

**WLCL Board Meeting**  
**Wednesday May 25, 2022**

**Agenda**

1. Approve Minutes from 4/27/2022 Meeting
2. Financial Report
3. Elections
4. Membership & Volunteers
5. Pancake Breakfast
6. Merchandise
7. Fireworks
8. Fund Raiser Ideas
9. Sailboat Races
10. Fishing tournament
11. New Business
12. Weed Treatment

7:12pm Meeting called to order

**Attendance.**

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

Board Members: David Reid, Linda Smallwood, Paul Richards, Joan Cooper, Larry Bruins, Karen Pinagel, Frank Dyson, Scott Trudell

Guest: Mike & Jen Genter, Kevin & Chris Wicher, Kelli Trudell, Ken Jankowski, Linda Martins, Kim Siegfried

**1)Approved minutes** from last meeting on April 27, 2022. Motion by Larry D'Angelo, Second by Frank Dyson, Minutes unanimously approved

**2)Treasurer's report** Chuck Neville emailed the recap on finances to all board members. Motion to accept the Treasures report by Larry Bruins, second by Larry D'Angelo. Report unanimously approved.

The 2021 Financial records were reviewed by John Millington, Mike Genter and Larry Bruins. They were satisfied that expenses are properly supported with documents and receipts are accurate. They suggested that going forward, at events where there are significant cash transactions, that the cash be counted by at least 2 people immediately following the event.

**3)Elections**

Joan Cooper, Larry D'Angelo, Frank Dyson, Mike Genter, Denise Laflamme, John Millington, Karen Pinagel, Paul Richards and Joe Tibus elected to the Board of Directors for 2-year terms. Larry D'Angelo elected for a 2-year term as Vice-President, Karen Pinagel elected for a 2-year term as Secretary.

**4) Membership/ Volunteers**

75% of membership reps have received there listing and flags.

**5) Pancake breakfast.**

**6)Merchandise** will be sold at the pancake breakfast by Elizabeth

**7)Fireworks** ACE has received their fireworks and have submitted all paperwork for the permits to the Township.

**8)Sailboat races** – a kick-off meeting held Tuesday May 17th. First race will be Tuesday May 31<sup>st</sup> at 5PM.

**9)Fishing tournament**

There is a sponsor who has donated fishing hooks for all boats

**10) New Business**

Coast Guard Boat safety inspections will be June 25<sup>th</sup> from 10-2. We need 2 docks to conduct the inspections.

Movies on the Lake suggested as a potential fun event.

Sheriff Patrols are scheduled and sheriff will be on the lake Friday, Saturday, Sunday and Memorial Day

**11) Weed Control**

Pretty good shape so far due to low water temperature and rain.

1<sup>st</sup> treatment using copper sulfates will hit canals heavy, marsh areas will be skipped. Probably will be early June.

Motion to end meeting by Larry D'Angelo, second by Jen Genter, unanimously approved.

Meeting ended at 8:26