

## WOODBECK CHAIN OF LAKES ASSOCIATION

Board Meeting  
Camp Greenwood  
September 12, 2022, at 6:30 PM

In attendance: Wendi Davidson, Kris Ferguson, Kevin Martin, Ed Armbruster, Kevin Bird, Bob Darvill, Mara Iteen, Gloria Gibson, Nan Holmes, Carol Bird, Cathy Schrauben, Phil Silva, Bruce Veldman, Don Hoogerhyde, Tom VanPortfleet, Denis Kluba, Ron Trumble, Kim Covell, Jim Covell, Norm Davidson, Bonnie Liden, Michael Liden, Aaron Antcliff, Jake Dayringer, Mindy Hutchinson, Angie Peterman, Chris Decker, Joy Walthorn

Absent: Colleen O'Herron, Scott Hutchinson

Called to order at 6:30 pm by Wendi who welcomed everyone.

### OFFICER'S REPORTS:

Voting of the Officers-

President: Kim Covell made a motion to nominate Wendi Davidson for President, Mara 2<sup>nd</sup>, motion passed.

Vice President: Cathy Schrauben made a motion to nominate Kevin Bird for Vice President, Phil Silva 2<sup>nd</sup>, motion passed.

Treasurer: Phil Silva made a motion to nominate Bruce Veldman for Treasurer, Jake 2<sup>nd</sup>, motion passed.

Secretary: Jake made a motion to nominate Kris Ferguson for Secretary, Cathy 2<sup>nd</sup>, motion passed.

President's Report- Wendi reported that she and Norm attended the July Social Dinner, Kayak Poker Run, wrote a President's Corner for July & August, participated in meal train, and attended the Annual Meeting. She had 3 submit their Boater's Safety Course, and sent out 3 Amazon cards, which makes a total of 6. She met with Amy Christensen, Deputy Treasurer of Oakfield Township. Amy will let the Board members know of issues that might be of concern to the Association. Wendi met with Greg Dean regarding drones, and if he knew of anyone flying them. Greg said it was not the township. He made some phone calls and was unable to find out who it might have been. Greg said he would let Wendi know if he received any feedback.

Treasurer Report- Bruce provided the final year-end report for fiscal year ending August 31, 2022 and said the only change from what was presented at the annual meeting was adding the cost of the Annual Meeting itself. Jake made a motion to approve the Treasurer's Report, Don 2<sup>nd</sup>, motion passed.

Secretary- Minutes of the July 11, 2022 meeting were emailed to the board by Kris Ferguson. Bruce made a motion to approve the minutes, Cathy 2<sup>nd</sup>, motion passed.

### COMMITTEE REPORTS:

Fish Plant / Boat Launch & Signs- Don reported that in July, 500 Small Mouth Bass were put in the lake at Kindy. In the fall, Stoney Creek will do a fish plant of 2500 Walleye at the bridge with a shoot. It's cool to see, communication will go out to let folks know so they can come watch. There is a sign at Camp Concordia that needs to be fixed, Don has purchased the materials and he and Craig have a game plan. It was reported that the NO WAKE sign by Banks is backward, Don said it's on his list.

Lake Quality and Beaver Control- Bob reported that the beavers look like they're on Little Banks. Jason of PLM quoted \$2000-\$2500 to do photos and measure to create a depth chart of the lakes. Bob believes the cost includes 200 photos and suggested that we could sell them to recoup some costs. They will go around the lake and grid map it. Would probably do it next fall. Bruce asked if they could provide an example of what would be provided. Bob to ask for an example, and also let PLM know that we'd be interested in a presentation. Ron and Wendi asked about debris being on the lakes, and asked if he knew if it was due to a chemical. Wendi to send Bob some photos. It looks like big grass going on people's shoreline.

Welcome Committee- Phil Silva is the new Welcome Committee. No one to visit so far, but Alicia and Bob will be on Horseshoe soon. Wendi will put it in the Presidents Corner to keep eyes open and let Phil know if anyone new.

Halloween Party- Nan reported that Brookside is reserved for October 29<sup>th</sup>. She's looking for help with decorations. Social half hour will be from 6:00-6:30, then DJ, and taco dinner which will be \$11 per person.

Monthly Get-Together- Kicks is reserved for this Friday. It's a bar, and limited menu. Thought it would be fun to try someplace different.

Christmas Party- Nan booked Winter Inn for Saturday, December 3<sup>rd</sup> at 6:00 PM. She reported that we could do an appetizer option of meatballs, bread & bruschetta, shrimp cocktail, veggies & dip for \$12.50, or a 2-meat buffet for \$24. Bruce made a motion that we do the appetizers with small tables, Norm 2<sup>nd</sup>, motion passed. Bruce made a motion to budget \$100 for the Christmas party, Kevin 2<sup>nd</sup>, motion passed.

Cookie Exchange- Will be at Deb Eaton's on Sunday, December 11<sup>th</sup> from 2:00 – 4:00. Bring a dozen cookies to exchange. Nan requested a budget for snacks, nuts and punch. Don made a motion to approve \$50, Jake 2<sup>nd</sup>, motion passed.

Meal Train- Mara reported that there is a pending one, and also did a train the previous week. It was asked how folks can sign up to be on the train to provide meals. Mara said to just reach out to her. Wendi to put a reminder in the President's Corner to reach out to Mara if they need meals, or would like to sign up to provide meals.

Bylaws Committee- Kevin reminded everyone that the draft bylaws had been sent August 3<sup>rd</sup>, and they needed to be reviewed by the board, before sending a notice to members that a special meeting will be called to vote on the updated bylaws. Bruce recommended the bylaws draft be re-sent out to the current and new board members with a deadline to review and respond. Cathy said if we schedule the meeting to include a Zoom, then we're giving the opportunity for members to be heard. Kevin said one of the changes to the bylaws is that electronics are acceptable. Need commitment from every board member. Gloria said to make sure new roster is used. She said to get the bylaws to Aaron, who is the new communications person. Only members would receive.

Plants Sale- Wendi said that plants are needed. Sale is Saturday, September 24 from 8:30-3:00, it will be \$2 for each plant, and the funds will go to the WCLA Social Fund. The sale will be at Camp Greenwood, and will overlap with the Gator Run and Root Beer Float-in. They can be dropped off between Wednesday – Friday. Jake said to drop them off in the game room and to put the name of plant, sun or shade, and how big it gets.

Cornhole & Chili Cook Off- Wendi said it will be Saturday, November 5<sup>th</sup> at 1:00 at The Davidsons. Requested \$100 for trophies, paper goods and cider for the cook off. Also requested volunteers for help. Bruce made a motion to approve \$100 for the cook off, Don 2<sup>nd</sup>, motion passed.

Boater Safety Course- Wendi reported that 6 kids have completed the Boater Safety Course and received a personal letter with the \$15 Amazon gift card. Wendi suggested that we continue to offer the Boater Safety Course program without a deadline to the kids and grandkids of members. The board discussed expanding the age group, and it was decided to open the offer to the age group of 12 – 20 and keep it year-round.

Gloria's move – Gloria said that Aaron Antcliff will be taking over communications which includes, Facebook, Instagram, website, email and email blasts. Wendi said she'll include the change in the President's Corner, and would like to include a bio of Aaron. Bruce asked if Aaron would get copied on the email account. Currently Gloria is the main contact, and Bruce is copied. Will Aaron now be the main contact? Gloria said that she still needs someone with Excel experience to take over the membership spreadsheet. The person will need to be copied on the membership payments that come thru PayPal, and send out annual membership letter. Kris agreed to manage the membership spreadsheet.

Drain Committee- Nothing to report.

#### **NEW BUSINESS:**

Garage Sale- Kim Covell said that we used to do a garage sale, and suggested that we do it again next year. She said participants could pay \$10 per table, and the table money would go to the WCLA, and the sellers keep the money from their sales. Further discussion tabled for now.

Waterline Editor needed- Cathy said that she is looking for someone to be the main editor, and manage the layout, ads, roster. She'd still like to contribute, but not be the editor. The Waterline is done in Word, and it's difficult for her to work with. Jake said he may have an easier program and for Cathy to get in touch with him.

Community Photo Album- Phil asked about the possibility of a community photo album, with a photo of the homeowners and picture of their home. Similar to a church directory. The idea was well accepted but no plan on how to go about doing it yet.

**OLD BUSINESS:**

Nothing to report

8:30 PM Bruce motioned to adjourn the meeting, Don 2<sup>nd</sup>, Motion passed.

Submitted by: Kris Ferguson, WCLA Secretary

**Meetings and Events:**

- Pancake Breakfast –
- Kayak Poker Run –
- Progressive Kayaking – possibly next year
- Golf Event –
- Annual Meeting –
- Camp Greenwood Workaday –
- Halloween Party – October 29, 2022, at Brookside
- Cornhole & Chili Cookoff- Saturday, November 5, 2022, at The Davidson's
- Christmas Party – December 03, 2022, at Winter Inn
- Cookie Exchange – Sunday, December 11, 2022, at Deb Eaton's home
- Sledding Event – 2023 TBD

**Board Meetings:**

- Monday, September 12, 2022, at 6:30pm, Camp Greenwood
- Monday, November 14, 2022, at 6:30pm, Camp Greenwood
- Monday, January 9, 2023, at 6:30pm, TBD
- Monday, March 13, 2023, at 6:30pm, TBD
- Monday, May 8, 2023, 6:30pm, TBD
- Monday, July 10, 2023, 6:30pm, TBD
- Monday, September 11, 2023, 6:30pm, Location TBD

