

**WLCL Board Meeting**  
**Wednesday October 5, 2022**

**Agenda**

1. Bring Meeting to order
2. Approve Minutes from 8/24/2022 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. Winter Carnival-Chuck Neville
10. Fishing Tournament- Scott Trudell
11. Non-Resident Boats and Docks
12. New Business/Discussion-Joe Tibus

**Attendees:**

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

Board Members: David Reid, John Millington, Frank Dyson, Paul Richards, Joan Cooper, Denise Laflamme

Absent: Karen Pinagel , Mike Genter, Scott Trudell,

7:09 pm meeting called to order

Approved minutes from last meeting on August 24, 2022. Motion by Joan Cooper to accept minutes, second by Larry D'Angelo. Motion unanimously approved.

**Financial Report**

**September 2022** receipts are \$396 (\$295 from memberships & donations and \$100 from merchandise sales). Disbursements are \$1,094 (\$135 for on line catalog expense, \$3for credit card fees, \$615 for D&O Liability insurance, \$321 for fishing tournament trophies and \$20 for Michigan Annual report filing). The cash balance is now \$63,479.

**Program View** for memberships & donations shows we exceed last year's record level by approximately \$300. 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, \$3,000 for winter carnival fireworks and \$750 for volunteer appreciation event and \$265 for web hosting expenses). This would result in a year cash balance of \$47,300 (vs \$44,075 at 12/31/2021).

Motion to approve financial report by Larry D'Angelo, second by Joan Cooper. Report was unanimously approved.

**Goose Removal**

Looking at Goose Buster for a solution. Estimated cost around \$2K. Joe has spoken with both Townships and EGLE it appears getting needed permit will not be a difficult (provided it is a humane relocation) once permit application is completed. Joe Tibus will complete the permit application and take to Townships for approvals. Once approvals are obtained, WLCL (Chuck Neville) will request a special WLIB meeting to approve paying for goose round up from WLIB funds as a water quality and weed control measure. Motion to proceed with the goose round up made by Joan Cooper and seconded by Paul Richards even if WLCL has to pay for the round up. David Reed said the round up should only be paid from WLIB funds, that lake residents did not donate to the WLCL for a goose round up. After discussion the motion was approve 8 yes, 1 no. Motion to proceed approved regardless of WLIB funding however WLIB funding will be sought.

### **Membership/Volunteers**

Volunteers needed to lead membership activity and boat parade. Discussion that there are really 2 separate membership functions. One to lead block membership reps and flag distribution and another to maintain the membership database. After discussion, David Reed was asked to draft bullet point type job description that could be published seeking volunteers to do these functions. (Barb Richards may be willing to do the database function.)

### **Aqua Weed Treatment**

Frank Dyson and Aqua-weed will be doing a final weed survey in the next week to see if another treatment is necessary. John Millington requested that the & Harbors canal be looked at because of algae. Weed control was felt to be very effective this year. John Millington will be working with Frank to learn about weed control and take over the function in the future.

### **Merchandise/Flags**

There was discussion about a T-shirt with event listing for this coming year and LS T-shirts in rash guard like shirt and that ¼ zips were very popular again this year. Red, White and Blue flag designs were shown to the Board. Board authorized Elizabeth Millington and Denise Laflamme to make final decision on Red, White & Blue flag design.

### **Fireworks**

Karen Pinagel sent an email stating winter carnival show product is on hand and permit documents will be prepared in November. Most of Summer fireworks are already in the US and have been allocated to WLCL show. There are some specialty items that have been ordered that still need to be received in the US. Invoices for show deposits will be received in the next couple of weeks.

### **Fishing Tournament**

No Report

### **Winter Carnival**

Chuck Neville met with White Lake Township for a planning meeting. The Township will require the following as conditions for the event permit: onsite police presence, no on road parking and closure of the lake access by the White Lake Inn. These are to improve safety and reduce traffic congestion. An additional planning meeting is being setup by White Lake Police with EGLE officer and Oakland County Marine Sheriff to make sure they are all on the same page and determine if there are other permit requirements. Chuck Neville, Larry D'Angelo and Joe Tibus will attend the next meeting being setup by White Lake police. Changes in operation of the event for safety and traffic issues will be communicated on Facebook and WLCL website in advance of the event.

Budget that includes port-potties and police presence will be \$7,000. Motion to approve budget made by Larry D'Angelo, second by Joan Copper. Motion unanimously approved.

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

Larry D'Angelo is exploring another approach to nonresident and back lot owners boat dockage in Highland Township based on the WLIB tax assessment. Looking to see if boat owner assessment is not water front then boat should not be docked.

### **New Business**

Joe Tibus informed the Board that Larry Bruins resigned from the WLCL Board.

Motion to end meeting by Chuck Neville, second by Joan Copper.

Meeting adjourned at 8:15 pm