



# White Lake Citizens League

*Celebrating 55 years of service to White Lake residents*

## White Lake Citizens League Meeting Minutes 2019

**Date:** 26JUN19

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

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

**Guests:** Joan Cooper, Denise Laflamme, Bob Parrett, Ralph Melosche, Kim Siegfried,

**Absent:** Gary Webb , Lenny Wojewoda,

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

### **AGENDA**

1. Financial Report (C. Neville)
2. Membership Drive (L. Smallwood)
3. 2019 Activities (reports if needed)
4. Memorial Day Pancake Breakfast wrap-up (D. LaFlamme, C. Neville)
5. Weed Control Status (F. Dyson)
6. Boat Parade (L. Wojewoda)
7. Independence Day Fireworks (S. Whelan)
8. Home Tour (C. Neville)
9. Fishing Tournament (S. Trudell)
10. Sailboat Races (M. Bartolo)
11. Business Support Drive (L. Wojewoda)
12. Merchandise Sales (L. Wojewoda)
13. New Business
14. Adjournment

### **Notes:**

- 1) Welcome
- 2) Meeting Minutes
  - a. No Questions about the May minutes.
  - b. Linda moved to accept as written, Chuck seconded. Unanimously approved.
- 3) Financial Report (C. Neville)
  - a. Chuck presented the financial report for June
  - b. Total Disbursements year to date \$22,109
  - c. Ending cash balance year to date is \$2464 higher than last year
  - d. Pancake breakfast revenue was down this year
  - e. Other expenses are comparable to last year
  - f. Walt moved to accept as written, seconded by Linda. Unanimously approved.
- 4) Membership Drive (L. Smallwood)
  - a. 340 paid members last year was 328
  - b. Income is great this year
  - c. Many membership reps are wrapping up their efforts and turning in their binders

- d. Linda is leading 8 blocks, thanks Linda.
- 5) 2019 Activities (reports if needed)
- 6) Memorial Day Pancake Breakfast wrap-up (D. LaFlamme, C. Neville)
  - a. 583 attendees in 2018
  - b. Attendance was about 460 in 2019. Unknown why it was lower this year.
  - c. Next year we will commit less people.
  - d. Profit was lower than last year but still positive
  - e. Sean offered to conduct a survey monkey to ask our constituents about the pancake breakfast and probe as to why attendance was down.
- 7) Weed Control Status (F. Dyson)
  - a. 2019 so far we have spent the entire amount of the 2018 expenses due to excessive weed growth this year.
  - b. Variable milfoil has been identified
  - c. Frank is planning and scheduling an additional \$6-7k of treatments next month
  - d. Frank is worried about running out of money in 2020 budget for additional treatment
  - e. 2019 budget approved by WLIB is \$100k, year to date expenditure is \$72k
  - f. Need to formulate the 2021+ SAD plan and get that approved by WLIB this year.
- 8) Boat Parade (L Wojewoda)
  - a. No update
  - b. Bill will be driving a judge boat with 6-7 local politicians
- 9) Independence Day Fireworks (S. Whelan)
  - i. Seven Harbors has agreed to allow GenX to load barges again this year. Thanks Joan & Denise.
  - ii. Last Month Jason requested upfront payment, Sean explained why WLCL would not be in support. Jason was okay with the answer and plan.
  - iii. Show date is 6/29/19 (rain delay 6/30)
  - iv. Sean will distribute the balance of the 2019 payment (\$13,125) immediately after the show if deemed a good show.
  - v. Sean will distribute the 2020 deposit (\$4125) after the show if deemed a good show.
  - vi. Jason agreed to attend the 2019 show
  - vii. 2020 Date hold (\$1,500) and 2021 date hold (\$1,500) paid last year
  - viii. Contracted through GenX through 2021
  - ix. \$18,750 show in 2019
- 10) Home Tour (C. Neville)
  - a. 2 homes lined up for the date July 20<sup>th</sup>
  - b. Over 100 homes were approached already.
  - c. With a finite number of homes on the lake, it is more and more difficult every year to find willing participants.
  - d. Decision was to send a "last call" notice to our members asking for volunteer homes, due in a week. Goal would be to organize it for August 10 or cancel if we don't have 5 committed houses by July 10<sup>th</sup>.
- 11) Fishing Tournament (S. Trudell)
  - a. 11 boats 40 angles this year

- b. Largest fish 10.25lb Carp
  - c. Best catch was also the boat with a Carp
  - d. Next year's rules will be revised to prohibit Carp and Bow fishing in an effort to level the playing field
  - e. Rules will also be revised to require at least one member to be a WLCL member
  - f. There will be a fall tournament again this year Sep
- 12) Sailboat Races (M. Bartolo)
- a. No updates
- 13) Business Support Drive (L Wojewoda)
- a. No updates
- 14) Merchandise Sales (L. Wojewoda)
- a. No updates
- 15) New Business
- a. Webb's have moved off the lake, and are ceasing their WLCL activities. We thank them for their many dedicated years of service to the league.
- 16) o Adjournment
- a. Chuck moved to adjourn, seconded by Scott. Meeting adjourned at 8:25pm

Sean Whelan- WLCL VP