

WLCL Board Meeting
Wednesday April 24, 2024

Agenda

1. Bring Meeting to order
2. Approve March 11, 2024 Minutes
3. Financial Report-Chuck Neville
4. Membership Flags/Rate
5. Fireworks-Karen Pinagel
6. Merchandise-Elizabeth Millington
7. Weed Control Status-Frank Dyson
8. Fishing Tournament-Scott Trudell
9. **Sheriff Patrol Update-Chuck Neville**
10. Sailboat Races-David Reid
11. Goose Roundup
12. New Business
13. Adjournment

7:00 pm Meeting called to order.

Attendees

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

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

Absent: Joe Tibus, Mike Genter

Guests: Anthony Young, Barb Richards, Andrea Schemanske, Rick Scorey, Ken Jankowski, Mike Ondejko, Melody Ondejko

Approved minutes from last meeting on 3/11/2024. Motion by John Millington, second by Larry D'Angelo, unanimously approved.

Financial Report

April 2024 year to date receipts for memberships and donations have totaled \$6,085 vs \$3,220.00 for the same period in 2023. This year we have already received payments for 74 memberships as well as 3 business donations. Last year at this time we had only received payment for 41 memberships.

Expenditures have totaled \$752.54 year to date in 2024. This includes \$476 that will be reimbursed by the White Lake Improvement Board for postage to mail the hard copy newsletter. The balance of the expenditures includes \$250 for the pancake breakfast deposit and \$26 for credit card fees.

As a result of the receipts and expenditures the cash balance has grown \$5,333 since December 31, 2023, to \$50,920.08 as of April 24, 2024. This compares favorably to the cash balance of \$48,831 one year ago.

Motion to approve Financial Report by David Reid, second by Frank Dyson, unanimously approved
Financial Report.

Membership Flags/Rate

A very good Newsletter went out earlier, so we have 73+ paid homeowners already!

Pancake Breakfast

Everything is set for the Pancake Breakfast. 10-12 Volunteers are needed to arrive at 7:30 for the Pancake Breakfast. In 2023 we sold 483 Tickets. An online letter is needed from Denise. The raffle was done by Shelley last year and we need a new volunteer for 2024. \$800.00 was raised last year. Clover discussion for transactions at the Pancake Breakfast. Taps Ceremony and Kettle Drum Music will take place at breakfast. Do we add additional items for raffling to raise more money? Anthony Young offered a Boat Cruise Raffle, and a Raffle Tree Fundraiser was added too. Tickets to be brought to our 5/22 Meeting.

Fireworks

The ACE Budget needs to be obtained to see if we need to add more funds to the original contract. The ACE contract expires after the Summer 2024 Show. We will go out to bid with 3 companies.

Merchandise

The merchandise has been ordered and it will arrive in the next 10 days. It has been added to the Newsletter and the Website.

Aqua Weed Treatment

There are fewer ducks on the lake so we may have fewer weeds. We will try to get a permit for Eelgrass but out 50 feet it is difficult to get a permit. Copper Sulfate cannot be used for another 2 months for the algae. Lake Improvement Board Meeting is May 24. A Budget is needed for 2024 Weed Control. SAD Fee approximately \$1000.00 for the administrative portion.

Fishing Tournament

The first Fishing Tournament is June 8th, Saturday morning. Looking for giveaways. Everything is going as planned. Scott will put a budget together for the giveaways for the Tournament. Tim Imhoff will provide the plaques. We expect 30-40 participants.

Sheriff Patrol Update

No Update.

Sailboat Races

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There will be a gathering in Mid-May for the Sailboat Races. Races begin after Memorial Day Weekend.

Goose Roundup

21 nests were identified, and 96 eggs were collected. The company will be out one more time to collect eggs.

New Business

Financials need to be reviewed by 2 non-Board Members and 1 Board Member. Rick Scorey and Mike Ondejko volunteered, and Board Member Paul Richard's has volunteered for the review.

3 more Homes are needed for the Home Tour.

No Coast Guard Boat Inspection this year.

Elections next Board Meeting. Larry D'Angelo will run the elections. Dues must be paid to run for a position on the Board.

Suggestion coffee and donuts for new neighbors.

Motion to end meeting by Shelley Kirchner, second by Chuck Neville, unanimously approved to end meeting.

Meeting adjourned at 8:18 pm