

WLCL Board Meeting Minutes

Wednesday, March 25, 2020 at 7:00 PM

Officers: Sean Whelan, Bill Maine, Chuck Neville

Directors: Dave Reid, Walt Koziol, Linda Smallwood (Reid),
Scott Trudell, Denice Laflamme

Absent: Frank Dyson, Lenny Wojewoda, Larry D'Angelo

Guests:

Total Directors=10; Quorum=5

Join by phone

+1 646-653-4465 PIN: 280 753 049#

Video Conference:

meet.google.com/sbc-pnub-kmt



AGENDA:

1. Welcome, and acknowledgement of unusual circumstances.
2. Financial Report (C. Neville)
3. Membership Drive Report (L. Smallwood)
 - a. Mitchell's Marina (B. Maine)
4. Newsletter Articles (B. Maine)
5. Business Support Drive (L. Wojewoda)
6. Newsletter Articles (B. Maine)
7. Pancake Breakfast plans and contingencies (D. LaFlamme, Maine[ROTC])
8. Home Tour and contingencies (C. Neville)
9. Merchandise Sales (L. Wojewoda)
10. Weed Control status (F. Dyson)
11. Spring Fishing Tournament (S. Trudell)
12. Sailboat Races (B. Bartolo/D. Reid)
13. New Business
 - a. Fall Bowling Tournament??
14. Adjournment
15. Executive Committee Meeting

NOTES:

1. Start at 7:00 Welcome, and acknowledgement of unusual circumstances.
 - a. Motion by Walt to skip Aug 2019 minutes approval, seconded by Chuck. Sean to send Aug minutes to Dave to publish.
 - b. Google Hangouts/ conference call due to COVID-19 Pandemic and "Shelter-in-place" order.
2. Financial Report (C. Neville)
 - a. Sep-Dec intake \$1600
 - b. Spend was \$6400 (\$4250 will be applied to summer fireworks show)
 - c. Net-Net year over year was virtually a breakeven despite lack of home tour 2019.
 - d. Memberships to date are at only \$862 vs \$2800 last year (lack of Winter Carnival sign ups)
 - e. Linda moved to approved, seconded by Walt unanimously approved.
3. Membership Drive Report (L. Smallwood)
 - a. 6 new members 390ish to go!
 - b. Flags received.

- c. Slow start due to lack of Winter Carnival
- d. Mitchell's Marina
 - i. Bill Fields has been in contact with Bill Maine about helping gain new memberships
 - ii. Offering advertising for WLCL via signage
 - iii. Offering distribution to boat slip owners to encourage WLCL membership
- e. Scott moved to accept, seconded by Chuck. Unanimously approved.
- 4. Newsletter Articles (B. Maine)
 - a. Please send Bill your write ups for
 - i. Boat Parade (Lenny , Fishing (Scott) , Fireworks (Sean) , Pancake Breakfast(Denice), Winter Carnival (Chuck) , Weed Control (Frank), Sailing (Barney), Hometour (Chuck), Membership (Linda)
- 5. Business Support Drive (L Wojewoda)
 - a. No Update
- 6. Pancake Breakfast plans and contingencies (D. LaFlamme, Maine[ROTC])
 - a. Depends on COVID-19 and when Government releases "Shelter-in-place"
 - b. Denice to figure out if we can have a refundable reserve due to COVID-19 risk
 - c. Suggestion to move to Labor Day.
 - d. Suggestion to ask Chris Cakes about offering a flexible deposit
 - e. Another suggestion to offer a drive through option
 - f. Bill in talk with UofM ROTC requesting an Honor Guard to support the event
- 7. Home Tour and contingencies (C. Neville)
 - a. Date Set as July 25
 - b. Risk of getting homes. Can't start asking now due to COVID-19
 - c. Elizabeth Millington helped find volunteers for the 2020 year.
 - d. No committed houses so far.
- 8. Merchandise Sales (L. Wojewoda)
 - a. No Update
- 9. Weed Control status (F. Dyson)
 - a. Frank has a plan with Aquaweed for 2020.
 - b. Including lilly-pad management around the north canals.
 - c. Walt raised concern about how 2020 weed growth due to winter ice conditions.
- 10. Spring Fishing Tournament (S. Trudell)
 - a. June 13 Spring tournament (on free fishing day DNR)
 - b. Fisherman naturally are "socially distant"
 - c. May have to get creative at weigh in if 6' social distancing is in effect
 - d. Scott requesting to add coffee this year
 - e. Looking for donations of giveaways for children fisherman
 - f. Will continue the requirement to have at least one WLCL member per boat
 - g. Will continue to exclude Carp from tournament
- 11. Sailboat Races (B. Bartolo/D. Reid)
 - a. Starting May 26 on Tuesdays
 - b. As always encouraging as many sailors as possible
 - c. Suggestion to add a Sailing@WLCL.org for communication. Dave will follow up on.
- 12. Old Business:
 - a.
- 13. New Business
 - a. Fall Bowling Tournament- Denice will see about adding Bowling as a "fall" event in 2020
 - b. 2018 Leftover Merchandise: Request to give away. Agreement to offer to WLCL volunteers and donate the leftover.
- 14. Adjournment
 - a. Denice move to adjourn, Seconded by Scott. Adjourned 7:46pm