

WLCL Board & General Meeting Minutes

Wednesday, May 26, 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, Paul Richards,

Absent: Lenny Wojewoda, Bill Maine, Stephanie Kammer



Guests: Robert Parrett, Vanessa Robar, Wendy Tibus, Mike DelProposto, Larry Bruins

Total Directors=15; Quorum=8

AGENDA:

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

NOTES:

1. Start at 7:00 PM Welcome
2. Motion to accept minutes as corrected for financial typo by Joan Cooper, second by Scott Trudell.
Motion passed unanimously
3. Financial Report (C. Neville)
 - a. May \$13,330 receipts totaled \$11,315 for memberships and donations and \$2,015 for Pancake Breakfast advance ticket sales
 - b. Spend was \$1,175 - \$450 for MLSA membership, plus \$104 for credit card fees, \$200 for pancake breakfast deposit, \$421 newsletter postage to be reimbursed by WLIB
 - c. Cash Balance is \$51,107 which will be reduced by pancake breakfast costs
 - d. Jan-May 2021 receipts totaled \$15,730 vs \$11,658 last year for the same period. Memberships and donations are running 20% better than last year. The balance of the increase is pancake breakfast ticket sales
 - e. Spend was \$3,521 - vs \$3,086 last year. The increase is the \$450 for the MLSA membership which was paid in June 2020
 - f. Motion to accept report by Walt Koziol, second by Frank Dyson, report unanimously approved.

4. Membership Drive Report (L. Smallwood)
 - a. 192 paid members to date (including 17 new members) which exceeds last year at this time. In addition, we have 7 business members. 147 flags delivered.
 - b. 104 paid by credit card vs 66 paid by credit card last year.
5. Pancake Breakfast Plans (D. LaFlamme)
 - a. 220 advance tickets have been sold. We have committed 300 people to Chris Cakes. They will bill on 80% of minimum estimate or actual people feed whichever is higher.
 - b. Chris Cakes will come prepared to feed up to 500 people eggs this will be a flat fee for the eggs.
 - c. Still need volunteers to help serve eggs.
 - d. Will be a drawing for a metal sculpture of White Lake \$5 per ticket do not need to be present to win.
6. Merchandise plan (C Neville on behalf of E. Millington)
 - 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 on body with White Lake on sleeve
 - c. Have ordered \$5,500 in merchandise will start selling on line Sunday May 30. Unfortunately, actual shirts will not be available at Memorial Day Pancake Breakfast.
 - d. Joe Tibus will have iPad to take merchandise orders at the Pancake Breakfast
7. Fishing Tournament on June 12th (S. Trudell)
 - a. Flyers about the fishing tournament will available at the Pancake Breakfast
 - b. Questions about the tournament are coming in and being answered by Scott Trudell
8. Weed Control status (F. Dyson)
 - a. First treatment was made May 25th
 - b. Cleated copper & Hydrothol 191 used to treat approximately 80-90% of areas typically treated for algae. This will not be effective on moss.
 - c. Next treatment will address lily pads
9. Fireworks (K. Pinagel)
 - a. Permit fee paid to Highland Township; Seven Harbors has verbally agreed to load barges on their beach
 - b. Plan is to put out bid package in mid-June for shows for 2022 (and beyond depending on pricing) with decision on fireworks provider in August
 - c. Advise Gen X Pyrotechnics of May 29 private show for 100 yr. old birthday celebration and that Karen Pinagel is now coordinating fireworks
 - d. Email will be sent to lake residents advising of the May 29th show courtesy of the Russell family
10. Boat Parade
 - a. Larry Bruins to organize parade.
 - b. Chuck Neville & Larry D'Angelo to provide some background information
11. Sailboat Races planned to start on Tuesday June 1st (D. Reid)
 - a. Emails have been sent to all past participants to organize this year's races
 - b. Race organizing meeting held on May 24th

12. Home Tour Saturday July 24th (W. Tibus)
 - a. 3 homes are committed with a 4th home likely.
 - b. The Abrams are a potential home.
 - c. Wendy Tibus & Sharon Keenan are working to find homes
 - d. Chuck to help with Pontoon drivers & schedule and putting tickets on line for sale
 - e. Need host for the VIP tour on Friday evening

13. May General Meeting (L. D'Angelo)
 - a. Scott Trudell, David Reid, Walt Koziol, Chuck Neville, Denise Laflamme, Larry Bruins unanimously elected as Board members for 2-year term.
 - b. Board members elected following officers: Joe Tibus President completing Bill Maine's term, and Chuck Neville Treasurer

14. New Business - None

15. Adjournment
 - a. Joan Cooper moved to adjourn, Second by Joe Tibus. Motion unanimously approved. Adjourned at 8:04 PM.