

WLCL Board Meeting Minutes



Wednesday, July 22, 2020 at 7:00 PM

Officers: Chuck Neville, Larry D'Angelo, Denise Laflamme

Directors: Dave Reid, Walt Koziol, Linda Smallwood (Reid),

Joan Cooper, Karen Pinagel, Paul Richards, Joe Tibus,

Absent: Lenny Wojewoda, Bill Maine, Scott Trudell, Frank Dyson, Stephanie Kammer,

Guests: Elizabeth Millington, Robert Parrett

Total Directors=15; Quorum=8

AGENDA:

- 1) Welcome
- 2) Review/approve June Meeting minutes
- 3) Financial Report
- 4) Membership Report
- 5) WLIB Tri-Annual Special Assessment Proposal Meeting
- 6) Fall Bowling Event
- 7) Merchandise update
- 8) Weed Control\
- 9) Fall Fishing
- 10) Sail Boat Races
- 11) New Business
- 12) Adjourn

NOTES:

1. Start at 7:00 Welcome, and start meeting
2. Motion by Joan Cooper, second by Linda Smallwood to accept minutes as written. Motion passed unanimously
3. Financial Report (C. Neville)
 - a. July receipts of \$5,026 for memberships and donations and \$8,000 for merchandise
 - b. Spend was \$10,900- \$4,462.50 for 2021 Fireworks, \$5,400 for merchandise, \$98 for PO Box and \$60 for credit card fees
 - c. Cash Balance is \$8,000 higher than last year July due to
 - i. July Yr. to date memberships & donations of \$27,336, \$3,100 higher than July last yr.
 - ii. \$2,000 higher merchandise profit than July last year
 - iii. \$4,000 less Fireworks expense than prior yr. for winter carnival cancellation credit
 - iv. Partially offset by lack of pancake breakfast and bowling event profit
 - d. Based on strong membership and donations and \$2,600 merchandise profit expect cash balance at 12/31/20 to be \$5,000 higher than year end 2019
 - e. Motion by Joan Cooper to accept report, second by Walt Koziol, report unanimously approved.
4. Membership Drive Report (L. Smallwood)
 - a. 405 members exceeding last year and expect to get a few more during August/September
 - b. Donors have been very generous
 - c. 402 flags delivered by plastic hang bag on doors
 - d. 71 members who paid last year are still unpaid
 - e. Will publish list of members and donors by email in August

5. WLIB Tri Annual Assessment Renewal (C Neville)
 - a. Will present the proposal to the WLIB on Wednesday July 29 at 2:00pm
 - b. WLIB meeting will be a video and conference call
 - i. **join the meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/732215045>
 - ii. **You can also dial in using your phone.**
United States: [+1 \(872\) 240-3212](tel:+18722403212)
Access Code: 732-215-045
 - c. Proposal is unchanged from what was reviewed last month
 - d. Request WLCL Board members attend if possible
 - e. Will publishing notice of WLIB meeting in aWLCL email and on WLCL website
6. Fall Bowling Event (Denise Laflamme)
 - a. Event is currently planned for Sunday September 27, 2020
 - b. Will reassess ability to have the event, Cherry Hills Lanes is not open currently
 - c. If we have the event we will presell tickets on-line similar to how merchandise was sold
7. Merchandise Update (Elizabeth Millington)
 - a. \$5,090 Sales from the initial order with cost of \$3,671, \$1,418 profit
 - b. \$2,625 of Sales on Line with an estimated cost of \$1,475 for profit of \$1,150
 - c. Total profit of at least \$,2650 vs \$1,975 for 2019
 - d. Only 9 T-shirts left to sell.
8. Weed Control status (C Neville)
 - a. Aqua Weed has made another treatment Monday July 13.
 - b. Additional treatments will be made probably in ?????
 - c. Approximately \$51,000 of total \$93,000 budget spent to date
 - d. Participants asked to submit any weed control issues to Frank
9. Fall Fishing Tournament No Report
10. Sailboat Races (B. Bartolo/D. Reid) Races are being well attended, Bill Craig has been doing the race committee boat duties allowing everyone else to sail.
11. New Business
12. Adjournment
 - a. Joe Tibus moved to adjourn, Second by Walt Koziol. Motion unanimously approved. Adjourned at 7:40 pm