

White Lake Citizens League

Celebrating 55 years of service to White Lake residents

White Lake Citizens League Meeting Minutes 2016

Date: 22JUN16

<u>Participants:</u> Tom DeSantis, Larry D'Angelo, Walt Koziol, Patte Day, Don Day, Lenny Wojewoda, Carol Webb, Gary Webb, Bill Maine, Bob Parrett, Debbie Parrett, Joan Cooper, Ken Jankowski

Agenda:

(<u>genda:</u>			
	1)	Call to Order	Tom DeSantis	
	2)	Meeting Minutes	Sean Whelan	
	3)	Treasurers Report	Chuck Neville	
	4)	Communications	Bob Parrett	
	5)	Membership Drive	Linda Reid	
	6)	Business Drive	Lenny Wojewoda	
	7)	Boat Parade & Merchandizing	Lenny Wojewoda	
	8)	Social- Memorial Day Breakfast	Janice D'Angelo	
	9)	Weed Control	Don Day	
	10)	Water Quality Testing	Sean Whelan	
	11)	Sheriff Boat Patrols	Patte Day	
	12)	Fireworks	Sean Whelan	
	13)	Home Tour	Laura Galuardi	
	14)	Lake Access	Tom DeSantis	
	15)	WLIB Activities	Walt Koziol	
	16)	WLCL Fishing Tournament		
	17)	Sailboat Races	Tom DeSantis	
	18)	Annual Meeting/Elections	Tom DeSantis	
	19)	New Business/Old Business	Tom DeSantis	
	20)	Adjourn	Gary Webb	

Notes:

- 1) Tom called to order at 7:04
- 2) Minutes approved as corrected. Motioned by Joan Cooper, Seconded by Patty Brandt, unanimous pass.
- 3) Treasurers report
 - a. Tom reported the monthly changes in accounts
 - b. Home tour tickets up from last year
 - c. Fireworks expenses due this week \$15,200
 - d. Membership/donation income \$10,944
 - e. Expenditures totaled \$884.77
 - f. Joan motioned to approved, Lenny seconded, unanimously approved.
- 4) Communications
 - a. Updated officers page on website
 - b. Detailed committee's info

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5) Membership Drive

- a. 290 paid members vs 312 this time last year
- b. Short on block captains due to attrition
- c. If you need flags see Bill
- d. Bill is logging all flag distributions
- e. New block captain Denise Leflame

6) Business Drive

- a. No update
- 7) Boat Parade & Merchandizing
 - a. Theme is "Decades"
 - b. Choose your favorite decade and decorate your boat to that theme
 - c. Lenny showed new shirts!
 - d. Merchandising costs are covered, additional sales are profit
 - e. Directors can accept fees/donations. Must provide appropriate documentation (forms).
 - f. Does anyone have a connection at White Lake Market to advertise Boat Parade?
 - g. Question about organized lighted boat parade this year
 - i. Looking for a volunteer.
- 8) Social- Memorial Day Breakfast
 - a. Attendance was a little down from last year
 - b. Weather was great and feedback from constituents was positive
 - c. Thanks to Janice and everyone that helped!
 - d. Request to rent easel to advertise event
 - i. Unless White Lake Inn advertises
- 9) Weed Control
 - a. Received calls for weeds in two-three locations
 - b. Dick Pinagel will evaluate Thursday and proceed with treatment as required
 - c. Additional treatment due Thursday
 - d. July 6 will be second dose of Sonar
 - i. Can swim immediately after
 - e. Spot treated with "clipper" around canals on north side

10) Water Quality Testing

- a. Sean Whelan presented the 2015 CLMP report on White Lake
- b. Trophic index was 44
- c. Report is available online
- d. Request to have an executive summary of 2015 report included
- e. Joan Cooper asked how to handle riparian owners that dump hot tub into lake.
 - i. Individuals to talk to face to face with violators
- f. Sean to request explanation from DEQ as to why Phosphorous levels are increasing given that fertilizers and detergents are phosphorous free now.
- g. Joan Cooper reminded group that native plants along shoreline can help

11) Sheriff Boat Patrols

- a. Darlene is new Sheriff that will be patrolling Saturday
- b. Dave will remain Sherriff on Sundays
- c. Motion to send Tom to boat driving school
 - i. Tom claims to boat well

12) USCG inspections -Patte Day

- a. Went well
- b. 5 rejects due to various reasons
 - i. USCG will conduct individual inspections upon request
- c. Somehow people found Larry's house for impromptu inspections
 - i. Could sign up members on spot for inspection
- d. 3 locations
- e. Largest turnout ever at 41 inspections

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- f. Fire extinguisher recall on Kidde Brand- check website to see if your extinguisher is on recall list
- g. Next year USCG will require an emergency flag
 - i. Patte Suggestion to have next year's WLCL membership flags be red emergency flags

13) Buoys

a. No update on timing of approval by DEQ

14) Fireworks

- a. Gen X Pyrotechnics is all set to go July 2
- b. Will load barges Thursday, and pack up Saturday night
- c. Remainder of 2016 show expenses due upon completion \$11,340
- d. Remaining deposit for 2017 show required \$3860
- e. Board requested that Sean provide check to Gen X immediately on basis of historical fulfilment and relationship building. Expected interest opportunity cost is \$0.20-\$0.50.
- f. Gen X provided Certificate of Insurance specifying 7 Harbors as "additionally insured"
- g. Awaiting confirmation from 7 Harbors president
- h. If weather postponement is required- contact Bob immediately

15) Home Tour

- a. Meeting tonight with pontoon drivers
- b. 110 tickets this year! Up from 87 two years ago
- c. Adding a 10th boat
- d. Income \$3970
 - i. Includes \$600 Waterfall Jewelers
- e. Net profit expected to exceed \$3000

16) Lake Access

a. Tabled

17) WLIB Activities

- a. Tabled
- 18) WLCL Fishing Tournament
 - a. 35 participants this year- great turnout
 - b. Photos on Facebook

19) Sailboat Races

- a. Started after memorial day
- b. Last week was too windy
- c. Fisherman should be reminded to stay away from buoy's
- d. Sailboats may go around the lake clockwise (permitted when under sail)

20) Annual Meeting/Elections

- a. Tabled
- 21) New Business/Old Business
 - a. Patte will help respond to hotline calls. Tom to provide info on how to.
 - b. Dredging final report in! Congrats Patte
 - c. Ski course "open House" event coming up Saturday June 25 8-11am as advertised in newsletter-FREE
 - d. Gary Webb: Request to have to Treasurer bonded to ensure WLCL is not vulnerable to financial loss

22) Adjourn

- a. Gary Webb moved to adjourn. Patte Day seconded. Unanimously passed.
- b. Meeting adjourned at 8:25pm

Sean Whelan WLCL Secretary

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