

White Lake Citizens League

Meeting Minutes 2019

Date: 24APR19

Officers: Sean Whelan, Bill Maine, Chuck Neville

Directors: Gary Webb, Dave Reid, Linda Smallwood (Reid), Scott Trudell, Larry D'Angelo, Walt Koziol (Proxy)

Guests: Carol Webb, Joan Cooper, Ken Jankowski, Denise Laflamme, Kim Siegfried,

Absent: Frank Dyson, Lenny Wojewoda,

Total Directors=11; Quorum =6

AGENDA

Welcome

Financial Report (C. Neville)

2019 Activities

- Memorial Day Pancake Breakfast (D. LaFlamme)
- Bowling Tournament (New Activity) (D. LaFlamme)
- Home Tour (C. Neville)
- Fishing Tournament (S. Trudell)
- Sailboat Races (M. Bartolo)
- Boat Parade (L. Wojewoda)
- Independence Day Fireworks (S. Whelan)

Membership Drive (L. Smallwood)

Business Support Drive (L Wojewoda)

Merchandise Sales (A' Dyling)

Weed Control , scheduled applications (F. Dyson)

Sheriff Boat Patrols (D. Reid)

New Business

Communications

May General Meeting (B. Maine)

Nominations

Notes:

- 1) Welcome & Call to Order at 7:02
- 2) Minutes approved as written. Motion by Linda, second by Gary. Unanimously approved.
- 3) Treasurers Report
 - a. \$1874 in membership flags
 - b. YTD ending balance is \$260 less than last April.
 - c. Off to a good start for the year, cash balance has mostly recovered from 2018 & Winter expenses.
 - d. Gary motion to accept as written, seconded by Larry. Unanimously approved.
- 4) Pancake Breakfast
 - a. Eggs are OUT again this year. This addition would cost \$2/person and we feel it's not worth the cost although it would be nice.
- 5) Bowling Tournament
 - a. Prizes planned by Denise. \$5 per ticket.
 - b. 50/50 planned

- c. 20 people signed up so far.
 - d. Date is May 4th
 - e. \$20 two game, shoe rental, pizza & pop provided
 - f. Cherry Hill Lanes North
- 6) Home Tour
- a. Target Date remains July 20th (rain date July 21st)
 - b. Zero homes committed so far. Please ask around with your neighbors and friends.
- 7) Fishing Tournament
- a. Saturday June 8th which is free fishing day (no fishing license required in MI)
 - b. \$30 entry fee
 - c. Scott needs assistance this year since he will be out of town that day
 - i. Requesting to have a FB post
 - d. Suggesting to post pictures to WLCL facebook page.
- 8) Sailboat Races
- a. Barney is taking over the races.
 - b. Tuesdays starting after Memorial Day. 6pm start time.
 - c. Rain delay is Thursday.
 - d. Newbies welcome and encouraged to come.
- 9) Boat Parade
- a. Theme is "Wakestock" in honor of the 50th anniversary of Woodstock
- 10) Independence Day Fireworks
- a. Contracted through GenX through 2021
 - b. Show date is 6/29/19 (rain delay 6/30)
 - c. \$18,750 show in 2019
 - d. Permit fee paid and filed with White Lake Twp.
 - e. Verbal agreement with Seven Harbors to use their beach for loading barges
- 11) Membership Drive
- a. 39 members so far this year.
 - b. Block Captain names are change to membership rep's
 - c. Welcome packages include "brag sheets" and discounts for local business. For new residents of the lake.
 - d. Goal for 2019 is 400 members
 - e. Flags are Orange and Blue (shown)
- 12) Business Support Drive
- 13) Merchandise Sales
- a. This year will be two logos: Wakestock and Beer Label.
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- b. Lenny and Al Dyling working together on ordering, sizes, inventory, and sales.
- 14) Weed Control
- a. No Update

15) Sheriff Boat Patrols

- a. 2019-2021 contract is complete
- b. Patrols will occur like years past between Memorial Day and Labor Day
- c. Dave will request extra coverage July 4th July 5th.
- d. Request to bring in the Sheriff to May board meeting to discuss group expectations.

16) New Business

- a. There is no plan for a USCG inspection this year. The event is in need of a leader.
- b. Communications
 - i Bob has decided to retire as communications chair due to other life demands. We thank Bob for his efforts dedicated to communications in the past.
 - ii Linda has taken over e-mail blast
 - iii Patty is taking over FB activities
 - iv Need website help still
 - v Newsletter will go out next week, run by Bill.
- c. May General Meeting
 - i Nominations open and accepted through noon May 22. Bill will have pre-printed ballots.
 - ii Write ins will be allowed.
 - iii As per the bylaws, voting is permitted by members that have paid their 2019 dues.
- d. Financial review of the WLCL books needs to be scheduled for 2018.
 - i John Millington & Joan Cooper volunteered as non-board members.
 - ii Gary & Dave volunteered to attend as board members.
- e. Request to have additional presentations and/or handouts of the lake study.
 - i Suggestion to have a standalone display board & handouts handy at WLCL events.
 - ii Score the Shore initiative. Shoreline improvement award.

17) Adjourn

- a. Gary moves to adjourn, seconded by Larry. Adjourned at 8:15pm.

Sean Whelan- WLCL Secretary