

WOODBEEK CHAIN OF LAKES ASSOCIATION

Board Meeting
Wendi & Norm Davidson's Home
July 10, 2023 at 6:30 PM

In attendance: Wendi Davidson, Kris Ferguson, Ed Armbruster, Kevin Bird, Bob Darvill, Phil Sliva, Bruce Veldman, Don Hoogerhyde, Kim Covell, Norm Davidson, Angie Peterman, Tom VanPortfleet, Deb Eaton, Kevin Martin, Nan Holmes, Wayne King, Sandra Brim

Absent: Aaron Antcliff, Jake Dayringer, Cathy Schrauben, Mindy Hutchison, Ron Trumble, Mara Iteen, Chris Decker, Joy Walthorn, Michael Liden

Called to order at 6:30 pm by Wendi who welcomed everyone.

OFFICER'S REPORTS:

President's Report- Wendi reported that she wrote the May and June Presidents Corner; She and Norm attended the May & June Social Dinners, attended Elvis, participated in the 4th of July Boat Parade which there were boats on both sides of the bridge, attended and was one of the hosts for the Progressive Kayak Event.

Treasurer Report- Bruce reported 205 Members so far. Pancake Breakfast had 77 people in attendance, 68 adults and 9 kids. We received \$441 revenue, paid \$135 to Caroline, Camp Greenwood cook for Pancake Breakfast, paid \$184 for signage for future Pancake Breakfasts, Pancake Breakfast cost \$349, which it isn't intended to be a money maker. Have about \$35,000 cash, received \$760 pre-paid dues for next year. Received \$70 from Progressive Kayak 50/50. Phil motioned to accept the Treasurers Report, Don 2nd, motion passed.

Secretary- Minutes of the May, 8, 2023 board meeting were emailed to the board. Bruce made a motion to approve the minutes, Bob 2nd, motion passed.

COMMITTEE REPORTS:

Fish Plant / Boat Launch & Signs- Don/Ed said that they need to make a decision by September on what kind and number of fish to plant this fall. Will get together in August to discuss.

Lake Quality and Beaver Control- Bob noted that the board voted 9-4 in favor of mapping all of the lakes including channels. Bob will contact Jason at PLM to let him know. Bob reported that calls regarding concerns of algae on the lake have been silent now that PLM has been able to apply the Copper Sulfate. It cleared up except for the peninsula area between Thomas and Half Mile, which PLM came back out and sprayed and it then cleared up.

Welcome Committee- Phil reported that he and Denise have been trying to connect with Phil & Mary Ellen Bloem on Thomas to welcome them.

Monthly Get-Together and Annual Meeting- Nan reported there were 24 in attendance at the June social. No dinner in July. August is at Kicks. *Annual Dinner scheduled for September 9 at the Davidson's (*note this was subsequently changed to Saturday, September 16 at Camp Concordia). It will be catered by Caroline, Camp Greenwood's Cook. Social half hour is 4:30 – 5:00 then meeting starts at 5:00 with dinner to follow.

Cookie Exchange- Deb Eaton to host.

Halloween Party- Discussed tentative plans and how many planned to attend. Decided to cancel this year due to concern that attendance could be low. An October social dinner will be planned since no party. Center piece decorations had been started, Nan will update the crafter, she'll bring completed center pieces to dinner to raffle off.

Christmas Party- Is scheduled for Saturday, December 2nd at Wendi & Norm Davidson's home. Depending on the weather, may need a driver to shuttle folks from the road to the house. Bruce offered to shuttle if needed. It's bring a dish to share, and BYOB.

Meal Train- Nothing to report.

Bylaws Committee- Nothing to report.

Golf Outing- Kevin reported that 8 teams are signed up and 2 tentative teams. The max is 12 teams, 4 people each team. Event is August 5th. Bruce to take in money.

Kayaking Event- Wendi, Don and Kris turned in sheets of folks that signed up, Wendi reported that we have 70 people signed up. Hosts are Don & Lois Hoogerhyde (Horseshoe), Kris & Jeff Ferguson (Woodbeck), Chris & Ann Decker (pontoon on Banks), Wendi & Norm Davidson (Thomas). Appetizers and beverages to be served, snack and water from pontoon. Final house will have party, will have pulled pork, and attendees bring a dish to pass.

Share Your Plants Sale- Will be on September 23, 2023, location to be announced. Folks drop off and sell, money goes to WCLA. Last year made about \$365.

Boater Safety Course- Wendi reported there are a couple in progress. Wendi also mentioned that she received a couple of complaints of people going the wrong way, and she'll reiterate boater rules.

Waterline- Wendi reported that next edition is in September. Phil has one new family article and hopefully a second. She said for folks to email articles to Jake.

NEW BUSINESS:

Apparel- Kris and Wendi to discuss new designs with Lynn Monroe. It was also decided to offer the apparel website twice a year for easier coordination of orders.

Garage Sale- Tabled

OLD BUSINESS:

7:26 PM Bruce motioned to adjourn the meeting, Bob 2nd, Motion passed.

Submitted by: Kris Ferguson, WCLA Secretary

Meetings and Events:

- Pancake Breakfast – Saturday, July 3, 2023, 8:00 – 11:00 Camp Greenwood
- Progressive Kayaking – July 15, 2023
- Golf Event – August 5, 2023 at 9:00 am at Candlestone
- Annual Meeting – Saturday, September 16, 2023, Camp Concordia, 4:30-5:00 Social time, 5:00 meeting with dinner to follow
- Camp Greenwood Workaday –
- Halloween Party – October 29, 2022, at Brookside
- Cornhole & Chili Cookoff- Saturday, November 5, 2022, at The Davidson's
- Christmas Party – December 03, 2022, at Winter Inn
- Cookie Exchange – Sunday, December 11, 2022, at Deb Eaton's home
- Sledding Event – Saturday, 02/11/2023, 1:00-3:00 at the Badgerow's home. (canceled)
- **Board Meetings:**
- Monday, September 12, 2022, at 6:30pm, Camp Greenwood
- Monday, November 14, 2022, at 6:30pm, Camp Greenwood
- Monday, January 9, 2023, at 6:30pm, TBD
- Monday, ~~March 13, 2023~~, ~~February 28, 2023~~ (storm), April 03, 2023 at 6:30pm, at Wendi & Norms
- Monday, May 8, 2023, 6:30pm, Norm and Wendi's house
- Monday, July 10, 2023, 6:30pm, Wendi and Norm's house
- Annual Meeting – Saturday, September 16, 2023, Camp Concordia, 4:30-5:00 Social time, 5:00 meeting with dinner to follow
- Monday, September 18, 2023, 6:30pm, Camp Greenwood

