

WLCL Board Meeting Minutes

Wednesday, August 26, 2020 at 7:00 PM

Officers: Chuck Neville, Larry D'Angelo,

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

Joan Cooper, Paul Richards, Frank Dyson, Stephanie Kammer

Absent: Lenny Wojewoda, Bill Maine, Scott Trudell, Karen Pinagel, Denise Laflamme, Joe Tibus

Guests: Jim Jonah, Brian Begley, Mike Del Proposta

Total Directors=15; Quorum=8



AGENDA:

- 1) Welcome
- 2) Review/approve July Meeting minutes
- 3) Financial Report
- 4) Membership Report
- 5) Merchandise update
- 6) Volunteer Appreciation & Christmas Events
- 7) Fall Bowling Event
- 8) Weed Control
- 9) Winter Carnival
- 10) Fall Fishing
- 11) Sail Boat Races
- 12) 2021-2023 WLCL Virtual Meeting 8/31/20 6PM
- 13) New Business
- 14) Adjourn

NOTES:

1. Start at 7:00 PM Welcome
2. Motion by Joan Cooper, second by Frank Dyson to accept minutes as written. Motion passed unanimously
3. Financial Report (C. Neville)
 - a. August receipts of \$955, \$805 for memberships and donations and \$150 for merchandise
 - b. Spend was \$432- \$347 for merchandise, and \$85 for credit card fees
 - c. Cash Balance is \$7,500 higher than last year August due to
 - i. August Yr. to date memberships & donations of \$28,141, \$3,100 higher than August last yr.
 - ii. \$1,800 higher merchandise profit than August last year
 - iii. \$4,000 less Fireworks expense than prior yr. for winter carnival cancellation credit
 - iv. Partially offset by lack of pancake breakfast and bowling event profit
 - d. Based on strong membership and donations and \$2,600 merchandise profit expect cash balance at 12/31/20 to be \$6,800 higher than year end 2019 assuming no Volunteer Appreciation or Christmas event due to COVID concerns
 - e. Motion by Joan Cooper to accept report, second by Larry D'Angelo, report unanimously approved.

4. Membership Drive Report (L. Smallwood)
 - a. 418 members, exceeding last year and may get a couple more
 - b. 417 flags delivered by plastic hang bag on doors
 - c. 63 previous members are still unpaid
 - d. Will publish list of members and donors by email shortly
 - e. Discussion that several people have said they did not see emails & annual News Letter membership info—need to consider a separate mailing for just membership
 - f. Authorized Linda to order 450 flags for 2021
5. Merchandise Update
 - a. \$5,090 Sales from the initial order with cost of \$3,671, \$1,418 profit
 - b. \$2,625 of Sales on Line with an actual cost of \$1,822 for profit of \$803
 - c. Elizabeth has \$400 and 12 shirts left to sell
 - d. Total profit of at least \$2,620 vs \$1,975 for 2019
6. Volunteer Appreciation & Christmas Event (Chuck Neville)
 - a. Current restrictions do not allow the WLI to serve the events.
 - b. Board supported postponing the Volunteer Appreciation until WLI can serve it perhaps a spring 2021—Linda & Chuck to send an email to all volunteers about postponing the event
 - c. Cancel Christmas event if the WLI cannot serve it
7. Fall Bowling Event (Chuck Neville)
 - a. Event is currently planned for Sunday September 27, 2020
 - b. Cherry Hills Lanes is not open currently
 - c. Given current COVID-19 situation Board decided to not hold the bowling event in 2020
8. Weed Control status (Frank Dyson)
 - a. Current full lake microscopic algae cannot be effectively treated
 - b. Aqua Weed has made application for another treatment that will be approximately \$14,000 for several spot treatments before Labor Day.
 - c. Approximately \$65,000 of total \$93,000 budget spent to date
 - d. If weather & water stays warm there maybe one additional treatment later in September
9. Winter Carnival (Chuck Neville)
 - a. Requested approval to make the arrangements for the Fireworks if deposit can be rolled forward to Summer 2021 if event is cancelled
 - b. Decision on winter carnival to be made on status of COVID-19. If still under executive order it will be cancelled.
 - c. Joan Cooper made motion to authorize up to \$4,500 for winter fireworks provided if event is cancelled the funds will go to Summer 2021 show, second by Paul Richards, motion unanimously approved.
10. Fall Fishing Tournament No Report, Scott to mail report later this week.
11. Sailboat Races (B. Bartolo/D. Reid) Races are being well attended, Skip Wagner is leading in points. David to explore trophy for best sailor that would be displayed at WLI
12. 2021-2023 WLIB Virtual public meeting at 6 PM Monday August 31
 - a. It is a hearing of practicality where people being assessed can express there disagreement or support and request changes
 - b. No feedback yet on the Marina assessment
 - c. Will present the proposal to the WLIB on Wednesday July 29 at 2:00 PM
 - d. WLIB meeting will be a video and conference call

- i. **Join the meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/265865317>
- ii. **You can also dial in using your phone.**
United States: [+1 \(646\) 749-3212](tel:+16467493212)
Access Code: 265-865-317
- e. WLCL Board members are asked to attend if possible to support the proposal

13. New Business

14. Adjournment

- a. Joan Cooper moved to adjourn, *Second* by David Reid. Motion unanimously approved.
Adjourned at 8:00 PM.