

WLCL Board Meeting
Wednesday May 22, 2024
Agenda

1. Bring Meeting to order
2. Approve April 24, 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

7:03 pm Meeting called to order.

Attendees

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

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

Absent: Shelley Kirchner

Guests: Elizabeth Millington, Rick Scorey, Andrea Schemanske, Chris Wicher, Kevin Wicher, Jen Genter, Barb Richards, Natalie Gardner, Denise LeVasseen, Patty Rathwell

Approved minutes from last meeting on April 24,2024. Motion by Joan Cooper, second by Chuck Neville, unanimously approved.

Financial Report

For the **month of May 2024**, receipts through May 19, 2024, are \$14,147, of which \$11,440 are for memberships and donations; \$1,395 is for merchandise sales and \$835 is pancake breakfast ticket sales. We also were reimbursed by the White Lake Improvement Board for the \$476 of postage paid to mail the annual newsletter in April. The membership and donations are \$3,110 more than May of 2023. However, Merchandise sales are about \$1,000 less than May 2023 and Pancake Breakfast ticket sales are \$400 less than May of 2023. Disbursements for May 2024 are \$6,701 of which \$6,628 is for merchandise and \$73 is for credit card fees. As a result, the cash balance has grown \$7,445 this month to \$58,365.

Year to date May 2024, receipts are \$20,232 vs \$15,538 for the same period in 2023. Memberships and donations for 2024 year to date are \$17,525 from 218 members vs \$11,550 for the same period last year from 158 members. As previously mentioned, merchandise sales of \$1,395 are approximately \$1,000 less than last year and pancake breakfast advance sales of \$835 are \$400 less than last year. Year to date 2024 disbursements totaled \$7,453 compared to \$407 for the same period in 2023. The increase in disbursements is mostly due to \$6,628 paid in May 2024. Last year the merchandise was paid for during June.

As result of the receipts and disbursements the cash balance has grown by \$12,778 since January1, 2024 to \$58,365 at 5/19/2024.

Considering that the average donation per member is \$80.39 so far in 2024 vs \$73.10 as of the end of May 2023 and that we have 218 members so far this year vs 158 members last year at this time, **we are doing very well so far this year.**

Motion to approve Financial Report by Joan Cooper, second by David Reid, unanimously approved Financial Report.

The review of 2023 financial results were held on May 2, 2024, with Rick Scorey, Mike Ondejko and Paul Richards. Disbursement and Receivables were reviewed. Everything was accurate. It was recommended that 2 officer signatures should be needed for larger checks.

Membership Flags/Rate

Information is included in the Financials.

Fireworks

Spoke to ACE about the current 24K Budget for the 2024 Summer Fireworks. We will need to add an additional 5K to the budget to get the show we expect to see. We will be going out to bid for the next 3-year contract for the Fireworks. A bid letter will be created with bullet points of our expectations and dates of the show. We have 3 candidates for the contract. It was discussed for each of the companies to put a finale video together so we can review part of the content of the Fireworks Show.

Motion to approve additional 5K for the Fireworks by Chuck Neville, second by Mike Genter, unanimously approved an additional 5K for the Summer 2024 Fireworks Show.

Merchandise

Elizabeth presented the merchandise. The Merchandise is in stock and currently on the website.

Aqua Weed Treatment

A Milfoil and Algae Treatment is scheduled for Thursday May 23. 10 different small areas to be treated. 40K to be spent. We are actively trying to get the DEQ to approve permits that allow us to get treatments that are closer to the shoreline.

Pancake Breakfast

Volunteers are still needed.

Fishing Tournament

The first Fishing Tournament is June 8th. You do not need a license to participate, but you must have 1 person in the boat that is a WLCL Member. The Event is from 7am-12pm. All participants need to meet at the WLI. Gary provided the trophies. Coffee and donuts will be provided. Giveaways equate to \$498.00 for both tournaments. The weight of the fish will be at 12pm at the WLI. The goal is to add even more families to the tournament.

Motion by Mike Genter to add an extra \$350.00 to the Fishing Tournament in 2025, second by Joan Cooper, unanimously approved.

Sheriff Patrol Update

The Sheriff will be out Memorial Day. They want to have a loose schedule. Consider adding Wednesday nights and adding a different schedule for the fisherman. We need to identify when the fishing tournaments are and provide a schedule to the Sheriff. There will be a combination of Sheriffs on the lake instead of 1 Sheriff dedicated to our lake. Typically, they will arrive from 12pm-2pm and depart at dusk. They will be present Weekends & Holidays.

We have seen more of a presence from the DNR perhaps because we have had more contact with them.

Dock issues were discussed but there is not a way to reinforce the issues.

Jackson Road Right away. No trespassing sign could be placed then tickets can be for boats that are docked there.

Sailboat Races

The first race will take place May 28th weather permitting. Racers met last night to discuss the races.

Boat Parade

Mike Genter volunteered to organize the event.

Goose Roundup

26 nests were identified consisting of 112 eggs.

New Business

SAD Recap

Invoices, Weed Control and Sheriff Patrol Budget were approved. There is one SAD Meeting a year. November 2026 is the next Meeting for tax assessment. Admin fee is \$1,100.00.

Elections

Nominations for 2024 Board

Chris Wichers
Karen Pinagel
Joe Tibus
Joan Cooper
Andrea Schemanske
Larry D'Angelo
Frank Dyson
Mike Genter
John Millington
Paul Richards

Nominations for 2024 Executive Board

Vice President Larry D'Angelo
Secretary Karen Pinagel

All the people nominated have been voted for the Board and the Executive Board. We now have a full Board for 2024.

Motion by Chuck to close the Elections for 2024, second by Mike, unanimously approved.

Motion to end meeting by Joan Cooper, second by Mike Genter, unanimously approved to end meeting.

Meeting adjourned at 8:39 pm