

## WLCL Board Meeting- Minutes

Wednesday April 23, 2025

### Agenda

1. Bring Meeting to order
2. Approve March 26, 2025 Minutes
3. Financial Report-Chuck Neville
4. Annual Newsletter-David Reid
5. Membership-Barb Richards
6. Business Membership Incentives-Karen Pinagel
7. Pancake Breakfast Volunteers, Centerpieces & Fundraising-Denise LaFlamme
8. Weed Control-Frank Dyson & John Millington
9. Goose Busters
10. Apparel-Elizabeth Millington
11. Fireworks-Karen Pinagel
12. Fundraising & Communication-Team
13. Fishing Tournament-Scott Trudell
14. Sailboat Races-David Reid
15. Home Tour & Understudy
16. Elections, Commitments & Dues
17. New Business
18. Adjournment

Attendees: Karen Pinagel, Larry D'Angelo, Chuck Neville, Joan Cooper, Frank Dyson, Shelley Kirchner, Denise Laflame, John Millington, Paul Richards, Andrea Schemanske, Scott Trudell, Chris Wickers,  
Absent: Mike Genter, David Reid

Guests: Lisa Bruins, Tami Cohorst, Paul & Lucia Falzon, Jannette Hansard, Jamie & Sara Horn, Ken Jankowski, Elizabeth Millington, Cindy Nicholas, Patti Rathwell, Kim Seigfried, Karrie Sullivan, Sean Whelan

1) Meeting was called to order at 6:30 by Karen Pinagel

2) A motion to approve March 26, 2025 minutes as written was made by Andrea Schemanske, second by Joan Cooper. Minutes were unanimously approved

3) **April 2025 Cash receipts** totaled \$13,679 of which \$10,185 was from memberships and donations, \$1,095 was from drawings, \$575 is presale of 2025 apparel and \$815 is from Euchre ticket sales as well as a reimbursement of \$509 for annual newsletter postage. This compares very favorably to the \$4,900 of receipts in April 2024 which was all from memberships and donations. **Cash disbursements** for April 2025 totaled \$1,111 which includes \$39 for credit card fees, \$60 for printing checks, \$503 for Euchre tournament food and prizes as well as the \$509 of postage for mailing the annual newsletter. As a result, the cash balance grew to \$73,356 which is nearly \$23,000 higher than the balance at 4/24/2024.

**Year to date April 2025 cash receipts** have totaled \$28,413 of which \$14,320 is from memberships and donations from 157 members and several businesses (vs \$ 6,085 last year at this time from 72 members), \$8,899 is from drawings, \$872 is apparel sales, \$3,355 is from the Bad Beny's, bowling and Euchre ticket sales, \$509 from postage reimbursement from the WLIB and \$458 is interest income. **Cash disbursements** have totaled \$2,972 including \$175 for credit card fees, \$300 for pancake breakfast deposit, \$1,425 for bowling expenses, \$503 for euchre tournament food and prizes, \$60 for check

printing and \$509 for postage to mail the newsletter. The stronger cash balance is related to the 3 events and significantly more people having joined this year vs last year at this time.

A motion to approve the Treasurer's report was made by Joan Cooper, second by Frank Dyson.

Report unanimously approved.

Paul Richards, Sara Horn and Rick Scorey will meet with Chuck Neville to review 2024 final financial report prior to May General Meeting.

4) Newsletter was mailed first week of April. Feedback has been positive on the new format and color.

5) Memberships 161 people have paid dues for 2025 and 7 businesses have made donations. Total memberships and donations for 2025 are \$15,195. 16 people are new members and 1 business is new this year vs last year. Block captains have their books and flags.

6) Business Membership to receive more focus. Propose to make business sponsors more visible at fund raising events. After discussion it was agreed to add a new category for businesses that donate goods or services to support fund raising activities.

7) Pancake Breakfast deposit is made and Chris cakes is confirmed for May 26<sup>th</sup>. Joe Laflamme will handle setup, volunteers are confirmed for setup. Plastic centerpieces with WLCL QR codes will be on each table. Shelley Kirchner volunteered to handle 50/50 raffle. Wheel barrow of whiskey tickets will be sold in advance on line (1 for \$20; 3 for \$50). Chuck Neville to setup pancake ticket sales and wheel barrow of whiskey in the on-line store by end of week. Motion to have steel drum music for \$250 made by John Millington, second by Chuck Neville. Motion unanimously approved.

8) Weeds control still not able to use copper sulfate until after June 30<sup>th</sup> for algae control. Meeting being setup with EGLE/DNR to discuss treatment of eel grass further off shore. First survey of lake for weeds in approximately 2 weeks. Frank to follow-up with Aqua-Weed regarding cost of Sonar. Questions regarding weed harvesting, weed harvesting was stopped due to milfoil being widely spread due to small pieces of cut plant growing and actually spreading the plant. There are also logistical and cost concerns regarding harvesting.

9) Goose busters were on the lake on April 16<sup>th</sup> They collected 96 eggs and removed 18 nests. There were a couple of areas they could not access due to low water levels. They will be back in early May.

10) Apparel pre orders close this coming Monday. \$575 of orders received so far. Email sent yesterday reminding people preorders end on 4/28.

11) Fireworks are set for Saturday June 28<sup>th</sup>. No issue on cost due to tariffs for 2025. Impact of tariffs on 2026 and 2027 are to be determined after tariffs are known.

12) Fund Raising Euchre tournament was successful and introduced several new lake residents to the WLCL. The following dates & events were proposed by the committee.

Saturday September 27 Bowling at Century Bowl

Friday October 24<sup>th</sup> Spaghetti Dinner at the Eagles.

There was discussion of a poker run event. Chuck Neville requested a synopsis of the proposed poker run so it could be presented to the insurance agency to determine insurance implications. Committee also suggested putting together a prize basket for both the 7 Harbors and the Eagles club golf outings. A motion was made for the WLCL to provide the 2 gift baskets by Chuck Neville, second by Joan Cooper. Motion unanimously approved.

13) Fishing tournament is June 7. \$30 per boat entry. WLCL member required on each boat. A member household may have more than 1 boat in the tournament. There will be free coffee & donuts and towel & bait giveaway at the start. Trophies for winners will be given following the weigh in at the WLI.

14) Sail Boat Races start on May 27<sup>th</sup>.

15) Home Tour only 1 home committed at this point. No understudy identified for Wendy's role leading the home tour effort. There was discussion of perhaps replacing the home tour with another event. There was support expressed to continue the tour; the lack of committed houses is similar to prior years. Karen Pinagel to follow up with Wendy Tibus on holding the home tour.

16) 2025 Elections Shelley Kirchner, Denise Laflamme, Chuck Neville, Scott Trudell are up for election and agreed to stand for re-election. David Reid is moving and will not stand for re-election. There are 2 open board positions. Seeking candidates for board and for Secretary position on the board. 2025 dues must be paid to vote or run for the Board

17) New business

Motion for plaques for Joe Tibus and David Reid approved at cost of \$50 each was made by Larry D'Angelo, second by Joan Cooper. Motion unanimously approved

Last limnological survey of the lake was completed in 2018. With increase in number and size of homes as well as issues with algae and weed control, Chuck Neville asked if board would like to have the limnological survey updated regarding water quality, weed populations and varieties and possible indications of septic system impact on the lake. After discussion, it was agreed to request and entertain a proposal from Progressive AE to update the previous limnological study

18) Motion to adjourn made by Chuck Nevile, second by Karen Pinagel  
Meeting adjourned at 8:40.