

WOODBEEK CHAIN OF LAKES ASSOCIATION

Board Meeting Zoom Call In

April 12, 2021 at 7:00 PM

In attendance: Kevin Martin, Phil Sliva, Bruce Veldman, Nan Holmes, Kris Ferguson, Gloria Gibson, Bob Darvill, Don Hoogerhyde, Tom Stressman, Jake Dayringer, Jean Stevens-Berry, Ron Trumble, Ed Armbruster, Adam Bigelow, Roy LaMarte, Kevin Bird, Carol Bird, Craig Oldenberg, Norm Davidson

Absent: Colleen O'Herron, Wayne King, Scott Hutchison, Cathy Schrauben, Jodi Ramos,

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

OFFICER'S REPORTS:

Secretary- Minutes of the February 8, 2021 meeting was emailed to the board by Kris Ferguson. Bruce motioned to accept the minutes, Don 2nd, motion passed.

Treasurer Report- Bruce reviewed the Treasurer's Report. Jean motioned to approve, Ron 2nd, motion passed.

COMMITTEE REPORTS:

Fish Plant- Adam has the list of fish, just need to figure out what we want. It was noted that last year we spent about \$4,000 on Walleye and \$1,000 on Hybrid Bluegill. Fish options were discussed, and it was decided to do the same fish order as last year. Walleyes are about \$3.00 ea and Hybrid Bluegill's about \$1.00 ea.

Lake Quality- Bob reported that PLM will be treating the lakes on May 17 and June 14 for weeds and algae. DNR has decided that copper sulphate cannot be used in May or June to get rid of algae, affect spawning of fish. A different type of copper will be used, so will be slightly slower to work. He said PLM is concerned with the impact of wake boats and best practices. Further from shoreline about 500 ft would be helpful regarding erosion. These boats also stir up silt of lake bottom, so it is better if they are in at least 12 ft of water. It was asked if we could make a recommendation of certain size boats, Tom said we could but it would take a vote.

Golf Outing- Tom has arranged next golf outing, it's scheduled for July 31, 2021 at Bowen Lakes. He needs a way to collect the fee. He is going to talk with Scott to see if he can set it up to pay with credit card thru the site where we pay dues. Gloria said there's capacity to add other payments for other things. Tom said Christine has offered to collect funds as a last resort. Bowen Lakes requires one check for payment of the event.

Boat Launch & Signs-

Camp Concordia Boat Launch: Craig said that insurance had all of a sudden asked about others using the boat launch at Camp Concordia. It gets used about 100 times a year. They cross reference the paid list when scheduling launches. He said he'd turn away wake boats.

Kindy Boat Launch: Don said he has installed "No Public Access" signs and several "Private Property" signs at gate. In December will install a fence to keep people out.

Pancake Breakfast- Gloria asked Jake how Camp Greenwood's Pancake Breakfast went. He said they had between 60-80 people, people socially distanced and kept masks on. They made the event time longer so that people would have more opportunity to stagger times, good flow. Sold Maple Syrup and ran out. Good event.

Gloria asked if it was feasible for WCLA to do Pancake Breakfast, Tom said to see if we can get it scheduled and make it happen. Jake suggested extending time and could use outdoor seating. Also, instead of buffet, suggested pancakes already on plates and one person pouring coffee. The date would

be Saturday, June 5th. Nan asked about Caroline and Jake said he could reach out to her to see if she is available.

Membership Update- Gloria said that due to Craig's new system, no need to produce and send membership cards. It has also been put in the Waterline. Gloria also reported that people can now make a fish plant donation separately from paying dues.

Welcome Committee- Nan said nothing new to report.

Monthly Get-Together- Nothing new to report. No Get-Togethers due to Covid-19. Tom asked if anyone had any ideas for a get-together to let him know.

Christmas Party- Nothing to report.

Halloween Party- Nothing to report.

Bridge Raising- Nothing to report.

OLD BUSINESS:

Camp Greenwood- Jake reported they have a little under 6 months left for fundraising. In last 2 ½ weeks have raised \$95,000 and have a \$50,000 donor match. To donate or pledge, go to www.campgreenwood.org, there's a form to fill out to for pledges to be paid by September 10 or to make donations by October 20, 2021. Goal is to reach \$700,000 and then the camp could buy everything they would like to purchase, \$400,000 would be enough to buy main camp. Volunteer Workadays are April 24 and May 15.

NEW BUSINESS:









New Ideas Contest- Gloria reported that there were no submissions.

Beavers on Half Mile- Don said that Craig, Bob, Bruce and Don helped to clean up a dam. Craig checked this morning and it was still cleared up. Craig said the DNR was coming Wednesday to inspect the dam. Don said we should let John Ross know the DNR will be there as he may have traps set.






President request – Tom reported that he no longer wants to be President. If anyone wants to take over, he would step aside.

8:00 Bruce motioned to adjourn, Don 2nd, motion passed.

Future Meetings and Events:

-  Pancake Breakfast – Saturday, June 5, 2021
-  Progressive Kayaking – On pause
-  Golf Event – July 31, 2021 at Bowen Lakes
-  Annual Meeting – August 28, 2021
-  Camp Greenwood Workadays – Saturday, April 24 and May 15
-  Halloween Party - TBD
-  Christmas Party – TBD
-  Cookie Exchange – TBD

Board Meetings:

-  Monday, September 14, 2020, 7:00, Stressman's Driveway
-  Monday, February 08, 2021, 7:00, ZOOM Meeting
-  Monday, April 12, 2021, 7:00, ZOOM Meeting
-  Monday, July 12, 2021, 7:00 pm, Location TBD
-  Monday, September 13, 2021, 7:00 pm, Location TBD