

# WOODBEEK CHAIN OF LAKES ASSOCIATION

Board Meeting  
Camp Greenwood  
January 8, 2024 at 6:30 PM

In attendance: Kevin Martin, Aarron Antcliff, Kim Covell, Krista Botting, Jake Dayringer, Marilyn Klemm, Angie Peterman, Candi Ritsema, Kevin Bird, Bob Darvill, Kris Ferguson, Bruce Veldman, Deb Eaton, Wendi Davidson, Chris Decker, Don Hoogerhyde, Tom Reyholt, Ed Armbruster, Phil Sliva

Absent: Marty Scheel, Tom Meyer, Nan Holmes, Norm Davidson, Tom VanPortFleet

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

## OFFICER'S REPORTS:

Secretary- Minutes were emailed to the board. Bruce made a motion to approve, Jake seconded, motion passed.

Treasurer- Bruce reviewed the treasurers report. Jake voted to approve the minutes, Kevin Martin seconded. Motion passed.

Fish Plant- Don said that he, Tom M., and Ed put the fence up.

Lake Quality- Bob reported that the mapping of the lakes has been completed. Wendi will investigate the cost of making copies. Could go thru someone other than PLM. Will check with a printer or the camp.

Welcome Committee- Phil reported that Ed and Arlene Finkhouse are new to Horseshoe. He's trying to reach out. The Bloem's are writing up an article for the Waterline. Phil is writing a short blurb regarding the directory for Jake to put in the Waterline, it will have Phil's email included. He'll eventually reach out to Angie to send out a notification.

Social- Wendi and Nan are working on the calendar. Will be similar to previous calendar. Next Social Dinner is January 23<sup>rd</sup>, 6 PM at Hop Hog

Meal Train- Mara sent a draft of a scripted card to Wendi for review in regard to losses.

Golf Outing- Kevin reported that the golf outing will be June 15 at Candlestone. No details on pricing, time or food.

Kayak Event- Ed and Kevin to discuss doing the Poker Run.

Sustainability- Chris and Kevin to meet up and get info from PLM. Wendi didn't see the contract. Was told at the end of the year that there wasn't enough money to treat the lakes. From 2002 to 2023, the treatment has increased to now \$43,000 per year. Chris Decker to resend the email.

Waterline- Jake reported the Waterline is ready to go. Have an article on Winter plants from Marilyn Klemm, and the President's Report. Haven't received PLM schedule. Kevin to send officers report. If any pictures send to Jake. Wendi said to put in a few lines about the lake mapping.

Communications- Angie will work on texting. There's been some glitches she'll be working on.

Board Meeting- The next meeting is changed from Monday, March 11 to Monday, February 26 at camp Greenwood at 6:30.

Camp Greenwood- Krista reported that she thinks that we would be eligible for the \$3,000 Clean Boats, Clean Water Grant. She gave an overview of what would be involved, which includes 3 educational sessions. It's due January 19. Camp Greenwood is also applying. In consideration of the short timing and volunteer resources, it was decided that WCLA would not apply.

New Business- Krista reported that Camp Greenwood will be having some events. In February, Forest Friday's at 4PM, Valentine craft event on 02/11 from 2:00-4:00 for kids and grandkids, and May 4<sup>th</sup> there will be a fishing competition that will be open to lake members and friends. It will be \$7.00 to enter. Will have snacks and prizes.

Old Business- Deb reported that 20-25 people attended the Cookie Exchange. Was a good turnout and a lot of fun.

Bruce motioned to close the meeting at 7:20, Kevin Bird seconded, motion passed.

## **OLD BUSINESS:**

Submitted by: Kris Ferguson, WCLA Secretary

### **Meetings and Events:**

- Pancake Breakfast – Saturday, June 1, 2024
- Progressive or Poker Kayaking Event–
- Golf Event – Saturday, June 15, 2024 at Candlestone
- Annual Meeting –
- Camp Greenwood Workaday –
- Halloween Party –
- Cornhole & Chili Cookoff- Saturday, November 4, 2023, at The Davidson's
- Christmas Party – Saturday, December 02, 2023, at The Davidson's
- Cookie Exchange – Sunday, December 10, 2023, at Deb Eaton's home
- Sledding Event –
- **Board Meetings:**
- Monday, September 18, 2023, at 6:30pm, Camp Greenwood
- Monday, November 13, 2023. 6:00-6:30pm Special Meeting, Board Meeting at 6:30pm, Camp Greenwood
- Monday, January 8, 2024, at 6:30pm, location TBD
- Monday, ~~March 11, 2024~~ February 26 @ Wendi & Norm Davidson's house
- Monday, May 13, 2024, 6:30pm, location TBD
- Monday, July 8, 2024, 6:30pm, location TBD
- Annual Meeting – August 2024, date and location TBD
- Monday, September 9, 2025, location TBD
- Monday, November 11, 2025, location TBD