

WLCL Board Meeting
Wednesday April 27, 2022

Agenda

1. Approve Minutes from 9/22/2021 Meeting
2. Financial Report
3. Weeds Update
4. MLSA Attendance
5. Newsletter
6. Elections
7. Membership & Volunteers
8. Pancake Breakfast
9. Merchandise
10. Fireworks
11. Fund Raiser Ideas
12. Sailboat Races
13. Fishing tournament
14. New Business

7:15pm Meeting called to order

Attendance.

Officers: Joe Tibus, Larry D'Angelo, Denise Laflamme, Chuck Neville

Board Members: David Reid, Linda Smallwood, Paul Richards, Joan Cooper, Larry Bruins, Karen Pinagel, Frank Dyson, Scott Trudell

Guest: Mike Genter, Kevin & Chris Wicher, Winni Schoeb, John & Elizabeth Millington, Janice D'Angelo, Al Dyling, Mike DelPosto

1)Approved minutes from last meeting on September 22, 2021. Motion by Larry D'Angelo, Second by Frank Dyson, Minutes unanimously approved

2)Treasurer's report Chuck Neville emailed the recap on finances to all board members. At year end cash balance was \$44,075, up \$5,186 from the prior year end. WLCL had record receipts for 2021. 2022 April year to date receipts are nearly \$10,000, well ahead of last year. However, donations are only running at 135% of donations vs 165% historically. Expenditures have totaled \$5,014 year to date 2022 which included \$2,200 for last part of winter carnival fireworks, \$1,915 for winter carnival apparel which was fully covered by apparel sale at the winter carnival. Cash balance has grown another \$4,800 year to date 2022. Winter Carnival net cost was \$4,700 setting aside membership receipts which was less than the \$5,500 fireworks cost. Motion to accept the Treasures report by Linda Smallwood, second by Joe Tibus. Report unanimously approved.

Before May meeting need financial numbers to be verified 1 board and 2 non board members John Millington, Larry Bruins and Mike Genter will meet with Chuck to review final 2021 report

When annual revenue consistently exceeds \$50,000 there IRS will require a 4 page submission vs the current half page submission. We will look at having the 4 page submission prepared by a CPA when it is required.

3)Weeds & Algae is starting slow due to cold weather. First weed treatment will likely be in May for algae. As soon as algae starts to appear, lake will be inspected with Aquaweed. EGLE rules will require kelated copper again this year rather than more effective copper-sulfate. Big weed treatment this year for milfoil probably in late June early July.

4) MLSA Conference No one will be attending. Will monitor MLSA website for information.

5)Newsletter is mailed. Joe asked all to read the newsletter and mention it to neighbors. Missing sponsor was missed on page in newsletter Larry B was missing out, please put him on the front page of facebook. Mailed out 1500 newsletters. Extra copies will be available to membership volunteers.

6)Elections are at the next meeting talked to those who are up for renewal Karen offered to perhaps become secretary. Joan offered to assist with taking notes To vote you must have current year dues paid. Next meeting will be at the White Lake Community Hall

7)Membership and volunteers. Joe got two more volunteers today. Heidi Norris and Shelly Kirschner. Membership volunteers meeting next Thursday. They will receive spreadsheets with names & addresses, spare Current newsletters, membership flags
Chris and Joe talk tomorrow to update her for membership

8)Pancake breakfast. Will keep the same pricing as last year (\$10 adults, \$5 children 10 & under). Will use Chris Cakes and have eggs again this year. Start selling advance tickets on the web asap. Mike Genter, Kevin Wickers, Joe Tibus & Chuck Neville will help set up
Need 10 more volunteers
2-4 to sell drawing tickets (2 items, Adirondack chair & Wood White Lake map)
3 at front desk.
2-3 to help with serving, coffee, trash, etc
Plus people for merchandise sales if it is available

9)Merchandise Elizabeth is talking
On line sales need to be shut down by ?. Chuck to follow up with Elizabeth.
Order on prior year sales and existing on line orders. Fill on line orders first then sell in person..
Add a v neck tshirt in blue for the women
Elizabeth will call Joe

10)Fireworks containers are off the ship and in the USA. As soon as ACE receives there fireworks they will plan the WLCL show and hold what we need for our show, then we can file for a permit.

11)Additional fundraising ideals... perhaps to work together with 7 harbors on events
Euchre tournament, Corn hole
Tiki bar run, Tricycle races, Scavenger hunt
Golf - 7 harbors has one, Home Christmas tour, Bowling
Table fundraiser for now talk about next meeting

12)Sailboat races - woke up David to speak. Tuesday nights again will start the day after the pancake breakfast. Weather permitting could use a few more volunteers to run committee boat.

13)Fishing tournament

Spring June 11th free no lic needed
\$30 per boat with a WLCL paid member on board fill the boat. Approximately 15-16 boats
spring 2021. Net cost of fishing tournament \$220 trophies for each tournament
Joe is working on a sponsor for the fishing tournament
Need to make adjustments to website ask Scott

14) New Busines

Web site or facebook page

Larry will pin the next event to top of web site page.
Would like to have new (newer) pictures for all events. Perhaps ask for them on FaceBook and in an e-newsletter
Larry is talking about walleye. Stocking walleye in the lake
Scott has some information, and Scott will look at DNR web to see if we can get them to stock the lake again with walleye. Scott exploring a Tag fish contest

Motion to adjourn by David Reid, second by Joe Tibus. Motion unanimously approved.

Meeting ended at 9:00