

**WLCL Board Meeting**  
**Wednesday August 24, 2022**

**Agenda**

1. Bring Meeting to order
2. Approve Minutes from 7/27/2022 Meeting
3. Financial Report-Chuck Neville
4. Geese Removal-Joe Tibus
5. Membership/Volunteers-Joe Tibus
6. Aqua Weed Treatment-Frank Dyson/Joe Tibus
7. Merchandise-Elizabeth Millington
8. Fireworks-Karen Pinagel
9. Sailboat Races-David Reid
10. Fishing Tournament- Scott Trudell
11. Non-Resident Boats and Docks
12. New Business/Discussion-Joe Tibus

7:02 pm meeting called to order

**Attendees:**

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

Board Members: David Reid, Mike Genter, Larry Bruins, John Millington

Absent: Frank Dyson, Paul Richards, Joan Cooper, Scott Trudell, Denise Laflamme

Guests: Ken Jankowski

Approved minutes from last meeting on July 27, 2022. Motion by Chuck Neville, second by John Millington, unanimously approved.

**Financial Report**

**August 2022** receipts are \$1,740 ( \$1,715 from memberships & donations and \$25 from merchandise sales). Disbursements are \$143 ( \$36 for postage to mail membership letters & \$107 for credit card fees). The cash balance is now \$64,176.67 up \$1,597 from the last report.

**August year to date 2022** receipts are \$53,340 vs \$49,619 for the same period last year. Memberships & donations of \$30,876 are \$447 higher than last year at this time. Every category of receipts are the same as or higher than the prior year. Disbursements are \$33,239 for the August year to date 2022 period vs \$27,685 vs the prior year. The increase in expenses is for fireworks, saleable merchandise, home tour expenses and winter carnival expenses. This is partially offset by not having purchased membership flags for 2023.

**Program View** for memberships & donations shows we are less than \$50 from matching last year's record level for memberships and donations. Every category of fund raising has netted more this year than last year except for merchandise sales. There is approximately \$18,500 that will still be spent over the balance of the year ( \$12,000 for next year's fireworks, \$2,500 for winter carnival fireworks, \$2,100 for 2023 membership flags, \$ 625 for D&O insurance and \$700 for volunteer appreciation event and \$400 for web hosting expenses). This would result in a year cash balance of \$45,676 ( vs \$44,075 at 12/31/2021). 2022 is looking like another very successful year for the WLCL.

Motion to approve financial report by Larry D'Angelo, second by Mike Genter. Unanimously approved.

**Geese Removal**

Looking at Goose Buster for a solution. Estimated cost around 2K. It was suggested to discuss this with the Lake Improvement Board.

**Membership/Volunteers**

Block Captains and a Chairperson needed for 2023.

### **Aqua Weed Treatment**

The 20K treatment was very effective. Frank will be surveying the lake in a week.

### **Merchandise**

It was discussed to sell merchandise on Sundays at the Lions Club to promote the long-sleeved items.

### **Fireworks**

Chuck, Joe and Karen met with Chris from ACE to discuss the 2022 Summer Show. We expressed our disappointment and lack of communication about the type of fireworks that were not available for our show. The show did not contain any salutes because they are currently banned in the US due to import issues. Additionally, 4 containers of product arrived after the fourth of July so product was limited. As a solution they will be reworking the show for 2023 and they will be ordering product in October so there is ample time for production and on time shipping. Drone Show suggested.

### **Sailboat Races**

10 races YTD but there were 2 weeks where there was no wind. Images and info requested for our FB page.

### **Fishing Tournament**

We have one more tournament on 9/10.

### **Non-Resident Boats and Docks**

40' lot with 1 dock can have 4 watercrafts. 20' lot can have 2 watercrafts. They do not need to be registered to the person that owns the property. Watercrafts include Sail Boats over 12' and all motorized vessels. Mitchells has 166' of dock, legally they should have 100' with 44 boats. Problem is there is no enforcement.

### **New Business/Discussion**

Discussion to have another meeting for Winter Carnival. It was discussed to close the ramp beside the WLI during the Carnival. Firework Permits need to be at the White Township by 12/20 for approval. Firework perimeter needs to be managed differently. Barricades, etc... needed to be added.

Discussion of changing the Sheriffs hours.

Larry D'Angelo made a motion for Porta Potties at the Carnival, second by Larry Bruins, approved.

Motion to order 500 flags by Larry Bruins second by Mike Genter, approved.

Motion to end meeting by John Millington second Chuck Neville.

Meeting adjourned at 8:34 pm