

WLCL Board Meeting
Wednesday July 26, 2023

Agenda

1. Welcome
2. Approve Minutes from June 2023 Minutes
3. Financial Report-Chuck Neville
4. Aqua Weed Treatment-Frank Dyson
5. Membership/Volunteers
6. Merchandise-Elizabeth Millington
7. Fireworks-Karen Pinagel
8. Sailboat Races-David Reid
9. Fishing Tournament-Scott Trudell
10. Home Tour
11. Goose Roundup
12. Lake Assessment
13. New Business

7:08 pm Meeting called to order.

Attendees

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

Board Members: John Millington, Paul Richards, Denise Laflamme, Mike Genter, Frank Dyson, Shelley Kirshner, David Reid

Absent: Scott Trudell, Joan Cooper

Guests: Elizabeth Millington, Janis D' Angelo, Wendy Tibus

Approved minutes from last meeting on 6/22/2023. Motion by Larry, second by Chuck, unanimously approved.

Financial Report

July 2023 receipts totaled \$9,568--\$4,443 from memberships and donations, \$1,625 from apparel sales and \$3,500 from the home tour. The receipts are \$3,100 better than July 2022--\$2,850 from memberships and donations and \$300 from apparel sales. Expenditures totaled \$4,250--\$870 for the 2nd apparel purchase,\$1,450 for home tour expenses, \$345 for the higher insurance limit, \$1,056 for fishing tournament, \$500 for boat parade prizes and \$30 for credit card fees. The expenses are \$2,800 higher than July 2022 due to the 2nd apparel purchase, additional insurance cost and fishing tournament costs. The cash balance of \$63,146 increased \$ 5,318 from the last report.

July 2023 year to date receipts are \$49,185. Memberships at \$10,275 equal to last year. Donations at \$19,553 exceed last year by \$600. The increase in donations is entirely accounted for by the \$1,450 donation from Get Movin Fundraising that fully covered the home tour expenses. Year to date expenses are \$31,473 vs \$33,096 for last year. The decrease is due to lower apparel purchases and no winter carnival expenses which were partially offset by a \$2,250 increase in fireworks, higher fishing tournament expenses and liability insurance expenses. The current cash balance is \$567 higher than it was last year at this time.

The Program View shows memberships and donations are \$1,400 below last year's full year results. Home Tour (excluding the Get Movin donation of \$1,450), Apparel and Raffles are essentially equal to last year. Pancake breakfast profit was down \$600.

If we match 2022 memberships and donations and spend the same on fireworks for 2024 as 2023, have the 2024 winter carnival and increase the insurance limit of liability for D&O insurance, I estimate we will spend \$21,400 of the current cash balance and end the year with a cash balance of approximately \$43,000. This would be a \$2,000 reduction in cash over the 2023 calendar year.

Motion to approve Financial Report by Larry, second by John, unanimously approved Financial Report.

Aqua Weed Treatment

A strange year for weeds. The algae has been suppressed because of the rain. The lake will be surveyed this week. A treatment plan will be created for the lake. More focus will be put on the lily pads and the weeds beside the sunken island. Discussion about the reduced clarity of the water due to the pollen from the silver maples and the algae.

Membership/Volunteers

Looking for more volunteers for the Home Tour and other events.

Merchandise

Inventory is low except for the black zip up. It is expected to sell out in the Fall when temperatures begin to drop.

Fireworks

Overall, they were much better than last year. The Fireworks were postponed to Sunday due to weather. We learned in this process the barges are rented by ACE and the permit was only for Saturday and Sunday.

Sailboat Races

Struggled with the weather and the races. Waivers to be created for the sailors.

Fishing Tournament

No information.

Goose Roundup

We must get approval from the township. If we can get the Township to sign off on the project, we anticipate getting the permit. The process will happen in April and May. Goose Busters will come out and remove the eggs and the nests.

Home Tour

100 tickets sold for a very quickly for the event. 10 boats with 5 homes. The Homeowners were glad to participate in the event and they had a wonderful time. Home page to be added to our website. Boat drivers had a very fun time driving the participants to the 5 homes. Future 2024 dates are July 20th or July 27th. Discussion to add testimonial to the website from the participants of the Home Tour.

Lake Assessment

White Lake Improvement Board letters will be sent out shortly. A meeting will be held 21 days after the riparian's have been advised. The Home Improvement Meeting will be August 16.

New Business

Discussion of new Fund Raisers. Possibly a Poker Run and Tiki Bar Tour.

Coast Guard checks 14 people got their boat inspected. Possibly just use 1 dock in 2024.

Is the Winter Carnival affordable for 2024? An analysis will be done for further discussion.

Discussion for Scott to create waivers for the Fishing Tournaments.

Motion to end meeting by Chuck, second by Mike, unanimously approved to end meeting.

Meeting adjourned at 8:43 pm