

WLCL Board Meeting Minutes

Wednesday, April 22, 2020 at 7:00 PM

Officers: Bill Maine, Chuck Neville

Directors: Dave Reid, Walt Koziol, Linda Smallwood (Reid),
Scott Trudell, Denise Laflamme, Larry D'Angelo

Absent: Frank Dyson, Lenny Wojewoda,

Guests: Melissa Hurn, Rick Scorey, Kim Siegfried, Chip Sherbrooke, Steve Pointek, Colleen Ealy, Kim Ellis, Jeff Marlow, Joe Tibus, Rick Mitchell, Robert Parrett

Total Directors=10; Quorum=5



AGENDA:

1. Welcome, and acknowledgement of unusual circumstances.
2. Financial Report (C. Neville)
3. Membership Drive Report (L. Smallwood)
4. Newsletter Articles (B. Maine)
5. Business Support Drive (L. Wojewoda)
6. Pancake Breakfast plans and contingencies (D. LaFlamme, Maine[ROTC])
7. Fireworks Plans
8. Home Tour and contingencies (C. Neville)
9. Fall Bowling Event (D. Laflamme)
10. Merchandise Sales (L. Wojewoda)
11. Weed Control status (F. Dyson)
12. Spring Fishing Tournament (S. Trudell)
13. Sailboat Races (B. Bartolo/D. Reid)
14. New Business
 - a. Feb Board Mtg
 - b. May Elections
 - c. VP Appointment
15. Adjournment

NOTES:

1. Start at 7:00 Welcome, and acknowledgement of unusual circumstances.
 - a. Motion by Linda, second by Scott to accept minutes as written. Motion passed unanimously.
 - b. Google Hangouts/ conference call due to COVID-19 Pandemic and "Shelter-in-place" order.
2. Financial Report (C. Neville)
 - a. April receipts \$485 from 6 members
 - b. Spend was \$13 on credit card fees
 - c. April Yr to date receipts of \$1,345 from 18 members vs \$2,745 from 41 members last yr.
 - d. April yr to date expenses were \$1,000 less than last year due no winter carnival and no fireworks permit yet
 - e. Discussion of worst case scenario indicates adequate funds to pay this year and next year fireworks bills without further 2020 memberships
 - f. Motion by Walt to accept report, second by David, report unanimously accepted.
3. Membership Drive Report (L. Smallwood)
 - a. 18 members so far 380ish to go!
 - b. Flags received will deliver by plastic hang bag on doors

- c. Linda will advise block reps to not try to make in person contact
 - d. Walt suggested/offered to share a personal letter he sends to his blocks.
 - e. Discussion and agreement explore sending an invoice like notice to all unpaid members
 - f. Chuck moved to accept, seconded by Walt. Unanimously approved.
4. Newsletter Articles (B. Maine)
 - a. Will go to final print next week and be mailed soon after
 5. Business Support Drive (L Wojewoda)
 - a. No Update
 6. Pancake Breakfast plans and contingencies (D. LaFlamme, Maine[ROTC])
 - a. Depends on COVID-19 and when Government releases "Shelter-in-place"
 - b. Currently have July 5 reserved with Chris Cakes and the White Lake Inn
 - c. Suggestion to explore Saturday Labor Day as an option if July 5 is cancelled due to COVID 19
 - d. Commit a lower number than past years to Chris Cakes
 - e. Proceed with deposit to Chris Cakes request flexibility to move deposit to September date
 7. Fireworks Update (C Neville)
 - a. Permit planned for Highland.
 - b. Concern that Highland will not be receptive if Sparks In Park is cancelled
 - c. Follow up with Jason about why not White Lake Township
 - d. Board to consider if July 4 cancelled due to COVID 19 would we reschedule or cancel entirely
 - e. Chuck to discuss issues with Jason.
 8. Home Tour and contingencies (C. Neville)
 - a. Date Set as July 25
 - b. Risk of getting homes. Can't start asking now due to COVID-19
 - c. Elizabeth Millington helped find volunteers for the 2020 year.
 - d. No committed houses so far.
 9. Fall Bowling Sunday September 27
 - a. Schedule confirmed with Cherry Hill Lanes North
 - b. Hope to sell advance tickets and have 100 people vs 40 last year
 10. Merchandise Sales (L. Wojewoda)
 - a. No Update from Lenny
 - b. Discussion of not doing this because of lack of ability to sell merchandise at WLI
 - c. Request to explore ability to have limited offering and quantity because some people buy every year. Chuck to check with Lenny and Elizabeth Millington
 11. Weed Control status (F. Dyson)
 - a. Aqua Weed is still deemed non-essential, no treatment possible until that is changed or governor lifts stay home order
 - b. Put this information on website. It is in Newsletter.
 12. Spring Fishing Tournament (S. Trudell)
 - a. June 13 Spring tournament (on free fishing day DNR)
 - b. Will abide by all requirements of State Executive Order
 - c. Keeping past participants informed by email
 - d. Will continue the requirement to have at least one WLCL member per boat
 - e. Will continue to exclude Carp from tournament
 13. Sailboat Races (B. Bartolo/D. Reid)
 - a. Starting May 26 on Tuesdays
 - b. As always encouraging as many sailors as possible
 14. New Business
 - a. Bill requested February Board Meeting be permanently removed from calendar. After review of By-Laws Chuck made motion to remove, seconded by Linda. Unanimously approved.
 - b. May Elections and how to hold them discussed. Decision to inform general membership due to COVID-19 general meeting and elections will be delayed one month to June 2020
 - c. Bill proposed appointing Larry as Vice President for the balance of Sean's term. Walt made a motion, seconded by Scott, unanimously approved.
 15. Adjournment
 - a. Chuck moved to adjourn, Seconded by Walt. Adjourned 7:55pm