

**WLCL Board Meeting  
Wednesday June 22, 2022**

**Agenda**

1. Approve Minutes from 5/25/2022 Meeting
2. Financial Report
3. Membership & Volunteers
4. Pancake Breakfast
5. Merchandise
6. Fishing Tournament
7. Weed Control
8. Fireworks
9. Boat Parade
10. Weed Control
11. Home Tour
12. New Business

7:02 pm Meeting called to order

**Attendance.**

Officers: Chuck Neville, Larry D'Angelo, Karen Pinagel

Board Members: David Reid, Paul Richards, Joan Cooper, Scott Trudell, Mike Genter,

Absent: Joe Tibus, Frank Dyson, John Millington, Larry Bruins

Guests: Janis D'Angelo

**1)Approved minutes** from last meeting on May 25, 2022. Motion by Joan Cooper, second by Chuck Neville, minutes unanimously approved.

**2)Treasurer's report**

**Month - June 2022** receipts totaled \$22,032. \$10,447 for memberships & donations, \$7,580 for apparel sales, \$2,765 for pancake breakfast tickets and \$740 for the drawing items. Expenditures totaled \$26,412. \$12,000 for final installment on summer fireworks, \$7810 for apparel, \$2690 for pancake breakfast expenses, \$1,667 for liability insurance, \$450 for MLSA membership, \$320 for fishing tournament and \$308 for credit card fees. The cash balance decreased to \$57,650.

**Year to Date June 2022 vs Year to Date June 2021** receipts are \$7,726 higher for 2022 vs 2021. Expenditures are \$7,163 higher. The cash balance has grown almost \$600 more this year than it did last year over the same period.

**Pancake breakfast** receipts totaled \$14,742 at the door the day of the event. \$4,767 for memberships & donations, \$2,125 for pancake sales, \$7,130 for apparel sales and \$720 for the drawing tickets sold.

**Program view** show year to date memberships & donations have brought in \$27,125 which is about \$3,500 short of last year's total membership & donations amount. We have 384 members so far vs 441 for the full year of 2021. Pancake breakfast was a net profit of \$995 vs \$754 last year. Apparel sales show a profit of \$1,215 so far. On balance the year is going very well.

### **3) Membership**

Discussion on how to get more membership to send emails or letter to the people that have not yet joined the WLCL.

### **4) Pancake breakfast.**

Discussion to add volunteers to provide milk and juice next year.

### **5)Merchandise**

Sold \$8,720 of shirts. Cost was \$7,810. Coordinate hoodie is sold out as well as several sizes of ¼ zip & women's T-shirts. Will sell at the 7 Harbors Bike parade on July 2<sup>nd</sup>. Remaining inventory has sales value of \$4,300.

### **6) Fishing Tournament**

Potential for apparel sales at future tournaments. 13 boats participated and the give aways were a success. Possible sponsor for the coffee and donuts. All participants must be members of the WLCL. Announcement will be made at the Fall Tournament that the boats must go counterclockwise around the lake.

### **7) Weed Control**

Second treatment took place on 6/21. Another treatment will take place in the Beaumont Bay. Date TBD based on the weed growth.

### **8)Fireworks**

All the arrangements have been made for the show. Chris has stated that the show will be over the top! Reach out to Chris to see if he needs any volunteers. A suggestion was made to include a synchronized drone show.

### **9) Boat Parade**

Starts at the marina at 2:30 pm on July 2. Phone numbers will be provided for the text vote. Larry has the numbers for the boats.

### **10)Sailboat races**

There have been 4 successful races.

### **11)Home Tour**

Discussion about potential apparel sales during the Home Tour. We currently have 4 Homes for the tour and working on the 5<sup>th</sup> home.

### **12) New Business**

Discussion to research new docks at the marina, and event planners should have name tags and wear the WLCL apparel.

Motion to end meeting by Larry D'Angelo, second by Joan Cooper, unanimously approved. Meeting ended at 8:07 pm.