

# WLCL Board Meeting Minutes

Wednesday, March 24, 2021 at 7:00 PM

Officers: Chuck Neville Bill Maine Denise LaFlamme

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

Joan Cooper, Paul Richards, Frank Dyson, Karen Pinagel, Scott Trudell

Absent: Lenny Wojewoda Larry D'Angelo Stephanie Kammer, Joe Tibus,

Guests: Robert Parrett, Brian Begley,

Total Directors=15; Quorum=8



## AGENDA:

- 1) Welcome
- 2) Review/approve August 2020 Meeting minutes
- 3) Financial Report
- 4) Membership Report
- 5) Newsletter articles
- 6) Business Support Fund Raising
- 7) Pancake Breakfast
- 8) Home Tour
- 9) Weed Control
- 10) Highland Township Dock Ordinance
- 11) Spring Fishing Tournament
- 12) Sail Boat Races
- 13) New Business
- 14) Adjourn

## NOTES:

1. Start at 7:00 PM Welcome
2. Motion to accept minutes as written by Scott Trudell, second by Walt Koziol. Motion passed unanimously
3. Financial Report (C. Neville)
  - a. Sept-Dec receipts totaled \$962-\$475 memberships and donations \$485 merchandise sales
  - b. Spend was \$5,395 - \$4,250 for Winter Carnival fireworks that will be applied to summer 2021 show cost, \$615 for liability insurance, \$272 for web hosting, \$131 sailing trophy, \$100 donation in memory of T DeSantis \$27 for check printing and credit card fees
  - c. Cash Balance of \$38,888 while down \$4,431 from 8/31/2020 it is \$7,800 higher than 12/31/2019 and the highest year end cash balance in WLCL history
  - d. Jan-Mar 2021 receipts totaled \$1,804 from memberships and donations vs \$862 in the same period of 2020.
  - e. Spend was \$1,822 for membership flags and credit card fees down from the \$2,104 for the same period of the prior year
  - f. Ending cash for March 2021 is \$38,870 which is \$9,040 higher than March 2020
  - g. Growth in cash balance over 2020 is primarily due to
    - i. \$3,000 higher memberships & donations
    - ii. \$1,000 higher profit on merchandise
    - iii. \$4,000 lower fireworks cost due to cancelled winter carnival show
  - h. Motion to accept report by David Reid, second by Paul Richards, report unanimously approved.

4. Membership Drive Report (L. Smallwood)
  - a. 2020 had total of 427 members, 426 flags delivered and donations from 22 businesses & others
  - b. 25 members so far in 2021, exceeding last year when we had 10
  - c. New red/white 2021 flags are available, sourced through Elizabeth Millington
  - d. Additional block captains are need
  - e. Motion to accept report by Chuck Neville, second by Frank Dyson, report unanimously approved.
5. Newsletter Articles (B Maine)
  - a. Draft articles are need by 4/15
  - b. Scott-fishing; Frank-weeds/dock ordinance; Chuck-winter carnival & home tour; Linda-membership;
  - c. Include info that Highland has new docking ordinance
6. Business Support Fund Raising & boat parade
  - a. Need Volunteer Lenny will not be able to do it this year
7. Pancake Breakfast Plans (Denise LaFlamme)
  - a. Current COVID restrictions would make in-person event difficult
  - b. Tabled discussion about in person vs drive through event until April meeting
  - c. Discussion that date should be saved with Chris Cakes without a deposit until later date
  - d. Motion to save date without deposit made by Walt Koziol, second by Chuck Neville, motion unanimously approved
8. Home Tour (C Neville)
  - a. 2 homes committed Kirchner, Sherbrooke
  - b. Will contact Wendy Tibus regarding helping with find homes & other arrangements
9. Weed Control status (F Dyson)
  - a. First treatment will be in early May
  - b. Copper Sulfate usage not allowed in May and June will make algae control difficult
10. New Highland Township dock ordinance (F Dyson)
  - a. New ordinance scheduled for approval at April 5, 2021 Township Board meeting
  - b. Ordinance is an improvement in that it is enforceable
  - c. 1 dock per 40' lot, 10' from property line, limit of 4 boats
  - d. Questions/Concerns should be referred to Sean Bell Highland Township Enforcement Officer
  - e. White Lake Township has no dock ordinance
11. Spring Fishing Tournament planned for June 12<sup>th</sup> (S Trudell)
12. Sailboat Races planned to start on Tuesday June 1<sup>st</sup> (D. Reid)
13. New Business
  - a. New Fireworks contract needs to be negotiated this year, Karen Pinagel, Joan Cooper volunteered to work on the next contract. Walt volunteered to assist. Chuck Neville to provide background information on fireworks
  - b. Merchandise proposal being developed by Elizabeth Millington
14. Adjournment
  - a. Joan Cooper moved to adjourn, Second by Scott Trudell. Motion unanimously approved. Adjourned at 8:15 PM.