

White Lake Citizens League

Celebrating 55 years of service to White Lake residents

White Lake Citizens League Meeting Minutes 2019

Date: 28AUG19

Officers: Sean Whelan, Bill Maine, Chuck Neville

<u>Directors:</u> Dave Reid, Walt Koziol (proxy), Frank Dyson, Linda Smallwood (Reid), Lenny Wojewoda,

Guests: Ken Jankowski, Denice Laflamme,

Absent: Scott Trudell, Larry D'Angelo,

Total Directors=10; Quorum =5

AGENDA

- 1. Approval of June Minutes
- 2. Membership Drive (L. Smallwood)
- 3. Business Support Drive (L Wojewoda)
- 4. Financial Report (C. Neville)
- 5. Pancake Breakfast Survey Results (S. Whelan)
- 6. Merchandise Sales (L Wojewoda)
- 7. Volunteer Apreciation Dinner Sept 25
- 8. 2019 Activities (reports if needed)
 - a. Weed Control Status (F. Dyson)
 - b. Fishing Tournament (S. Trudell)
 - c. Sailboat Races (M. Bartolo)
- 9. New Business
- 10. Adjournment

Notes:

- 1) Welcome
- 2) Meeting Minutes
 - a. No Questions about the July minutes.
 - b. Chuck moved to accept as written, Linda seconded. Unanimously approved.
- 3) Membership Drive
 - a. 401 members!!!! Still have a few flags left.
 - b. Exceeded last year's income by \$375 and is the highest yet
 - c. Plan to buy 2020 flags in Q4 to have ready for Jan
 - d. Plan is to start campaign in January!
- 4) Business Support Drive
 - a. Aquaweed gave money
 - b. Not as much income from businesses as past years
- 5) Financial Report (C. Neville)
 - a. Chuck presented the financial report for July
 - i \$866.35 income this month
 - ii \$11.65 expenditures this month
 - iii Cash balance year of year is almost exactly the same
 - iv If we do Winter Carnival we will still have an expected cash balance same as last year

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- v Linda moved to accept as written, seconded by Lenny. Unanimously approved.
- 6) Winter Carnival
 - a. Fireworks are \$4750 from Gen X pyrotechnics
 - b. \$250 in prize money etc
 - c. Target date is Sat Feb 1 2020
 - d. Doug Brown Agency willing to sponsor event again
 - e. Request to approve a budget of \$5000 for the 2020 carnival
 - i Lenny moved to approve, seconded by Dave. Unanimously approved.
- 7) Pancake Breakfast Survey
 - a. Sean presented the survey results
 - 1) People are in general happy with the price of \$7/\$4 but may be willing to pay a little more.
 - 2) 89% of the people are happy with the food
 - 3) The reasons for "why" they didn't attend 2019 were spread out but mostly due to being out of town/ unavailable.
 - 4) Some verbatim's suggest we move the date OFF of the Holiday due to family time.
 - 5) Some verbatim's suggest we serve more, specifically walk around and serve pancakes to tables.
 - 6) We had 104 respondents. 75% usually attend. 45% attended in 2019.

Denise will enquire with Chris Cakes about possibly adding eggs for SOME next year

- 8) Boat Parade
 - a. 9 boats
 - b. People had fun and enjoyed the event again
- 9) Merchandising
 - a. Sold all sweatshirts. A few tank tops left.
 - b. Lenny is planning a Wakestock all stars in late Sept.
 - c. 2018 merchandise is still left suggested to sell deeply discounted at 2020 pancake breakfast.
 - d. \$1650 proceeds for 2019! Great Job Lenny.
- 10) Volunteer appreciation dinner
 - a. Sep 25, 2019
 - b. Special thank you for the Webbs and Bob Parrett
 - c. All 2018 volunteers and their significant others are invited
- 11) Weed Control
 - a. One more treatment planned this year
 - b. Frank is testing for ecoli and indicates that there is excessive geese poop.
 - c. Next years SAD may include a proposal for a geese roundup.
 - d. The 2021+ SAD plan will be proposed to the WLIB next year in 2020.
 - e. Suggestion to spread the word and educate the residents of the environmental *benefit* of Swans to our lake and to our geese population.
- 12) Fishing Tournament (S. Trudell)
 - a. No update
- 13) Sailboat Races (M. Bartolo)
 - a. No updates

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14) New Business

- a. Decision was to send a 2019 paid members letter thanking our supporting members.
 - i Specificly listing all PAID members by name.
- b. Establishing dates for the 2020 events.
 - i Feb 1, 2020 Winter Carnival
 - ii TBD Bowling Fundraiser
 - iii May 24, 2020 Pancake Breakfast
 - iv July 4, 2020 Fireworks
 - v July 25, 2020 Home Tour
 - vi Aug 1, 2020 (Russ Ravary) Cardboard Boat Race
- c. Sherriff was pulling over SUPs without lifejackets.
 - i 11 tickets 177 warnings

15) o Adjournment

a. Denise moved to adjourn, seconded by Lenny. Meeting adjourned at 8:03pm

Sean Whelan- WLCL VP

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