

WLCL Board Meeting Minutes

Wednesday, April 28, 2021 at 7:00 PM

Officers: Chuck Neville Larry D'Angelo, Denise LaFlamme

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

Joan Cooper, Frank Dyson, Karen Pinagel, Scott Trudell, Joe Tibus,

Absent: Lenny Wojewoda, Bill Maine, Paul Richards, Stephanie Kammer



Guests: Bob Parrett, Brian Begley, Mike DelProposto, Anthony Young

Total Directors=14; Quorum=8

AGENDA:

- 1) Welcome
- 2) Review/approve March 2021 Meeting minutes
- 3) Financial Report
- 4) Membership Report
- 5) Pancake Breakfast
- 6) Merchandise Plan
- 7) Weed Control
- 8) Fireworks & Boat Parade
- 9) Home Tour
- 10) Sail Boat Races
- 11) Fishing Tournament
- 12) May General Meeting
- 13) New Business
- 14) Adjourn

NOTES:

1. Start at 7:00 PM Welcome
2. Motion to accept minutes as written by Frank Dyson, second by Scott Trudell. Motion passed unanimously
3. Financial Report (C. Neville)
 - a. April receipts totaled 595 for memberships and donations
 - b. Spend was \$515 - \$500 for fireworks permit plus \$15 for credit card fees
 - c. Cash Balance of \$38,951 is up \$80 from March 2021 balance
 - d. Jan-Apr 2021 receipts totaled \$2,398 from memberships and donations vs \$1,345 in the same period of 2020.
 - e. Spend was \$2,337- \$1,786 for membership flags, \$51 credit card fees and \$500 for fireworks permit up from the \$2,117 for the same period of the prior year which did not include the fireworks permit
 - f. Ending cash for March 2021 is \$38,951 which is \$8,674 higher than April 2020
 - g. Growth in cash balance over 2020 is primarily due to \$7,800 2020 cash balance growth plus an additional improvement of \$800 in 2021
 - h. Motion to accept report by David Reid, second by Joan Cooper, report unanimously approved.
 - i. Chuck Requested approval to join MLSA again in 2021 at cost of \$450. Motion made by Joan Cooper, Second by Linda Smallwood. Motion unanimously approved.

4. Membership Drive Report (L. Smallwood)
 - a. 40 members so far in 2021, exceeding last year when we had 26, 36 Flags delivered.
 - b. Additional block captains are needed> Anthony Young, Karen Pinagel, Wendy Tibus, Chuck Neville volunteered to take additional blocks.
5. Pancake Breakfast Plans (Denise LaFlamme)
 - a. Current COVID restrictions allow tables every 6 feet WLI is supportive of in person event
 - b. White Lake Inn can accommodate 150-175 meeting current COVID requirements
 - c. Date is saved with Chris Cakes they require a \$200 deposit and minimum number to feed
 - d. Chris Cakes will bill on 80% of minimum estimate or actual people feed whichever is higher
 - e. Propose having eggs, pancakes & sausages at cost of about \$7.00 pp price at \$10pp and \$6 per child. Chris Cakes will come prepared to feed up to 400 people.
 - f. Sell tickets on website in advance to help determine attendance 65 tickets per half hour slot leaves room for 35 walk-ins per half hr. Use this presell info to determine final count
 - g. Need volunteers at front to sell tickets and memberships plus people to setup, do clean up during event and make coffee also (deliver food to boats?)
 - h. Motion by Joe Tibus Second by Joan Cooper to commit for minimum of 200 people and charge \$10.00 Per adult and \$5.00 Per child (10 and under). Motion approved unanimously.
6. Merchandise plan
 - a. Sell hoodies, t-shirts, tank tops & $\frac{1}{4}$ zip fleece sweatshirts on line and in person
 - b. Logo will be picture of white lake with key landmarks, or latitude & longitude coordinates with White Lake text, or Day drinking on White Lake is my happy place
 - c. Motion by Chuck Neville Second by Joe Tibus to proceed with the merchandise plan. Motion unanimously approved.
7. Weed Control status (F Dyson)
 - a. First treatment will be in May
 - b. Copper Sulfate usage not allowed in May and June will make algae control difficult
 - c. Cleated copper & Hydrothol 191 to be used to treat approximately 80-90% of areas typically treated for algae. This will be more costly than copper sulfate but should still fit within the 2021 weed control budget of \$96,000
 - d. DNR permit submitted for this plan. Will proceed if approved by DNR
8. Fireworks & Boat Parade
 - a. Permit fee paid and in process with Highland Township
 - b. Seven Harbors has verbally agreed to load barges on their beach
 - c. Joe Tibus working on organizers for Boat Parade
 - d. Advise Gen X Pyrotechnics of May 29 private show for 100 yr old birthday celebration
9. Home Tour Saturday July 24th
 - a. 2 homes are committed, potential 3rd home identified home owner considering it
 - b. Wendy Tibus & Sharon Keenan to help find homes
 - c. Chuck will assist with Pontoon drivers & schedule and putting tickets on line for sale
 - d. Need host for the VIP tour on Friday evening
10. Sailboat Races planned to start on Tuesday June 1st (D. Reid)
 - a. Suggestion to do a race in honor of Tom DeSantis
 - b. Emails have been sent to all past participants to organize this year's races
11. Fishing Tournament June 12
 - a. Plans are in place same rules as prior
 - b. Coffee and donuts to be provided

12. May General Meeting

- a. Will be electing Board Members and officers-President Perhaps Secretary
- b. Lenny not standing for re-election
- c. Denise, Scott, Walt & David Terms are up
- d. By Laws require not less than 5 and no more than 15 directors
- e. Larry as VP to have slate of candidates
- f. Do a voice vote again this year

13. New Business

- a. Highland Township dock ordinance approved and adopted on April 15, 2021

14. Adjournment

- a. Denise Laflamme moved to adjourn, Second by Karen Pinagel. Motion unanimously approved.
Adjourned at 8:57 PM.