



# White Lake Citizens League

*Celebrating 55 years of service to White Lake residents*

## White Lake Citizens League Meeting Minutes 2019

**Date:** 22MAY19

**Officers:** Sean Whelan, Bill Maine, Chuck Neville

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

**Guests:** Carol Webb, Joan Cooper, Ken Jankowski, Denise Laflamme, Tom DeSantis, David Fitz, Elizabeth Millington, John Millington, Brett Overall, George Lowe, Manj Lowe, Bob Parrett, Janice D'Angelo

**Absent:**

**Total Directors=11; Quorum =6**

### **AGENDA**

- o Welcome
- o Marine Patrols on White Lake (D. Reid) (O. C. Sheriff Sgt. Brent Jex)
- o Financial Report (C. Neville)
- o Membership Drive (L. Smallwood)
- o 2019 Activities (reports if needed)
  - Memorial Day Pancake Breakfast (D. LaFlamme)
  - Bowling Tournament wrap-up (D. LaFlamme)
  - Home Tour (C. Neville)
  - Fishing Tournament (S. Trudell)
  - Sailboat Races (M. Bartolo)
  - Boat Parade (L. Wojewoda)
  - Independence Day Fireworks (S. Whelan)
- o Business Support Drive (L. Wojewoda)
- o Merchandise Sales (A' Dyling)
- o Annual Elections

### **Notes:**

- 1) Welcome
- 2) Marine Patrols on White Lake (D. Reid) (O. C. Sheriff Sgt. Brent Jex)
  - a. New boat this year expected to splash tomorrow
  - b. There is a log book of all warnings by the Sheriff during the year
  - c. Lots of complaints about wakeboats at all lake.
    - i. The same rules apply to wakeboats as applies to all boats
    - ii. The driver is responsible for damages caused by the boats wake
  - d. Top concern about enforcing the counter clockwise navigation
  - e. Q& A Session from the audience.

- 3) Meeting Minutes.
  - a. Approved as written. Motion by Scott, seconded by Larry. Unanimously passed.
- 4) Financial Report (C. Neville)
  - a. Receipts this month totaled \$8,786.31
  - b. Expenses this month totaled \$1,183.55
  - c. Year to date Receipts total \$12,085.90
  - d. Year to date Expenses total \$4,315.26
  - e. Last week there was a review of the 2018 WLCL financials with Treasurer Chuck and Joan, Dave, & John.
    - i. Merchandise wasn't clear regarding exactly how much inventory is left over unsold.
      1. Would require a final count of unsold product. Sean & Chuck will count final inventory. (see 14 below)
      2. Need to improve financial tracking of this program for 2019.
  - f. Unanimously approved as presented. Moved by Walt, seconded by David.
- 5) Membership Drive (L. Smallwood)
  - a. Goal for 2019 is to be at 400. Last years was 369.
  - b. Have 149 as of today. This is a great head start.
  - c. Pancake breakfast we usually get 50-60 more members
  - d. Plus 112 member donations
  - e. Still seeking block captains around the lake.
- 6) Memorial Day Pancake Breakfast (D. LaFlamme)
  - a. Chris Cakes will show up at 7:30am
  - b. Doors open at 8:30am
  - c. Clean up volunteers will be sequestered around 11:20/11:30 to clean up before noon when WLI opens to the public.
  - d. 583 paid last year
- 7) Bowling Tournament wrap-up (D. LaFlamme)
  - a. Great event enjoyed by all whom attended. Profit was about \$900
  - b. Next year we will sell tickets in advance.
  - c. Next year will be earlier in the season while the weather is still cold.
- 8) Home Tour (C. Neville)
  - a. Date remains Saturday July 20 2019
  - b. Zero houses committed so far.
- 9) Fishing Tournament (S. Trudell)
  - a. Sat June 8
  - b. Scott will be absent but has a volunteer to run it
  - c. More trophies this year & gift certificates for kids
  - d. Discussion and recommendation to make the rule be "minimum one WLCL member required per boat"
- 10) Sailboat Races (M. Bartolo)
  - a. Will begin next week

- b. Hope the water warms up
  - c. See M Bartolo if you want to sail but don't have a means to sail
- 11) Boat Parade (L. Wojewoda)
- a. Lenny ordered Merchandise for 2019
  - b. Theme is "Wakestock"
- 12) Independence Day Fireworks (S. Whelan)
- i Permit paid and approved for the 2019 show.
  - ii Jason has requested that we pay the 2019 payment (\$13,125) & 2020 deposit (\$4125) in advance. No plans for early payment ahead of the contract dates approved.
  - iii 2020 Date hold (\$1,500) and 2021 date hold (\$1,500) paid last year
  - iv Sean to ask to Jason to attend the 2019 show
  - v Contracted through GenX through 2021
  - vi Sean still needs to get a certificate of insurance for Seven Harbors.
  - vii Show date is 6/29/19 (rain delay 6/30)
  - viii \$18,750 show in 2019
  - ix Permit fee paid and filed with Highland Twp.
- 13) Business Support Drive (L Wojewoda)
- a. No update
- 14) Merchandise Sales (A' Dyling)
- a. Lenny is taking over 2019 Merchandise sales and has ordered Wakestock logo'd materials
  - b. 2018 Inventory count after meeting was 95 pieces remaining with a value of \$2,460 at full sales value. This corresponds to the recorded sales of \$5131 and represents a modest profit.
- 15) Weed Control
- a. Hybrid Milfoil problem this year. Can't use SONAR this year.
  - b. Treatments will be expensive via Procelocore
    - i There is a 3 year guarantee
    - ii Frank will try to get into the next special assessment to effectively treat the milfoil
    - iii The SAD is 2019-2021 and does not cover major new expenses like Procelocore
      - 1 Chuck and Frank will work on a plan to see whether or not we can afford a treatment soon.
- 16) New Business
- a. Chill at the Mill - new playscape area between Highland post office and library
    - 1 Saturday June 1 10am-2pm
- 17) Annual Elections
- a. 6 Director positions voted in
    - a Lenny Wojewoda
    - b Dave Reid
    - c Walt Koziol
    - d Gary Webb
    - e Scott Trudell
    - f Denise Laflamme (NEW!)

- b. President - Bill Maine
- c. Vice-president- Sean Whelan
- d. Treasurer - Chuck Neville
- e. Secretary- Open

18) Adjourn

- a. Motion by Gary (proxy) seconded by David. Unanimously passed.

Sean Whelan- WLCL Secretary