

# WLCL Board & General Meeting Minutes

Wednesday, September 22, 2021 at 7:00 PM

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

Directors: Joan Cooper, Dave Reid, Linda Smallwood (Reid),

Karen Pinagel, Larry Bruins, Paul Richards, Frank Dyson

Absent: Walt Koziol, Scott Trudell, Stephanie Kammer,



Guests: Jen & Mike Genter, Shelley & Steve Kirchner, Chris & Kevin Wichers, Elizabeth & John Millington, Winni Schoeb

Total Directors=14; Quorum=7

## AGENDA:

- 1) Welcome
- 2) Approve Minutes from Prior Meeting
- 3) Financial Report
- 4) Membership Update
- 5) Fire Works Contract
- 6) Weeds
- 7) New Business
- 8) Adjourn

## NOTES:

1. Start at 7:00 PM Welcome
2. Motion to accept minutes by Paul Richards, second by Joan Cooper. Motion passed unanimously
3. Financial Report (C. Neville)
  - a. Since the last meeting receipts have totaled \$1,390-\$995 for merchandise and \$395 for memberships & donations. Expenses were \$623 -- \$615 for D&O Liability insurance and \$8 for credit card fees.
  - b. The current cash balance is \$22,7700 higher than it was at 12/31/2020. There are approximately \$16-18,000 of expenses to be spent over the balance of the year. (\$5,500 for winter carnival, summer 2022 fireworks deposit of approximately \$12,000 and \$500 for Volunteer appreciation, as well as a small amount for web hosting and e-catalog expenses.
  - c. This will still result in a cash balance growth of \$5,000 over 2021.
  - d. Motion to accept the report by Joe Tibus, second by Paul Richards, Motion unanimously approved.
4. Membership (Linda Smallwood)
  - a. 440 members, 23 business members. New record on membership.
  - b. Linda Smallwood is resigning as membership chairperson. Chris Wichers will become new chairperson.
  - c. New flag design was described by Elizabeth Millington. Suggested to order early so flags are available by Winter Carnival date.
  - d. Discussed desire to allow those who contribute more to receive 2 flags if requested.

- e. Motion to order 500 flags made by Elizabeth Millington, second by Chuck Neville. Motion unanimously approved.

5. Fireworks (K. Pinagel)

- a. Received 3-year proposal 2022 through 2024 from ACE Pyro for desired Independence Day date and Winter Carnival fireworks displays.
- b. Winter Carnival is \$5,000 per year plus permits to be held on Saturday before Super Bowl. If winter carnival cannot be held due to ice/weather deposit will be applied to Independence Day display
- c. Independence Day Fireworks dates are July 2, 2022, July 1, 2023 and June 29, 2024. Cost is increased to \$25,000 per year to maintain show quality due to higher shipping costs. ACE Pyro will preview video of show (excluding finale) with Karen Pinagel to ensure acceptable quality/length of show.
- d. Motion to approve contract by Larry D'Angelo, second by Joe Tibus, Motion unanimously approved.
- e. Motion to approve early payment for 2022 show deposit before 12/31/2021 by Chuck Neville, second by Joe Tibus. Motion unanimously approved.

6. Weeds Update (Frank Dyson)

- a. Pursuing ability to treat weeds in shallow areas in center of main body with ELGE due to floating weed island caused by wake surf boats.
- b. Kevin Wichers to start working with Frank Dyson on weed treatment plans.

7. New Business

- a. Joe Tibus introduced Winni Schoeb, President & John Millington, Vice President of Seven Harbors Homeowners Association. There was discussion of trying to work closer together on the activities that improve White Lake living.

8. Adjournment

- a. Joe Tibus moved to adjourn, Second by Chuck Neville. Motion unanimously approved. Adjourned at 8:45 PM.