

WHITE LAKE CITIZENS LEAGUE

Special Meeting, November 18, 2015

President Tom DeSantis called the meeting to order at 7:05 p.m. Members present: Larry D'Angelo, Walt Koziol, Patte Day, Bill Maine, Bob Pisoni, Linda Reid, Paul Falzon, Chuck Neville, Lenny Wojewoda, Joan Cooper, and Carol Webb. We had proxies for Gary Webb and Bob Parrett. Also present were Sean Whelan and Janice D'Angelo.

Since Jim Findley resigned, we had an opening on the Board of Directors. Walt Koziol made a motion to nominate Sean Whelan to the WLCL Board of Directors. Seconded by Larry D'Angelo. All in favor.

The main purpose of the meeting was to hear the presentation of a proposed Winter Carnival. The committee for new activities have been working to get estimates to present a winter carnival for members of the WLCL. Chuck Neville presented a financial report showing that over the last 3 years we have had extra money in the treasury. At the end of 2015, we will have approximately \$35,000. He and members of his committee, felt that we were financially able to put on an activity for the members of the WLCL.

Sean Whelan gave a presentation showing results of the survey that was sent out. The four main items requested were: 1. buoys on the sandbar. 2. Winter carnival. 3. Plowed track around the lake and 4. winter fireworks. There was discussion of the pros and cons of each of these items.

There were suggestions of things to have for the winter carnival: ice sculpting, bonfire, ice skating, sled racing, fishing, ice sailing, helicopter rides, etc. We will work with the White Lake Inn to provide food.

Possible dates were January 30th or February 6, 2016. Chuck will coordinate with the White Lake Inn to see which day would work best for them.

The Board voted on the 4 main items. 1. Buoys: all in favor. 2. Winter Carnival: 9 yes, 6 nays. 3. Plowed track: 6 yes 9 nays. 4. Winter fireworks: Turned down by the Board as too expensive.

Chuck Neville made a motion to "Authorize the committee to not exceed \$3,400 for the basic carnival expenses and not to exceed \$3,000 for food. " Seconded by Joan Cooper. 11 yes and 4 nays.

Motion carried. Chuck asked to send a email notice to let residents know the survey results and to let them know that we will be having a winter carnival, date to follow. He has permission to do this.

Patte Day made a motion to adjourn. Seconded by Bob Pisoni. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Carol Webb, Secretary