

# WOODBEEK CHAIN OF LAKES ASSOCIATION

## Monthly Meeting Camp Greenwood

February 11, 2018 at 7:00 PM

In attendance: Kris Ferguson, Chris Decker, Scott Harding, Nan Holmes, Gloria Gibson, Jean Stevens-Berry, Bruce Veldman, Norm Davidson, Jacob Dayringer, Don Hoogerhyde, Jill Plate, Kevin Martin, Bob Darvill, Wayne King, Craig Oldenberg

Called to order at 7:00 by Chris Decker, who welcomed everyone.

Minutes of the September 2017 meeting were emailed to the board. Jill Plate made a motion to accept September minutes and Bruce seconded, minutes unanimously accepted.

### **COMMITTEE REPORTS:**

Treasurer Report-Bruce reported that we have received payment for 128 memberships, and received \$1,515 for Fish Plant (FP). Expenses, October 2017 we paid \$2,925 for Walleye FP, remaining FP will be in the spring. Fish Plant reserves total is \$4,361.70. Insurance paid. In reviewing apparel inventory, Norm asked if we make a profit on apparel, and Bruce said that we don't make much, it's not intended to be a money maker. Bruce had a Lake magazine and passed out one to a rep of each lake. Chris asked about the spring FP, we discussed the reasons for it. Chris motioned to pass the Treasurers report, Jill seconded, motion passed.

Lake Quality-Bob Darvill said that Professional Lake Management (PLM) tests for five items in the spring and fall. They're very impressed, lakes are in good shape. Phosphorus is up a bit, we should bring it to the attention of home owners. It comes from fertilizing grass and also comes naturally from soil, so a lot of rain can cause it. Chris said today's fertilizers don't contain phosphorous. Bob said we had a beaver problem in the fall, so had to clean up some of their work. It was at the end of Thomas Lake. Checked in late October and it was still clean. We will keep an eye on it.

Welcome Committee-Nan said she and Terri are ramped up for when the weather breaks. They have a list. Chris said he has a new neighbor to add on Half Mile. Gloria reminded everyone to let her and Nan know when they have a new neighbor, otherwise Gloria doesn't know until she matches up names to parcels.

Monthly Get-Togethers-Nan said next one is 02.12.18 at 57 Brew Pub, have 14 confirmed so far. Norm said that he spoke to the owners of Brookside Golf Course and they indicated interest in going to a dinner or event.

Membership-Gloria reported memberships at 128. A lot of changes have been coming in, in response to the emailed newsletter. It was asked if any reaction to the emailed newsletter, and Gloria there hasn't been any responses or problems. It was asked how many homeowners we have, Gloria said we have 281, which represents 249 lake-front plus 32 back-lotters.

### Party Committees-

**Kayak**-Norm doesn't know if construction on house will be completed in time. Nan said we'll flip flop end house if it isn't ready.

**Golf Outing**-Norm said it will be \$50/pp, which includes golf, food and tip. Will be held at Cedar Chase Golf Course on Saturday, July 28, 2018. 80 people minimum. Afterwards, party at Norms. Need volunteers for registration and gamble holes.

**Bowling**-Nan said that Norm worked his magic and got a deal. Event will be at Greenville Lanes on Sunday, February 25 at 3:00. Nan requested money for prizes. She said the

Manager is going to do some fun games and door prizes. Norm said if we purchased \$5 and \$10 gift certificates, then he would match. Bruce motioned to approve 5 - \$15 gift certificates for a total of \$75, Scott Harding seconded. Wayne suggested a money ball be a part of the event, he's going to find out how it works.

**Progressive Kayaking**-Scheduled for Saturday, July 14, 2018.

**Halloween Party**-Nan suggested a Halloween part in October at Brookside. It would replace that month's dinner get-together.

**Christmas Party**-Jill said it went great, lots of good food, and visiting. She'll report on the count at next meeting.

**Pancake Breakfast**-Nan said pancake breakfast will be on Saturday, June 2, 2018 at Camp Greenwood from 8:00-10:00. Nan asked if we can do prizes this year, people asked what happened to them. Bruce said we previously had prizes at the Annual Meeting, not the pancake breakfast, to encourage attendance to the Annual Meeting. The pancake breakfast is open to non-members, so that's one of the reasons that we wouldn't have prizes at that event. Tabled prizes discussion to next meeting. Norm asked how we get the prizes. He said local businesses may be interested in donating gift certificates or prizes, example, if we give them \$20, they may increase. Craig reminded everyone that Camp Concordia is still open for meetings and events. Bruce asked if there was a kitchen restriction. Craig said that they can't cook for us. Nan said that Greenwood will do the cooking and we just purchase the food and pay them. It went really well last year. Nan said if we do it at Concordia, then we have to do the cooking and it always ends up being the same people that volunteer. Craig said that we can cater if we used their location.

Boat Launch-Don said the locks will be changed in a week or two when the ice is gone.

Old Business-Chris expressed thanks for getting the membership newsletter out. Chris asked if there was a more technological way to get out the newsletter. If sent electronically, could save. Communication, still not structured. When it gets busier, then committee chairs and committee members will need to work together more. Need a structure, looking for ideas. WCLA Publication is 3 times a year. Invoices are going out for advertising. Norm asked if anyone can advertise or do they have to be on the lakes. Gloria said anyone can advertise, its \$35 for a business card Ad for 4 publications.

New Business-Next meetings are April 16, July 9, September 10. Discussed when to have Annual Meeting, it's usually the last Saturday of August. Decided to have it on Saturday, August 25, 2018. Nan said if we use Greenwood, then they will cook, and we pay them. Nan and Terri did the grocery shopping. Nan to check if camp has date available and if they can cook.

Norm suggested a fund raiser committee. It was suggested to put a cookie jar at the kayak homes for donations. Bruce said that we're self-sustaining with memberships. Wayne said he would get the word out for advertising. Gloria said we could advertise the cookie jar. We could do a 50/50 at bowling.

Jill said that she's heard talk of raising the bridge and asked for more information. There was a discussion about the past history of raising the bridge and Jill was informed that there was no known activity currently by anyone to raise the bridge. Bruce said the board needs to remain neutral on the issue of raising the bridge.

Bob D motioned to adjourn, Don 2<sup>nd</sup> . Meeting adjourned at 8:06 PM