

WLCL Board Meeting Minutes

Wednesday, May 27, 2020 at 7:00 PM

Officers: Bill Maine, Chuck Neville, Larry D'Angelo

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

Absent: Frank Dyson, Lenny Wojewoda, Denise Laflamme,

Guests: Wendy Tibus, Robert Parrett

Total Directors=10; Quorum=5



AGENDA:

1. Welcome, and acknowledgement of unusual circumstances.
2. Review April Minutes
3. Financial Report (C. Neville)
4. Membership Drive Report (L. Smallwood)
5. Business Support Drive (L. Wojewoda)
6. Pancake Breakfast plans and contingencies (D. LaFlamme, Maine[ROTC])
7. Boat Parade 2020 Graduates/First Responders/Essential Workers
8. Fireworks Plans
9. Home Tour and contingencies (C. Neville)
10. Fall Bowling Event (D. Laflamme)
11. Merchandise Sales (E. Millington)
12. Weed Control status (F. Dyson)
13. Spring Fishing Tournament (S. Trudell)
14. Sailboat Races (B. Bartolo/D. Reid)
15. New Business
 - a. Elections
16. Adjournment

NOTES:

1. Start at 7:00 Welcome, and acknowledgement of unusual circumstances.
 - a. Google Hangouts/ conference call due to COVID-19 Pandemic and "Shelter-in-place" order.
2. Motion by Scott second by David to accept minutes as written. Motion passed unanimously
3. Financial Report (C. Neville)
 - a. May receipts of \$9,890 for memberships and donations
 - b. Spend was \$500 for Fireworks permit and \$68 for credit card fees
 - c. May Yr to date memberships & donations of \$11,235 vs \$9,650 last yr.
 - d. Cash balance is \$500 higher than a year ago despite no pancake breakfast or bowling event
 - e. Need to raise an additional \$7,000 to \$12,000 to have same cash balance at 12/31/20 as 12/31/19
 - f. Worst case there adequate funds to pay for 2020 and 2021 fireworks.
 - g. Motion by Linda to accept report, second by Scott, report unanimously accepted.
 - h. Motion made by Chuck Neville to add Walt Koziol as alternate signer on Bank Accounts. Second by David Reid. Unanimously approved.

4. Membership Drive Report (L. Smallwood)
 - a. 159 members so far, going well
 - b. 140 flags delivered by plastic hang bag on doors
 - c. Tom DeSantis volunteered to be block captain for Block 9
5. Business Support Drive (L Wojewoda) No Update
6. Pancake Breakfast plans and contingencies (C Neville, Maine[ROTC])
 - a. Discussion of whether to proceed with July 5 date given extension of Stay Home/Stay Safe order
 - b. Board feels date of July 5 not acceptable due to extended Stay Home Order and directed that July 5 date be cancelled and evaluate Labor Day weekend date with White Lake Inn and Chris Cakes
7. Boat Parade
 - a. Lenny does not feel we can do the traditional boat parade and keep social distancing practices
 - b. Discussion of alternate to have homes decorate to honor "2020 Grads" boat parade to limit people on boats.
 - c. Board members suggested to have Grads decorate boats appropriately and have prizes for best boat and best house decorations.
 - d. Chuck to ask Lenny and Tes St Resident to come up with details to communicate
8. Fireworks Update
 - a. July 4 Fireworks Permit approved by Highland unless blocked by Governor's Executive Order
 - b. Chuck asked to follow up with Jason Trudeaux about impact of extension of Stay Home/Stay Safe order
 - c. Subsequent to meeting Jason advised current Stay Home/ Stay Safe Order language does not prohibit fireworks shows and Highland Township permit is approved unless Executive Order language changes to prohibit shows.
9. Home Tour and contingencies (C. Neville)
 - a. After discussion of Stay Home/Stay Safe extension to June 13, 2020, Board directed that Home Tour be cancelled for 2020
 - b. Wendy Tibus volunteered to help with 2021 home tour
 - c. One committed house for 2020 (Chip Sherbrooke)
10. WLIB Tri Annual Assessment Renewal (C Neville)
 - a. Frank Dyson is working with Aqua Weed to develop weed control budget
 - b. Expect to present proposal at June meeting
 - c. Will include rationale to increase assessment to marinas based on number of slips
 - d. Board asked that committee explore 5 yr vs 3 yr special assessment period. Chuck to follow up with Phil Kerby regarding this.
11. Fall Bowling Sunday September 27 No Update
12. Merchandise Sales (L. Wojewoda)
 - a. Lenny has advised he is not interested in doing 2020 merchandise because there is no place to sell and of COVID-19 social distancing
 - b. Elizabeth Millington and Andrea Schemnaske are discussing options to do merchandise
13. Weed Control status (F. Dyson)
 - a. Aqua Weed has made one treatment for algae in canals on May 21.
 - b. No other info available on additional treatments
 - c. Participants asked to submit any weed control issues to Frank

14. Spring Fishing Tournament (S. Trudell)

- a. June 13 Spring tournament (on free fishing day DNR) is at risk given extended date of Executive Order
- b. Scott recommended doing a "virtual tournament" over 2 weeks starting June 13 with contestants sending in pictures of fish with measured length.
- c. Scott to develop details to communicate

15. Sailboat Races (B. Bartolo/D. Reid)

- a. First race held on May 26 with 6 boats participating

16. New Business

- a. Annual Elections to be held in June even if no meeting
 - i. If no physical meeting, Proposed candidates to be communicated to paid members in advance (by email)
 - ii. All members who sign on to the June meeting will be allowed to vote. (we will only request nay votes).
 - iii. Bill to prepare list of candidates for election
- b. Need to communicate the changes decided by email quickly and succinctly

17. Adjournment

- a. Chuck moved to adjourn, Seconded by Scott. Adjourned 8:30pm