

# WOODBEEK CHAIN OF LAKES ASSOCIATION

Board Meeting  
Camp Greenwood and Zoom  
February 28, 2022 at 6:30 PM

In attendance: Wendi Davidson, Norm Davidson, Kris Ferguson, Kevin Martin, Ed Armbruster, Kevin Bird, Bob Darvill, Mara Iteen, Gloria Gibson, Nan Holmes, Scott Jankowiak, Jamie Badgerow, Randy Badgerow, Carol Bird, Chris Decker, Cathy Schrauben; Christine Stressman, Phil Silva, Craig Oldenburg, Adam Bigelow, Jake Dayringer

Absent: Colleen O'Herron, Deb Eaton, Bruce Veldman, Ron Trumble, Scott Hutchinson, Don Hoogerhyde

Called to order at 6:38 pm by Wendi who welcomed everyone.

## **OFFICER'S REPORTS:**

Secretary- Minutes of the January 10, 2022 meeting were emailed to the board by Kris Ferguson. Kevin noted a comment that should be removed regarding property lines and it was decided to remove all related discussion. Bob made a motion to approve the minutes, Jake 2<sup>nd</sup>, motion passed.

President's Report- Wendi reviewed the work and events since last meeting. She and Norm attended the social dinners in January and February; she put out the January President's Corner, and added the President's Corner to the February Waterline publication; Coordinated and hosted at the Bird's home, a Kid Sledding & Quad Day. She talked about the success of the event and thanked others that helped and noted next year maybe more quad riding; Wrote up a draft of the WCLA Events Calendar for the year, with one of the purposes to attempt to put together a rough budget for each event.

Treasurer Report- Bruce wasn't in attendance. Wendi reviewed the Treasurer's Report. We have 168 paid members. Bob made a motion to approve the Treasurer's Report, Jake 2<sup>nd</sup>, motion approved.

## **COMMITTEE REPORTS:**

Fish Plant- Adam requested a reprieve from Fish Plant (FP). Don has agreed to take over FP and has the contacts for Stoney Creek. Adam noted the price is about the same at other suppliers, but Stoney Creek waives the delivery fee. Dons thought is a spring fish plant with Walleye and Small Mouth if available.

Lake Quality- Bob said no new updates for the lake. He noted that a report out of Minnesota does show wake boats are causing problems to shorelines and causing erosion. He said that you have to have fishing license by 04/01/2022 for the season. There are some changes for Walleye rules.

Golf Outing- Wendi said the golf outing will be July 30<sup>th</sup> at Links of Bowen with same format as last year with the two different associations. Tom is looking for volunteers. Reach out to Tom or Wendi if you can volunteer.

Boat Launch & Signs- Nothing to report.

Kayak Poker Event- Kevin reported it will be July 23<sup>rd</sup> because the band, Flashback, will be available that day. Last year we provided porta potty, water and snacks. It will be a WCLA sponsored event. Kevin said there's a concern if people will bring their own beverages. Armbrusters and Skinners opened up their yards. Wendi said the Kayak Poker committee can bring back to the Board what they would like from the Board as far as expenses or additional help.

Progressive Kayak Event- Will be separate from the Kayak Poker event. May do it in August, and will need to decide if we do it this year or alternate between the two. Will discuss at May meeting.

Welcome Committee- Nothing new to report.

Monthly Get-Together- Wendi reported for Nan that we had 15 people in attendance at last get together. Next one is 03/17 at Smyrna Bar, they will block off a space for us so an accurate count is important.

Christmas Party- Wendi said open to ideas.

Meal Train- Mara reported that she hasn't received any requests for the Meal Train. Reminded us that it can be for any ailment. Reach out to Mara or Gloria if help is needed. Gloria will put in President's Corner.

Bylaws Committee- Kevin reported the Bylaws have been discussed. They will create a draft of ideas for presentation. Wendi asked if renters can be a part of the association? There is some language in the by-laws that if leasing for six months or more, could be a member. Gloria said there have been long term renters in the past that have paid dues and were able to be members, and the homeowner also paid dues. Chris commented that in that scenario there would be a line between being a member and voting rights.

Channel Committee- Wendi said it hasn't met yet, but plan to get together early April.

Bridge Raising- Wendi reported nothing new.

### **OLD BUSINESS:**

Beavers- Adam said a new permit may be needed. Bob said he can work with DNR if new permit is needed. License has to be purchased by March 1<sup>st</sup>.

Pay Pal- Scott not in attendance.

Sledding Event- Wendi noted already discussed and said she'd like to put together a kids summer event, so if any ideas, send them her way.

Camp Greenwood- Jake announced that Camp Greenwood is now owned by the Greenwood Ministries Association Properties.

### **NEW BUSINESS:**

Calendar of Events- Wendi created a Calendar of Events, will forward to Board. Would like to try and have a budget for events in the future.

Corn Hole Chili Cook off- May change the date from November, think it would be better to move to October, possibly October 15<sup>th</sup>.

Boater Safety Course- Wendi suggested encouraging kids on the lake to take a Boater Safety Course by offering a \$15 Amazon Gift Card as incentive. She suggested offering it to kids between the ages of 12-16, they have to be children of members and have to take the class between March 15 – June 1, 2022. The cost to take the course is \$29.50, they would have to sign up and pay for it themselves, and could take it on-line or in-person. The proof of passing the course would need to be emailed to Wendi to get the gift card. Would order the gift cards after we know how many. Adam made a motion to approve the program and cost to purchase the \$15 Amazon gift cards for those kids of members between the ages of 12-16 who take the class between March 15 – June 1, 2022, and show proof of passing, Norm 2<sup>nd</sup>, Motion passed.

Plants Sale- Wendi asked if the Board would be interested in having a "Share your Plants Sale". The plants could have a card that says what the plant is and description, and could charge \$2.00 for each plant no matter what type of plant. The funds raised would go toward WCLA events. Discussed when more plants are thinned out and if we should do a spring and fall sale or just a fall sale, it was decided to do a sale just in the fall. Will need a location to have the sale, and would only need one person to take in funds.

Events Committee- Wendi discussed with Nan about having a committee that would be Nan, Wendi, Norm, Kevin and Carol to help with events. Nan would still be the Events Coordinator, the committee could help with the event planning and then do a follow-up evaluation to assess how it went. Folks that are in charge of

events would still be in charge of their event with Nan's assistance and would then review with the committee.

7:37 PM Meeting adjourned.

Submitted by: Kris Ferguson, WCLA Secretary

**Meetings and Events:**

- Pancake Breakfast –
- Kayak Poker Run – July 23, 2022
- Progressive Kayaking –
- Golf Event – July 30, 2022 at the Links of Bowen Lakes
- Annual Meeting –
- Camp Greenwood Workaday – April 23, 9 am – 4 pm & May 14, 9 am – 4 pm
- Halloween Party - TBD
- Christmas Party – December 11, 2021 at Winter Inn
- Cookie Exchange – Will plan for 2022
- Sledding Event – February 12, 2022

**Board Meetings:**

- Monday, September 13, 2021, Camp Greenwood
- Monday, November 8, 2021, Camp Greenwood
- Monday, January 10, 2022, 6:30, Wendi & Norm Davidson's home for in-person & Zoom
- Monday, ~~March 14, 2022~~, Rescheduled to 02/28/2022 at 6:30 pm, Camp Greenwood & Zoom
- Monday, May 9, 2022, 6:30 pm, Camp Greenwood
- Monday, July 11, 2022, 6:30 pm, Location TBD
- Monday, September 12, 2022, 6:30 pm, Location TBD