



# White Lake Citizens League

*Celebrating 55 years of service to White Lake residents*

## White Lake Citizens League Meeting Minutes 2016

**Date:** 24AUG16

**Officers:** Tom DeSantis, Chuck Neville, Larry D'Angelo, Sean Whelan,

**Directors:** Patte Day, Lenny Wojewoda, Bill Maine, Linda Reid, Walt Koziol, Carol Webb, Gary Webb,

**Guests:** Bob Parrett, Don Day, Janice D'Angelo, Ken Jankowski

**Excused:** Joan Cooper (illness)

### **Agenda:**

- |                                   |                 |
|-----------------------------------|-----------------|
| 1) Call to Order                  | Tom DeSantis    |
| 2) Meeting Minutes                | Sean Whelan     |
| 3) Treasurers Report              | Chuck Neville   |
| 4) Communications                 | Bob Parrett     |
| 5) Membership Drive               | Linda Reid      |
| 6) Business Drive                 | Lenny Wojewoda  |
| 7) Boat Parade & Merchandizing    | Lenny Wojewoda  |
| 8) Social- Memorial Day Breakfast | Janice D'Angelo |
| 9) Weed Control                   | Don Day         |
| 10) Water Quality Testing         | Sean Whelan     |
| 11) Sheriff Boat Patrols          | Patte Day       |
| 12) Fireworks                     | Sean Whelan     |
| 13) Home Tour                     | Laura Galuardi  |
| 14) Lake Access                   | Tom DeSantis    |
| 15) WLIB Activities               | Walt Koziol     |
| 16) WLCL Fishing Tournament       |                 |
| 17) Sailboat Races                | Tom DeSantis    |
| 18) Annual Meeting/Elections      | Tom DeSantis    |
| 19) New Business/Old Business     | Tom DeSantis    |
| 20) Adjourn                       | Gary Webb       |

### **Notes:**

- 1) Tom called to order at 7:05
- 2) Minutes approved as corrected. Motioned by Walt, Seconded by Linda Reid, unanimous pass.
- 3) Treasurers report
  - a. Chuck reported the monthly changes in accounts
  - b. Total expenditures in August \$133.62
  - c. Membership/donation income \$107.44
  - d. Gary motioned to approved, Patte seconded, unanimously approved.
  - e. Recommendation to add insurance "employee dishonesty" policy to protect the League from fraud
    - i. Costs \$175 per year
    - ii. Suggestion to add Tom, Chuck, Sean, Bill, Lenny

- f. Sean motioned to approve, Seconded by Larry. Unanimously approved.
- 4) Communications
  - a. Where is that yellow buoy!
  - b. Still seeking someone to lead the newsletter.
- 5) Membership Drive
  - a. 335 paid members vs 343 last year
  - b. Thanks to Linda Reid & Bill Maine for all of the successful effort
  - c. 2016 in "in the bag"
  - d. Bob showed the newspaper "your lake and you"
    - i. Suggestion to help block captains attract new members
  - e. Bill has goal to increase membership next year.
    - i. He and Linda are developing enablers
- 6) Business Drive
  - a. Tabled
- 7) Boat Parade & Merchandizing
  - a. Lenny has a few shirts left
  - b. Will need help next year designing next year's logo's
- 8) Weed Control
  - a. Last treatment Aug 3
  - b. Eurasian milfoil is under control
- 9) Water Quality Testing
  - a. Sean continues to measure water clarity with secchi disk
  - b. Latest reading was 9' last week
  - c. Average readings year to date are 12.8ft
  - d. Next test is phosphorus in Sep 22
  - e. Next year's conference is at Crystal Mountain
- 10) Sheriff Boat Patrols
  - a. 169.5 hours used of 231 allocated
  - b. Two weekends left
  - c. Jet Ski incident
    - i. Jet ski drove within arm's reach of a down wake-surfer
    - ii. Sheriff was contacted, MC numbers provided, and Jet Ski was ticketed!
    - iii. Message to all- if you witness a violation like that you can call the Sheriff directly.
- 11) Buoys
  - a. Canal buoys are installed by Don Day!
  - b. 4 total
  - c. Will be pulled for winter and stored on land
- 12) USCG Inspections
  - a. Tabled
- 13) Fireworks
  - a. Tabled
- 14) Home Tour
  - a. Tabled
- 15) Lake Access
  - a. Discussion on the Jackson house that has 3 extra boats docked on their shoreline
  - b. Campground is adding boats on canal side (14 now)
- 16) WLIB Activities
  - a. Funding for weed control discussed
  - b. There will be a committee to work on the presentation for next year
- 17) WLCL Fishing Tournament
  - a. Tabled
- 18) Sailboat Races
  - a. Tom continues to lead the submarine class

19) New Business/Old Business

- a. Tom will hold Sep 28 board meeting at WLI
  - i. Volunteer appreciation night
- b. North island have posted "No Trespassing" signs
  - i. Requested people stay off island including during Mardi-grass
  - ii. Police are authorized to ticket
- c. Winter Carnival
  - i. There will be a Winter Carnival this season
  - ii. Chuck will chair
    - 1. Plan is to have proposed budget and request for funding at Sep board meeting
- d. Credit Card Payments
  - i. Chuck made a pitch for using credit cards next year
  - ii. Would allow for members to make online payments & swipe at Point Of Sale (POS)
  - iii. Walt moved to allow online website payments all year and a terminal to use one month in summer
    - 1. Covers home tour & Pancake Breakfast
    - 2. Seconded by Bill
    - 3. Unanimously approved

20) Adjourn

- a. Gary Webb moved to adjourn. Don Day seconded. Unanimously passed.
- b. Meeting adjourned at 8:35pm

Sean Whelan  
WLCL Secretary