

Woodbeck Chain of Lakes Association  
Monday, November 14th, 2022  
6:30 Camp Greenwood  
MEETING MINUTES

1. Call to Order

- a. Attendance: Kim Covell, Norman Davidson, Aarron Antcliff, Phil Silva, Deb Eaton, Ed Armbruster, Kevin Martin, Ron Trumble, Tom VanPortfleet, Carol Bird, Angie Peterman, Kevin Bird, Bob Darvill, Jake Dayringer, Wendi Davidson, Bruce Veldman
- b. Officers Reports
  - i. Minutes from September-Jake
    1. Motion Made to Accept Minutes, Motion Seconded, Passed
  - ii. President's Report-Wendi
    1. Met with Greg Dean, Oakfield Township Supervisor, no idea what it may cost for the Stacey Road Project. Halloween Party Was awesome. Chill Cook-off and Cornhole had 60 people in attendance. Upcoming Events: Thursday Nov 17th social Dinner at Flo's, WCLA Christmas Party on Saturday, December 3rd at Winter Inn, Christmas Cookie Exchange set for Sunday, December 11<sup>th</sup>.
  - iii. Treasurer Report-Bruce
    1. Nov 14th, 2023
      - a. Revenue: \$2,541.50
      - b. Expenditures: \$9,264.01
      - c. Assets: \$27,726.05
        - i. Fish Plant: \$4,046.23
        - ii. General Unrestricted: \$23,679.82
    2. Motion made to Accept Treasurers Report, Motion Seconded, Passed
  - iv. Committee Reports
    1. Fish Plant-Don
      - a. Nov 3rd, 2022, 2500 5" - 8" Walleye will be deposited into the lakes at the Woodbeck Lake Bridge
    2. Kindy Boat Launch and Signs-Don
      - a. New Post in the Ground at Camp Cordia Boat Ramp
      - b. Sign from Banks to Little Banks will need to be turned around
      - c. Snow Fence will be put up at Kindy Lake Dock
    3. Lake Quality/PLM and Beaver Update-Bob and Jason-PLM
      - a. Beavers are in Little Banks causing Issues
        - i. Caught 1 50lb Beaver
      - b. Some have moved to cause trouble at Woodbeck
    4. Welcome Committee-Phil
      - a. No one new yet.
    5. Halloween Party-Nan
      - a. 50/50 raised \$60.00
      - b. Went very well, everyone had a good time.
    6. Christmas Party/Cookie Exchange-Nan
      - a. Christmas Party: Dec 3<sup>rd</sup>, 6:00pm at Winter Inn

- i. \$12.50 per person, heavy appetizers
      - ii. Please RSVP asap.
    - b. Cookie Exchange: Sunday, Dec 11<sup>th</sup> 2:00-4:00 at Deb Eaton's house.
  - 7. Monthly Social Dinners-Nan
    - a. Thursday, Nov 17th at Flo's
    - b. Please RSVP by Tuesday
  - 8. Meal Train-Mara
    - a. No new families
    - b. Candy is doing well after Double Lung Transplant
  - 9. By Laws-Kevin
    - a. Motion to Accept by-laws as amended, Motion Seconded, Motion Passed
    - b. Motion to Table By-law changes until Annual Meeting, Motion Seconded, Motion Passed
  - 10. Share Your Plants Sale-Wendi
    - a. Over 200 plants, with 30 different varieties
    - b. \$365.00 Raised
  - 11. Cornhole/Chili Cookoff-Wendi
    - a. Lots of fun
    - b. Had 60 people participate
    - c. Collected \$305.00 from 50/50
  - 12. Winter Family Sledding/Tubing Event-Wendi
    - a. Keep an eye out for a date for this event!
- v. Old Business
  - 1. Boater Safety -Wendi
    - a. 7/8 Kids so far
    - b. Any Child who has Parent's or Grandparents who are member can take part.
  - 2. Gloria's Administrative Role-Wendi and Aarron
    - a. Kris taking on Memberships and renewal mailing
    - b. Aarron is managing Facebook and Email communications
    - c. Still have a few things to be covered
    - d. Angie Peterman will take over the administration oversight and website
    - e. Jake Dayringer will get with Cathy about the Waterline
  - 3. Stacey Road Project-Wendi
  - 4. Other Old Business
- vi. New Business
  - 1. Other New Business
- vii. Adjourn
  - 1. Motion made to Adjourn meeting, Motion Seconded, Motion Passed