

## MINUTES OF JULY 22, 2015 MEETING OF WLCL

President Tom DeSantis called the meeting to order at 7:00 p.m. Board members present: Lenny Wojewoda, Patte Day, Gary Webb, Linda Reid, Bob Parrett, Joan Cooper, Larry D'Angelo, Jim Findley, Walt Koziol, Chuck Neville, Bill Maine and Carol Webb. Members absent: Bob Pisoni and Paul Falzon. Several residents were also present.

Minutes: Tom asked for a motion to accept minutes from the June meeting as presented. Patte Day made a motion to accept the minutes. Seconded by Joan Cooper. Approved.

Treasurer's Report: Walt reported that we received \$6,027.00 in merchandise sales and .22 interest. Expenses: fishing tournament awards, \$28.95; Fireworks - \$11,340.00; Stanton for merchandise - \$5,511.55; Judges refreshments - \$32.45. Total on hand: \$36,751.52. Patte Day made a motion to accept the treasurer's report. Seconded by Joan Cooper. Approved.

Lake Access: The DNR bought the house by boat launch parking and tore it down after getting the necessary permits from Highland Twp. They plan on expanding the parking from 13 spots to 25. They also plan on doing some changes to relieve the grid lock by the launch. They will call Patte when they plan on making improvements to the launch but could be several years before it happens. The DNR does not need permission to make more parking or change ramp. Citizen's can write to their Congressman and make complaints regarding adding more boat launch spaces. Several residents who live near the launch were at the meeting to protest adding more boats to the lake. Tom suggested they make formal complaints to State Representative Jim Runestad, and State Senator Mike Kowall. They were both on the Judges boat and he feels that we have a good relationship with these people.

It was brought up that most people on the lake liked the buoys that marked the big sandbar but the DNR told us we could not use them. This is another subject that residents could contact the DNR about.

Dredging: We are waiting for the permits. We hope to do the whole area that was originally proposed. After we get the permits, we can go out for bids. We will ask for 3 bids: 1. Entire project 2. Bay only 3. Canal only.

New Programs: The new committee headed by Chuck Neville, had a meeting. They discussed several projects that would help increase membership or benefit current members. Some of the ideas were: swimming or snorkeling classes, sailboat class, laser light show on New Year's Eve, etc. They are going to get a revenue report from Walt. We need to keep money to fund our current projects and keep money on hand in case we have a loss in revenue. Once they determine what we can spend on new projects, they can present their ideas to the Board to vote on them. Currently Chuck, Bob Parrett, Joan Cooper and Nedra Noordhoorn are on the committee. They would like to get one more member.

Membership: Bill Maine said we have 336 paid members. This is a record! Steve Cemer from Discount Batteries, will donate \$5 to the WLCL for every old battery that is bought in to them by a member of the WLCL.

Business Drive: Paul Falzon has volunteered to take over the business drive. Lenny will still contact certain businesses that donate prizes for the boat parade. He had \$1,500 worth of prizes this year. Boats who finished from first to eight place received prizes. The basket raffle that Nancy Stanton had at the breakfast brought in \$700.

Home Tour: Jack Butler was chairman of this event with the help of Linda Reid, Sharon Keenan and Bob Parrett, who was in charge of ticket sales. This was the first year it had to be rescheduled but it turned out great. They received \$600 from Waterfall Jewelers towards expenses. The Home Tour had a profit of \$2,076. Great event and fund raiser.

Weed Control: Jim has been out checking weeds with Dick Pinagle and Bob Pisoni. Steve Cemer said there is a lot of water run-off from Duck Lake Road after a rain.

Water Quality Testing. They do the tests all year and send in the reports.

Sheriff: They put in 105 hours so far with 231 scheduled for this year. They gave out a lot of warnings and did some safety inspections.

Sailboat Races: They had 10 boats last week. They are fun to watch.

The Cardboard Boat races raised \$4,000 for Cancer research.

New Business: It was suggested that we come up with something for paid members for next year since the flags were a big hit. Jean Schiff said that she could make ribbons with 2016 on them to add to this year's flag. We will discuss this and other options at a later date.

Adjournment: Gary Webb made a motion to adjourn. Seconded by Lenny Wojewoda. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Carol Webb, Secretary