



White Lake Citizens League

Celebrating 55 years of service to White Lake residents

White Lake Citizens League Meeting Minutes 2018

Date: 28FEB18

Officers: Tom DeSantis, Sean Whelan, Larry D'Angelo, Chuck Neville

Directors: Bill Maine, Scott Trudell,

Guests: Frank Dyson, Ken Jankowski, Janice D'Angelo, Denise Laflamme, Matt Maddock, Tony Difonzo, Lona Burmeister, Rick Scorey, Brent Richardson, Larry Welinski, Ron Benivegna, Gary Webb (Proxy), Carol Webb (Proxy), Walt Koziol, (Proxy)

Absent: Lenny Wojewoda, Dave Reid, Linda Smallwood (Reid),

Total Directors=12; Quorum =6

Agenda:

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|--------------------------------------|-----------------|-----------------------------------|---------------|
| 1) Welcome and Call to Order | Tom DeSantis | 13) Membership Drive | Linda Reid |
| 2) Meeting Minutes | Sean Whelan | 14) Business Donations | |
| 3) Treasurers Report | Chuck Neville | 15) MSLA Conference | |
| 4) Newsletter Article | Tom DeSantis | 16) Weed Control | Gary Webb |
| 5) Communization Issues | | 17) Weed Control beyond 2018 | Gary Webb |
| 6) Pancake Breakfast | Denise Laflamme | 18) Lake Study | Sean Whelan |
| 7) Home & Cottage Tour | Laura Galuardi | 19) WLIB Actions to support above | Chuck Neville |
| 8) Fishing Tournament | Scott Trudell | 20) Sherriff Boat Patrols | Dave Reid |
| 9) Sailboat Races | | 21) Winter Carnival | Chuck Neville |
| 10) Boat Parade July 4 th | Lenny Wojewoda | 12) Water Quality Testing | Gary Webb |
| 11) Fireworks July 4 th | Sean Whelan | 13) New Business/Old Business | Tom DeSantis |
| 12) Merchandize Sales | Lenny Wojewoda | 14) Adjourn | Gary Webb |

Notes:

- 1) Call to Order at 7:00
- 2) Meeting Minutes approved as written. Larry moved to approve, Sean seconded. Unanimously approved.
- 3) Treasurers Report
 - a. Winter Carnival final expenses \$6,521 (under budget limit of \$7300)
 - b. Includes some onetime expenses: sound system, broomball sticks, and nets
 - c. 2017 year end cash balance is \$532 less than 2015
 - i Includes forward funding summer fireworks deposits through 2021
 - ii Includes two winter carnival events
 - d. Suggestion to have the website request 2018 donations now
 - e. Motion to approve treasurers report by Bill Maine, Seconded by Larry, unanimously approved.
- 4) Newsletter Article
 - a. Request to include the ability to pay by credit card.
 - b. Tom will share copies of last year's articles to have each member update and write new segments for the 2018 newsletter.
 - c. Due to go out in mail in April
- 5) Communization Issues

- a. Tabled
- 6) Pancake Breakfast
 - a. Denise requesting approval to outsource the cooking & cutlery for the 2018 breakfast
 - i Most years WLCL pancake breakfast hosts around 500 people
 - ii There is a company called Chris Cakes that specializes in hosting pancake breakfasts for charities
 - 1 They are facilitized for mass production
 - 2 They include specialties like blueberry sauce, chocolate chips, etc.
 - 3 Pancakes, sausage, Tang,
 - b. Recommendation to raise price from \$6 to \$7 for 2018 (kids cost raised from \$3-4)
 - c. Past breakfasts have profited about \$3/person and cost about \$1300 in materials
 - d. Chuck make motion to contract to Chris Cakes for the 2018 Memorial Day breakfast. Including a \$400 deposit and min commitment for \$2400 (min 450 people). Seconded by Scott. Unanimously approved.
 - e. Denise made motion to raise prices to \$7 adults/ kids \$4. Seconded by Chuck. Unanimously approved.
- 7) Home & Cottage Tour
 - a. No houses committed to the 2018 tour.
 - b. No committee leader now. Plenty of volunteers.
 - c. Sean will send out a survey to ask whether the June 23 or July 28 date is preferred.
 - d. Tentative plan to have it July 28.
 - e. Tom will host a coordination meeting in about two weeks.
- 8) Fishing Tournament
 - a. Entry fee is \$30 per boat. All proceeds go back into prizes.
 - b. Typically the Saturday of Free Fishing Weekend
 - c. Sat June 9 2018
 - d. Scott wants to add a new category for biggest fish for a kid under 13.
 - e. Scott wants to add an additional tournament in the fall (November)
 - f. Larry moves to have a spring AND fall sessions with a budget of \$75 each. Seconded by Bill. Unanimously passed.
 - g. Chris Kurowski stated that he is leaving the lake after 31 years and 15 years as president of WLCL. Chris will be missed.
- 9) Sailboat Races
 - a. Bill motioned to name the sailboat races after "Richard Gilbert". Seconded by Larry. Unanimously approved.
- 10) Boat Parade July 4th
 - a. No update.
- 11) Fireworks July 4th
 - a. 2018 Fireworks show booked for Saturday June 30, 2018
 - b. On contract through 2021.
 - c. No new info from last meeting.
- 12) Merchandize
 - a. No Updates.
- 13) Membership Drive
 - a. No updates.
- 14) Business Donations
 - a. No updates
- 15) MSLA Conference
 - a. Plan is to have Gary & Carol Webb attend.
 - b. April 20/21 at Crystal Mountain
- 16) Weed Control
 - a. No Update
- 17) Weed Control beyond 2018
 - a. Frank Dyson agreed to gather additional bids for the 2019-2021 years

- b. Will attempt to tie into the weed portion of the lake study
- 18) Lake Study
- a. WLCL & WLIB approved plan to conduct a Physical, Chemical & biological study of White Lake.
 - i Last study was the Cleary Report from 1985
 - b. Last Year Sean got one bid from Progressive AE for ~\$20-\$25k
 - c. Sean has requested two additional competitive bids from LakePro Inc. & Restorative Lake Services
 - d. Plan to have 3 quotes, and summary and recommendation for source to March WLCL Board meeting
 - e. Plan to take WLCL recommendation to WLIB for approval
 - f. Plan to kick off source in 2018 (completion in 2019)
- 19) WLIB Actions to support above
- a. Chuck will continue to work with WLIB to get money to support the lake study
- 20) Sherriff Boat Patrols
- a. There is a plan to have the Sherriff out again in 2018. Sat & Sunday and heavy traffic days.
- 21) Winter Carnival
- a. Tom thanked all of the volunteers that planned and executed the Winter Carnival
 - b. Winter carnival was a huge success and great event to bring the community together
- 22) Water Quality Testing
- a. No Update.
- 23) New Business/Old Business
- a. Request for adding the USCG boat inspections again. Need a volunteer to lead.
- 24) Adjourn
- a. Motioned by Chuck Neville, seconded by Bill Maine, unanimously approved at 8:52

Sean Whelan
WLCL Secretary