

WOODBEEK CHAIN OF LAKES ASSOCIATION

Board Meeting
Camp Greenwood
September 13, 2021 at 7:00 PM

In attendance: Norm Davidson, Wendi Davidson, Deb Eaton, Ron Eaton, Kris Ferguson, Kevin Martin, Colleen O'Herron, Mike O' Herron, Ron Trumble, Ed Armbruster, Kevin Bird, Cathy Schrauben, Scott Hutchinson, Don Hoogerhyde, Bob Darvill, Jacob Dayringer, Tom Stressman, Tom VanPortfleet, Phil Sliva, Adam Bigelow, Mark Iteen, Mara Iteen, Gloria Gibson, Kim Covell, Jim Covell, Bruce Veldman

Absent: Nan Holmes, Carol Bird

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

ELECTION OF OFFICERS:

A Lake Rep count was done of each lake. Woodbeck, Horseshoe, and Banks have 5 each, Half Mile Lake has 2, Thomas Lake has 3. Each lake needs to have 3 board members. Deb Eaton and Tom Stressman said they will be an alternate for Thomas. Bruce said he will be a representative for Horseshoe, Don will be an alternate. Half Mile will need one more board member. Quorum was confirmed. Colleen nominated Wendi Davidson for President, Deb Eaton 2nd, Wendi accepted the nomination. Scott nominated Kevin Bird for President; Kevin declined. The Board voted unanimously in favor of Wendi Davidson as President. Cathy nominated Kevin Bird as Vice President, Scott 2nd, Kevin accepted, The Board voted unanimously in favor of Kevin as Vice President. Don nominated Bruce Veldman as Treasurer, Bruce accepted, Bob 2nd, Board voted unanimously in favor of Bruce as Treasurer. Kris agreed to continue serving as Secretary, Board voted unanimously in favor of Kris as Secretary.

The Board unanimously approved that 1) Bruce Veldman as Treasurer will remain having signature authority on all Bank accounts and 2) Wendi Davidson as the newly elected President will be added as a signature authority on the Bank accounts and Tom Stressman as outgoing President will have his signature authority removed.

OFFICER'S REPORTS:

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

Treasurer Report- Bruce reported that we had a record 212 paid memberships for the last fiscal year. Total unrestricted general fund balance is just over \$24,000. The Annual meeting cost was \$514 for food, cook, and facilities. Bruce noted only 28 attended. Wendi said it's not scheduled at a very convenient time. Bruce reviewed the various income and expenses for the fiscal year ended August 31, 2021. Overall revenues exceeded expenses by about \$3,700. We have \$4,295 in the Fish Plant reserve. Bruce said that he needs all Board Members full name, addresses, phone number and email addresses. He will submit both the State and Federal filings for non-profits. Jacob motioned to approve Treasurer's Report, Don 2nd, motion passed.

COMMITTEE REPORTS:

Fish Plant- Adam reported that we have \$7,000 to spend. He told Stoney Creek that we wanted 2/3 Walleye, 1/3 Hybrid Bluegills, but when he received quote, it was half of each. Adam will have them quote the correct amount. Scott asked why we don't stock Perch, Bruce said that we haven't seen good results with Perch. Bruce said he has records going back about 20 years of the fish plant if anyone is interested.

Lake Quality- Bob reported that the Beaver situation at the dam site has improved. We received approval to set traps out of season. Bob thanked Ed, Don, Ron, and Bruce for helping to clear out the dam at different times. He said we have more weeds than normal because DNR decided we couldn't use copper sulfate during spawning season, had to wait until June 1 to spray. Also back in May, we had

90-degree weather which caused weeds to grow fast. Purple Loosestrife was treated. Norm said PLM missed their property again. Bob will talk to them to re-check. It was asked if the Beavers are ever re-homed, Bob said they are not. Tom spoke to DNR about the dam inspection; they said it's happening soon. Bob submitted the new PLM pricing for the Oakfield Township board meeting. For anyone to disagree they would have to attend the meeting. He requested to have a few people attend the township board meeting on 09/13/21 to show support. Wendi said she would attend with Bob.

Golf Outing- Tom said that golf outing went great. We made about \$1,100 and still gave away a lot of prizes.

Tom thanked all the Board Members and Officers for their service. The Board thanked Tom for serving as President.

Boat Launch & Signs- Don reported that Jim Covell fixed the bent boat bumper at Kindy, we're very appreciative. The Kindy boat launch still has a hole that needs to be filled in. An unknown boat had been tubing, then when leaving tried to power load at Kindy, washing out the ramp. Have gravel at the launch to fill in hole. Don will contact Jeff Ferguson to bring a front loader to the dock to fill in hole. Don reminded everyone that late fall/early December that he'll be putting up fencing and 'Private Property' sign. Ice fishers would have to go onto private properties to get around fence. Ron asked if 'Shallow Water' signs could be put at Thomas channel with lights for when coming and going. Norm said there used to be a defined channel, but now there's a couple thousand square feet of muck due to cattails being removed. It looks like there's more room than there is, but it's an illusion and people are getting stuck. Don and Bob will check the situation. If it keeps filling in with muck, they will need to replant cattails or some other aquatic plants. Don will look into posts, signs and lights for Thomas and Banks. Norm asked to discuss a motion to approve money for the posts, signs and lights. Jake made a motion for Don to purchase or figure out what's needed and approve up to \$200 to purchase, Norm 2nd, motion passed. Wendi requested it be done in the next two or three weeks if possible.

Kayak Poker Event- Report from Annual Meeting – Nan reported that 103 people signed up, 80 participated. The band Flashback played for 4 hours at Armbruster's. First place hand won \$110, second place \$105, then three random winners of \$100 each. Superman (Jeff Ferguson) was one of the random winners and donated his winnings to the band.

Welcome Committee- Nothing new to report.

Monthly Get-Together- Nothing new to report.

Christmas Party- Scheduled at Winter Inn on December 11. Will need RSVP's.

Bridge Raising- Scott reported that the committee has been inactive. Scott said you have to go to township meetings. There was discussion that people would like to see it continue. He'll talk to Wayne about continuing.

OLD BUSINESS:

Camp Greenwood- Jake reported that \$380,000 has been raised, \$220,000 more is needed. There's a \$50,000 match, \$1,100 is still needed to get the match. Have enough to purchase main camp, still need to raise more funds to purchase property with maintenance building across street. Have a 5K on 10/16/21 and Annual Meeting is on 10/24/21. Bruce asked if it can be a pledge for a \$1,000 for the match. Jake said yes, that 10/31/21 is the deadline for funds to be received. If Camp is able to purchase, there would be a 20-year moratorium on selling the camp. Goal is not to sell any land. Root Beer Float-In had 40-50 people attend.

NEW BUSINESS:

Board Member Two Year Terms- It was voted at the Annual Meeting into the bylaws to change lake rep board term to two years. Bruce explained that we would have two classes so that we don't have to vote every year.

Waterline- Cathy to handle the September Waterline. If information that people would like included, contact Cathy.

Board Meeting Dates- They have been quarterly the 2nd Monday of the month. Ron asked about doing more meetings, proposed every other month. Bruce said we were able to operate well with the quarterly meetings because everyone had been in roles for years. There's not always a lot of activity. It was proposed to add a November 8 meeting, Scott made a motion to add it, Don 2nd, motion passed. We will decide next year's meetings at the November 8 meeting. Kevin Bird noted that the Bylaws state that the Annual Meeting needs to happen before end of September.

Notifications- Mara asked if Jake could get a communication out about the fundraising and if we could use our WCLA network. Bruce said we are hesitant to use our distribution list because we don't do it for Camp Concordia, and Kevin Bird said we also don't use it for solicitation. Deb said it would help for people to know what will happen to the camp if not enough funds are raised, so it's solicitation vs. information.

8:17 Don motioned to adjourn, Scott 2nd, motion passed.

Future Meetings and Events:

- Pancake Breakfast –
- Progressive Kayaking – On pause
- Kayak Poker Run –
- Golf Event –
- Annual Meeting –
- Camp Greenwood Workaday –
- Halloween Party - TBD
- Christmas Party – December 11, 2021 at Winter Inn
- Cookie Exchange – TBD

Board Meetings:

- Monday, September 13, 2021, Camp Greenwood
- Monday, November 8, 2021, Camp Greenwood
- Monday, February 08, 2021
- Monday, April 12, 2021, 7:00,
- Monday, July 12, 2021, 7:00 pm, Tom Stressman's driveway
- Monday, September 13, 2021, 7:00 pm, Location TBD