

WOODBEEK CHAIN OF LAKES ASSOCIATION

Board Meeting Camp Greenwood

September 9, 2019 at 7:00 PM

In attendance: Tom Stressman, Kris Ferguson, Don Hoogerhyde, Kevin Martin, Bob Darvill, Gloria Gibson, Ed Armbruster, Robin Scheel, Jodi Ramos, Adam Bigelow, Scott Hutchison, Jean Stevens-Berry, Marty Scheel, Jacob Dayringer, Ron Trumble, Cathy Schrauben. Roy LaMarte, Colleen O'Herron, Rebecca McIntyre

Absent: Kevin & Carol Bird, Wayne King, Phil Sliva, Bruce Veldman, Norm Davidson

Called to order at 7:00 by Tom Stressman, who welcomed everyone.

Tom opened with first order of business being election of officers. Ron Trumble nominated Tom Stressman as President, Bob 2nd it, Tom accepted, motion passed. Ed Armbruster nominated Jodi Ramos as Vice President, Scott Hutchison 2nd, motion passed. Robin Scheel nominated Bruce Veldman as Treasurer, Kris Ferguson 2nd, motion passed. Bruce wasn't in attendance but told Robin he would accept. Board authorizes Bruce to obtain signature authority over the accounts. Tom Stressman to stay on the account. Don Hoogerhyde nominated Kris Ferguson as Secretary, Robin Scheel 2nd, Kris accepted, motion passed.

OFFICER'S REPORTS:

Secretary- Minutes of the July 8, 2019 meeting was emailed to the board by Kris Ferguson. Jean Stevens-Berry motioned to accept the minutes, Don Hoogerhyde 2nd, motion passed.

Treasurer Report- Robin reviewed the Treasurer's Report. Highlights are 58 paid members for new fiscal period started 09/01/2019; Income was \$11,812.00; Expenses were \$11,053.16, which \$3,200 is Fish Plant. Total fund balance is \$23,868.87. Kris asked how much the rider will be for the Christmas party at Camp Greenwood. Robin said it will cost \$100, and we pull the rider just before the event. Don motioned to accept the Treasurer's Report, Kris 2nd, motion passed. Tom thanked Robin for her service as Treasurer this year, and applause was given.

COMMITTEE REPORTS:

Fish Plant- Adam Bigelow said dollars available in Fish Plant (FP) fund went up and he now has more help with Don assisting. Adam asked if we still wanted Hybrid Bluegill. Robin commented that when they've attended Lake & Stream conferences, they were told that the Hybrid Bluegill will change our lakes. Discussed small mouth bass. They aren't listed as available on Stoney Creek's list. He did find them on another sources list, but we get a good discount with Stoney and wouldn't want to jeopardize relationship. Also, our lakes aren't optimal to support small mouth. Asked about straight bluegill. They take a while to grow and the hybrids eat the small bluegill. Don motioned to only plant Walleye this year, Bob 2nd, motion passed.

Lake Quality- Bob Darvill reported that PLM found a large patch of Eurasian Milfoil in Half Mile and luckily PLM had pellets with him to treat it. Last year had to treat some on Woodbeck. Bob found some floating and they were tested as native. PLM gives us a budget and we're at the budget. We received a phone call to see if we want more treatment and Bob said it's up to the Spencer and Oakfield Townships. PLM was going to contact the Townships; he hasn't heard back.

Golf Outing- Nothing to report.

Boat Launch & Signs- Don Hoogerhyde reported that he changed the codes on Thursday. He went to Camp Concordia and lock was broke. Don said that he won't be at the February meeting and asked if it makes sense to allocate money now for Kindy dock. Will need a 10ft section and at least 10ft poles and bumpers too. 10ft doesn't go out very far. Would be \$800-900. Robin said that we have \$368 in Capital

Improvements available, which is the budget the funds would come from. Bob made a motion to allocate \$900 for the dock, Ron 2nd, motion passed.

Welcome Committee- Gloria reported for Nan. Nan and Teri welcomed three families- Marne Mitchell, Angie Riggs, and Joe & Laura Kohn. There are other new owners, but don't have names. If someone knows of a house for sale, let Gloria know so can keep tabs and let Nan and Teri know.

Monthly Get-Together- Gloria reported next get together is on Tuesday, September 17 at Smyrna Bar at 6:15. Nan is taking reservations. Smyrna will put us in the back in our own area. October 15 is at Turk Lake Restaurant; November 15 is at Winter Inn.

Christmas Party- Gloria reported that the insurance rider has been ordered. Christmas party is at Camp Greenwood on December 7th at 6:30 p.m.. It's pot luck, so bring a dish to pass and bring own booze. Thanks to the Veldman's who will be providing the pop, mixers, plates and silverware, and the King's who paid the rental fee.

Tom took a moment to welcome new lake reps. Gloria also said Cathy Schrauben is a new lake rep and her new co-writer for the Waterline, she's done a great job. Ray Lamarte on Horseshoe was welcomed. Applause was given for both.

OLD BUSINESS:

Half Mile Dock- Tom said dock owner is funneling people down. It's under old zoning laws so a moot point. They had extended the docks out further. Space is only 15 feet wide and should have 10 feet on both sides, but Spencer Township said old zoning, nothing can be done.

NEW BUSINESS:

Board Meeting Dates- Gloria said if we keep with same schedule, dates would be 09/19/19, 02/10/20, 04/13/20, 07/13/20. These are 2nd Monday of the month scheduled. Annual Meeting to be voted on when it gets closer. Jodi motioned to accept the dates, Scott 2nd, motion passed. Jacob said all of the dates will work to be at Camp Greenwood, except 07/13.

E-Payment Options for Membership & Fish Plant- Gloria discussed with Scott issues of people no longer having checks, so Scott has been researching websites with a secure screen where payments can be made. Marty said that he originally built the WCLA website years ago with Go Daddy. They have capability for us to accept payments this way, but not with the old code that our site is written with. We could do it with site being re-written and site is probably overdue for it. Currently we pay \$10/month for hosting and domain name. We are in the 1st of 3yr contract, however, could start a new contract for same price. Marty doesn't want to be the one to re-write it, it's a lot of work. He did have a quote previously from a guy at work. Scott asked if Facebook (FB) is now the more go to communication and Marty said yes, but not everyone is on FB. Scott asked how much it would cost to use epay. Marty said Go Daddy isn't extra, but security would possibly cost for each payment. Tom said Robin uses Quickbooks and he knows with that system that you can accept credit cards (cc). Robin asked with merchant services, how do we know if it's a lake person? Scott said there's a website called Square, and it's less than .50 cents per transaction. Scott said that he'll look into Square and also consider re-building website. Currently it's a lot of running around for the Treasurer. Rebecca asked if it will cost the board \$300 for us to use Square. Kris asked if payee could pay the transaction fee. Tom clarified that Scott is asking for \$300 for us to use Square. Tom said board would recoup costs, just need the \$300 for start-up. Tom said he thinks it's something we should be doing, it 2020. Jake said that the camp uses Paypal and that could be an option. WCLA would have to create a Pay Pal account and payments goes into our checking account. It has availability where camp payment and donation can be made separately, so that would work for dues and Fish Plant donations. Gloria asked how she would know when a payment is made or if an address changes. Jake said that it notifies you that a payment was made, and they have to fill out info, so then Gloria would get notified if an address changed. Kris made a motion for Scott to investigate a way for WCLA to receive payments with credit card and approval for \$300 for the start up. Jodi 2nd it, motion passed.

Dues- Gloria requested board approval to use a regular calendar year of 01/01 – 12/31 for the association dues. Fiscal year is to stay the same. Still need to be a paid member, but this way members don't have to pay right away in the fall to remove boats. Jodi motioned that for the purpose of boat launch and association dues that we use 01/01-12/31 dates, Scott 2nd, motion passed.

Progressive Kayak Event- Gloria said the Hoogerhydes and Trumbles are declining to host next year. Don said they've done it the last 2 years and Ron said they've done it last 2 years. Ron said they enjoyed being a host home, but reason for declining is they want to join the event. Gloria doesn't know about the King's or Davidson's. Robin said Joy on Woodbeck mentioned they would like to host. Marty asked if event is still open to others attending. Gloria said Nan and Wendy will be meeting beginning of the year to brainstorm. Gloria said that Norm likes the extra folks attending, the more the merrier. Marty asked if we can clarify it as a WCLA event. Gloria said the 1st year it wasn't. Ron said that they spent \$150 the 1st year and \$170 2nd year, so there is a cost to whomever hosts. Gloria said we will bring it back around next meeting to make it a sanctioned event. Would need insurance.

Tom asked if anything else to discuss. Bob said that Kris has done a great job and asked for applause, Kris thanked everyone. Tom added that we're so lucky to have all the support we do. Awesome to have so many neighbors that you count as your friends.

7:55 motion made to adjourn, Kevin 2nd, motion passed.

Future Meetings and Events:

Pancake Breakfast -

Progressive Kayaking –

Golf Event –

Christmas Party – December 7, 6:00-11:00 pm, Camp Greenwood

Cookie Exchange – December 15, 2:00-4:00 pm, Pink & Frillos

Board Meetings:

Annual Meeting –

September 8, 7:00 pm, Camp Greenwood

February 10, 7:00 pm, Camp Greenwood

April 13, 7:00 pm, Camp Greenwood

July 13, 7:00 pm, TBD (Tom's?)