



White Lake Citizens League

Celebrating 55 years of service to White Lake residents

White Lake Citizens League Meeting Minutes 2016

Date: 24AUG16

Officers: Tom DeSantis, Chuck Neville, Larry D'Angelo, Sean Whelan,

Directors: Patte Day, Lenny Wojewoda, Bill Maine, Linda Reid, Walt Koziol, Carol Webb, Gary Webb,

Guests: Bob Parrett, Don Day, Janice D'Angelo, Ken Jankowski

Excused: Joan Cooper (illness)

Agenda:

- | | |
|-----------------------------------|-----------------|
| 1) Call to Order | Tom DeSantis |
| 2) Meeting Minutes | Sean Whelan |
| 3) Treasurers Report | Chuck Neville |
| 4) Communications | Bob Parrett |
| 5) Membership Drive | Linda Reid |
| 6) Business Drive | Lenny Wojewoda |
| 7) Boat Parade & Merchandizing | Lenny Wojewoda |
| 8) Social- Memorial Day Breakfast | Janice D'Angelo |
| 9) Weed Control | Don Day |
| 10) Water Quality Testing | Sean Whelan |
| 11) Sheriff Boat Patrols | Patte Day |
| 12) Fireworks | Sean Whelan |
| 13) Home Tour | Laura Galuardi |
| 14) Lake Access | Tom DeSantis |
| 15) WLIB Activities | Walt Koziol |
| 16) WLCL Fishing Tournament | |
| 17) Sailboat Races | Tom DeSantis |
| 18) Annual Meeting/Elections | Tom DeSantis |
| 19) New Business/Old Business | Tom DeSantis |
| 20) Adjourn | Gary Webb |

Notes:

- 1) Tom called to order at 7:05
- 2) Minutes approved as corrected. Motioned by Walt, Seconded by Linda Reid, unanimous pass.
- 3) Treasurers report
 - a. Chuck reported the monthly changes in accounts
 - b. Total expenditures in August \$133.62
 - c. Membership/donation income \$107.44
 - d. Gary motioned to approved, Patte seconded, unanimously approved.
 - e. Recommendation to add insurance "employee dishonesty" policy to protect the League from fraud
 - i. Costs \$175 per year
 - ii. Suggestion to add Tom, Chuck, Sean, Bill, Lenny

- f. Sean motioned to approve, Seconded by Larry. Unanimously approved.
- 4) Communications
 - a. Where is that yellow buoy!
 - b. Still seeking someone to lead the newsletter.
- 5) Membership Drive
 - a. 335 paid members vs 343 last year
 - b. Thanks to Linda Reid & Bill Maine for all of the successful effort
 - c. 2016 in "in the bag"
 - d. Bob showed the newspaper "your lake and you"
 - i. Suggestion to help block captains attract new members
 - e. Bill has goal to increase membership next year.
 - i. He and Linda are developing enablers
- 6) Business Drive
 - a. Tabled
- 7) Boat Parade & Merchandizing
 - a. Lenny has a few shirts left
 - b. Will need help next year designing next year's logo's
- 8) Weed Control
 - a. Last treatment Aug 3
 - b. Eurasian milfoil is under control
- 9) Water Quality Testing
 - a. Sean continues to measure water clarity with secchi disk
 - b. Latest reading was 9' last week
 - c. Average readings year to date are 12.8ft
 - d. Next test is phosphorus in Sep 22
 - e. Next year's conference is at Crystal Mountain
- 10) Sheriff Boat Patrols
 - a. 169.5 hours used of 231 allocated
 - b. Two weekends left
 - c. Jet Ski incident
 - i. Jet ski drove within arm's reach of a down wake-surfer
 - ii. Sherriff was contacted, MC numbers provided, and Jet Ski was ticketed!
 - iii. Message to all- if you witness a violation like that you can call the Sherriff directly.
- 11) Buoys
 - a. Canal buoys are installed by Don Day!
 - b. 4 total
 - c. Will be pulled for winter and stored on land
- 12) USCG Inspections
 - a. Tabled
- 13) Fireworks
 - a. Tabled
- 14) Home Tour
 - a. Tabled
- 15) Lake Access
 - a. Discussion on the Jackson house that has 3 extra boats docked on their shoreline
 - b. Campground is adding boats on canal side (14 now)
- 16) WLIB Activities
 - a. Funding for weed control discussed
 - b. There will be a committee to work on the presentation for next year
- 17) WLCL Fishing Tournament
 - a. Tabled
- 18) Sailboat Races
 - a. Tom continues to lead the submarine class

19) New Business/Old Business

- a. Tom will hold Sep 28 board meeting at WLI
 - i. Volunteer appreciation night
- b. North island have posted "No Trespassing" signs
 - i. Requested people stay off island including during Mardi-grass
 - ii. Police are authorized to ticket
- c. Winter Carnival
 - i. There will be a Winter Carnival this season
 - ii. Chuck will chair
 - 1. Plan is to have proposed budget and request for funding at Sep board meeting
- d. Credit Card Payments
 - i. Chuck made a pitch for using credit cards next year
 - ii. Would allow for members to make online payments & swipe at Point Of Sale (POS)
 - iii. Walt moved to allow online website payments all year and a terminal to use one month in summer
 - 1. Covers home tour & Pancake Breakfast
 - 2. Seconded by Bill
 - 3. Unanimously approved

20) Adjourn

- a. Gary Webb moved to adjourn. Don Day seconded. Unanimously passed.
- b. Meeting adjourned at 8:35pm

Sean Whelan
WLCL Secretary