

WOODBEEK CHAIN OF LAKES ASSOCIATION

Board Meeting
Tom Stressman's Driveway
July 12, 2021 at 7:00 PM

In attendance: Kevin Martin, Phil Sliva, Nan Holmes, Kris Ferguson, Gloria Gibson, Bob Darvill, Don Hoogerhyde, Tom Stressman, Ron Trumble, Ed Armbruster, Kevin Bird, Carol Bird, Norm Davidson, Cathy Schrauben, Sandy Allers, Tom VanPortfleet, Jodi Ramos, Scott Hutchinson

Absent: Colleen O'Herron, Wayne King, Bruce Veldman, Jean Stevens-Berry, Adam Bigelow, Roy LaMarte,

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

OFFICER'S REPORTS:

Secretary- Minutes of the April 12, 2021 meeting was emailed to the board by Kris Ferguson. Don motioned to accept the minutes, Kevin 2nd, motion passed.

Treasurer Report- Tom reported for Bruce. Highlights from the Treasurer's Report. We have 209 paid memberships. Pancake Breakfast had 67 adults and 3 kids attend, it brought in revenue of \$344, expenses were \$468 for a loss of \$124, \$152 for the 50/50. Tom note that the pancake breakfast isn't intended to be a money maker. Golf Outing is coming up, the Wolthuis's have sponsored a banner at \$150, and we have 5-6 hole sponsors so far. We have \$30,930 cash on hand, \$4,196 designated to Fish Plant. Don motioned to approve, Phil 2nd, motion passed.

COMMITTEE REPORTS:

Fish Plant- Nothing to report.

Lake Quality- Bob reported that Beavers are back and damning up fast as we can get rid of it. The water is high due to rain and moving fast, so couldn't get under it. Haven't put up beaver traps because of children at Camp Concordia. Will hold off until early August. DNR had approved and will work with us to change. Tom said the Drain Commission manages it and he'll call them about the dam which needs repair. Bob said DNR said lakes shouldn't have copper sulfate until fish are off nest, therefore, some treatments have to be delayed. Only 40x40 area can be sprayed for lily pads because they're native species. After 7/13 treatment, then go after Cara. 5 year contract with PLM is up in August. Tomorrow Bob goes in front of Oakfield Township Board to present plan. We need to vote on the letter for the updated program tonight. Only need to go in front of Oakfield and other township will accept. The total for aquatic treatment over 5 years is \$201,000 and \$212,000, \$6,000-\$8,000 for publications, \$4,000-\$7,000 for legal fees, \$227,400 upper end. Bob said a motion needs to be made to have township go ahead with new 5 year program for aquatic treatment. Don made a motion to allow township to go ahead with the 5 year program, Scott 2nd, motion passed.

Golf Outing- Tom thanked Scott and Gloria for setting up online payments for the outing. 12 teams are signed up now. Steve from Lola has 6. We have room for 24. Tom noted some of the hole sponsorships, and that they are still accepting hole sponsorships. Mike & Katherine Wolthuis are the title sponsors. Kevin Martin said Martin Eye Care would sponsor a hole. Tom has been talking to Ed Koehn Ford and they're considering sponsoring a hole-in-one for a 1 year lease of a Ford Escape.

Boat Launch & Signs- Don reported that someone backed into the dock at Kindy and damaged one of the bumpers. If can't be repaired, it will need to be replaced. Tom approved funds for replacing if needed. There is also a wash out in the water next to the dock at Kindy. This causes trailers to dip when backing in. Someone with a front loader is needed to fill it in. There are rocks for fill located close to the ramp.

Kayak Poker Event- Nan reported that Kevin is handling the poker part, she's handling the reservations. Deadline to get money paid is July 31, and event is limited to 104 participants. Kevin said South lakes

start on Horseshoe, North lakes start on Half Mile then ends at Banks for Chaos. Most difficult stations are at Horseshoe and Half Mile because number needs to get assigned. 1:00 – 3:00 is poker run and 3:00 – 5:00 is music. Water and porta john will be on Banks. Nan requested funds for water and porta john and maybe small snack bags. Porta john will be around \$135. Bob made a motion for nan to spend up to \$400 for the kayak poker event, Don 2nd, motion passed.

Welcome Committee- Nan said nothing new to report.

Monthly Get-Together- Nan reported that we are starting get togethers again. We will be meeting at El Rancho Mexican Bar & Grill on Thursday, August 5 at 6:15 pm. Need to RSVP to Nan by Monday August 2nd.

Christmas Party- Nan reported that we have a couple options to decide on for the Saturday, December 11th Christmas party. April Peterson graciously said we could use the barn free of charge but would have to have a licensed bartender and get the liquor thru them, would be around \$700. Also \$16-20 for linens. We would bring our own food, would have to set up and clean when done. Would be limited to 50 people, would be about \$14 each person. Other option is Winter Inn in the big room, would be \$16/person and cash bar. After some discussion it was decided to have it at Winter Inn. Phil motioned to have the Christmas party at Winter Inn, Cathy 2nd, motion passed.

Bridge Raising- Nothing to report.

OLD BUSINESS:

Camp Greenwood- Ed Armbruster reported that the camp is trying to raise \$700,000 to purchase the designated camp properties. \$265,000 has been raised. Have to have plan in place by September 10 and receive pledged funds by October 20. \$30,000 is needed to purchase main camp south of MacClain A professional fundraiser has been hired. Camp is currently going on. Two band camps in August and two cabins rented as Air B&B. Received a \$20,000 pledge for matching. Kevin asked “what if camp purchases property and runs into financial trouble, what happens to those funds?” Ed will ask. Kevin also asked what happens if not all the funds are raised. Ed said he’s confident the funds can be raised for the main camp.

President request – Tom reminded everyone that he would like to step down as President and would like someone to take the role.

NEW BUSINESS:

New Ideas Contest- Gloria reported that Kevin Byrd and Joy Lotterman won the contest with the Kayak Poker Run idea. She said they each win a \$25 gift card, but Kevin said to put it toward the prize money.

Annual Meeting Agenda- Discussed agenda. Will be adding that term limits for officers’ change to 2 year terms so that we don’t have to go thru voting process every year. Will be adding to agenda for annual meeting and will need a vote for the bylaws.

Waterline- Gloria has passed the baton onto Cathy Schrauben to publish the Waterline. Tom thanked Gloria and a round of applause and thanks were given. Tom thanked Cathy for taking it on.

February 8 minutes- Kris requested to strike a sentence that she misinterpreted. Jodi motioned to allow, Nan 2nd, motion passed.

7:53 Kevin motioned to adjourn, Ron 2nd, motion passed.

Future Meetings and Events:

- Pancake Breakfast – Saturday, June 5, 2021
- Progressive Kayaking – On pause
- Kayak Poker Run – Saturday, August 14, 2021

-  Golf Event – July 31, 2021 at The Links at Bowen Lakes, Gowen
-  Annual Meeting – August 28, 2021
-  Camp Greenwood Workadays – Saturday, April 24 and May 15
-  Halloween Party - TBD
-  Christmas Party – December 11, 2021 at Winter Inn
-  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, Tom Stressman's driveway
-  Monday, September 13, 2021, 7:00 pm, Location TBD