

WOODBEEK CHAIN OF LAKES ASSOCIATION

Monthly Meeting
Camp Greenwood

September 10, 2018 at 7:00 PM

In attendance: Chris Decker, Kris Ferguson, Nan Holmes, Jean Stevens-Berry, Bruce Veldman, Don Hoogerhyde, Jill Plate, Kevin Martin, Bob Darvill, Colleen O'Herron, Ron Trumble, Sandy Allers, Jodi Ramos, Gloria Gibson, Adam Bigelow, Phil Sliva, Donna Layle, Ed Armbruster, Kevin Bird, Carol Bird, Wayne King, Norm Davidson, Robin Scheel, Marty Scheel, Rebecca McIntyre, Tom Stressman, Jacob Dayringer, Jeff Webster

Called to order at 7:06 by Chris Decker, who welcomed everyone.

OFFICER'S REPORTS:

Secretary- Minutes of the July 9, 2018 meeting were emailed to the board by Kris Ferguson. Jodi motioned to accept the minutes, Jean Stevens-Berry seconded, motion passed.

Treasurer Report- Bruce reviewed the Treasurer's Report. He reported that we have received \$6,895 in revenue for dues, \$307 for the 50/50 at the Pancake Breakfast, we have a nice and healthy fish plant account thanks to all that have donated toward it, received \$361 from the golf outing, received \$10,937.04 in total revenues. Expenditures were for the PO Box, our Non-Profit filing, Annual Meeting expenses of \$450 for the cook, food and facilities, Pancake Breakfast, and Waterline Mailing for the membership drive. He noted that mailing cost has gone way down since we moved to emailing the Waterline. Other expenses were insurance, Fish Plant, launch site, Michigan Lake & Stream Association dues and Riparian Lake Magazine. We have \$21,335 in the bank, \$3,261 in Fish Plant, Had a good year. Don motioned to accept the Treasurer's Report, Jodi seconded, motioned passed.

Voting of Officers- Rebecca nominated Tom Stressman for President. Tom said he would accept. Sandy asked Chris if he wanted to continue, and he said that though it was a surprise that Tom wanted to serve again, he didn't mind stepping out of the role, and would plan to be more involved with Fish Plant. Chris asked for a vote, and Tom was voted in for President. Chris asked Jodi Ramos if she would like to stay on as Vice President, she accepted, and was voted in. Chris asked Kris Ferguson if she could stay on as Secretary, Kris accepted, and was voted in. Chris asked Bruce if he could stay on as Treasurer, Bruce said he would prefer to step out of the position, but he would be willing to train someone. He gave an overview of the position, which included picking up mail once a week, work with Gloria on memberships, use of Quicken software for the accounting. Robin Scheel accepted position of Treasurer and asked Bruce to stay on as consultant with her and see her through. Tom said that Chris has done a great job this year as President. Chris said that he, Adam Bigelow and Jeff Webster will take over the Fish Plant Committee. Bruce said that Tom Hawkinson will sit down with whomever is taking over, and Chris said that he's already been in communication with Tom and taking notes. Adam Bigelow and Jeff Webster were added as lake representatives for their respective lakes.

COMMITTEE REPORTS:

Fish Plant- Chris Decker, Adam Bigelow and Jeff Webster will be the new committee.

Lake Quality- Bob Darvill reported that testing has been completed by PLM, but he hasn't seen the results yet. Adam asked if the treatment worked on the purple loosestrife, and Bob said that it's gone. Norm said that he has purple loosestrife, but you can't see it from the lake looking at his house because it's surrounded by cattails. Bob said that it will have to be sprayed next year. Bob said it took about two weeks for it to die off. Don said they can only spray what they see. Bruce said they try to kill it before it goes to seed. They can't completely eradicate it, so they'll spray again next year.

Welcome Committee: Nan didn't have anything to report. Rebecca said since she and Gloria will be looking at new apparel, can they give the Welcome Committee the apparel that's still in stock and also

the kooze's, so that Nan and Terri can give something as a welcome gift when they visit new families. Nan said it would be hard to just give one shirt to a whole family, and Marty suggested a hat or kooze. It was asked what they do when they visit, and Nan explained that she and Terri put a packet together that includes information on the WCLA and also things to do in the area, which Terri gets from the Greenville Chamber of Commerce. Terri pays for the envelopes personally. Bruce said that giving them the items to use out of inventory that was already paid for is ok. Gloria said we have 17 items left, all shirts and sweatshirts. Rebecca has 25 can kooze's, they're \$6 each, she'd need to get reimbursed. Chris asked for a motion to give merchandise to the welcome committee. Rebecca amended the motion to allow welcome committee access to current inventory to give to new home owners, Carol Bird seconded, motion passed.

Monthly Get-Togethers- Nan reported that the next monthly get together will be at Smyrna Bar on September 18.

Membership- Gloria said nothing new to report.

Boat Launch- Don said that launch code changed 09/04/2018. Camp Concordia put out most recent dates. There was a date change to calendar but folks that didn't have email didn't get it. Don has the new signs to go between Horseshoe and Woodbeck. Mr. Bird asked about sold boat launch. Discussed putting a private property sign up. Norm asked about adding lights to new signs.

Party Committees:

Golf Outing- Norm said he would like to go back to Candlestone and protect entry fee. Will still be last Saturday of July. Norm gave thanks to the sponsors, which included Mike at Cedar Chase Golf Course for a great venue and food, Virtual Systems (Mike Wolthuis), Winter Inn (Barry Thornton) and Greenview Outdoor Services (Nate Whitten). Gift Certificates were also provided by Candlestone Golf Resort, The Castle Brewing Company, El Rancho Restaurant, and The Golf Emporium. Also a huge thanks to our volunteers, Bob & Karen Darvill, Bruce Veldman, Gloria Gibson and Mickey Davis.

Progressive Kayaking- Nan reported it was a huge success. The Trumble's and King's have already committed to hosting for next year..

Annual Breakfast- Nothing new to report.

Halloween Party- Nan said that the party is scheduled for Saturday, October 27 at Brookside Golf Course from 6:00-11:00 pm, we have to be vacated by midnight. Jill got DJ Kelly Kell. They used him for other Spectrum events and he did a good job. DJ is \$400. RSVP's are due by October 18th. There will be a costume contest, with cash prizes. Reviewed what the \$1,000 budget covered (Rental of Brookside with food, DJ, cash prizes, decorations). It was asked if members could bring guests, and it was agreed that they could bring guests over 21.

Annual Meeting- Nothing new to report.

Christmas Party- Jill said the party will be at the Veldman's home Saturday, December 8th at 6:00 pm. She thanked Bruce and Terri for hosting. There will be an Ugly Sweater Contest. Thanks to Bruce from the group.

Cookie Exchange- Gloria said Cookie Exchange will be December 2nd, from 2:00-4:00, location TBD.

Old Business- Change to Bylaws to change our fiscal year end date was voted on at the Annual Meeting. Fiscal Year End September 1 thru August 31 is state mandated, so we changed our date. And membership year is from September 1 thru August 31. Gloria has the original. She'll send to Bruce with change. Bruce will review, print out and have Tom sign.

New Business- Don asked about keeping four meetings and is it enough. Chris's thoughts were that he felt we could've used more face time. He gave props to Rick Ross for agenda. Bruce said meetings went ok, partly because same people did same things. Committee meetings are ok, but with new members they may need extra help. Mr. Bird asked Tom about his thoughts since he supported the four. Tom said he thinks less meetings, we get more input. Tom said keep it same way unless we need more. Kris suggested doing four with an alternate. Bruce said available dates,

and they were discussed. Chris suggested reps for both camps for communication purposes. Robin volunteered.

Robin said Mike Wolthuis would like to do a softball game. Suggested before Annual Meeting.

Bridge Update- Wayne King and Tom Stressman have reached out to the county to request a date. Tom said previously he was against WCLA getting involved, may step on toes. He thinks the only way it will get done is if it has the association's involvement. He made a motion that the association form a committee to oversee the raising of the bridge. Adam 2nd. Tom further explained, if approved, then it just means committee will oversee dealing with county with petitions for both townships. Won't be a cost to the association. Discussed that county may also have funds. Committee would have to meet with townships. Wayne said he would chair. Members would have to be neutral. Goal is to raise the bridge. Chris said the last time the association got involved, it got ugly. Tom said we are just allowing the committee to be under the umbrella of the association. It does involve work. Motion carried. Tom said Wayne needs to form committee, and let board know. Committee can be association or property owners.

Meeting Dates- Voted on meeting dates are Monday, February 11 (Camp Greenwood); Monday, April 15; Monday, July 8; Monday, September 9; Annual Dinner Meeting Saturday, August 24.

Marty motioned to adjourn, Ron Trumble 2nd, passed, meeting adjourned at 8:14 pm