

WCLA ANNUAL MEETING
SATURDAY, SEPTEMBER 16, 2023
CAMP CONCORDIA
SOCIAL HALF HOUR 4:30-5:00, MEETING 5:00PM, DINNER

Wendi Davidson called the meeting to order at 5:03.

Secretary Report: 2022 Annual Meeting Minutes were read. Bruce Veldman made a motion to accept, Phil Sliva seconded motion passed.

President's Report: Wendi said the Annual Meeting is to inform you of what the lake association has been doing, and review what has been done in the past year. Wendi write's the President's Corner to keep you informed. After Gloria left her responsibilities were divided. Recognition was given to the admin team, which includes Angie Peterman, Administrator & Communications, Aaron Antcliff, Social Communications, Jake Dayringer and Cathy Schrauben, Waterline, Nan Holmes, Social Director, Mara Iteen, Meal Train, Kris Ferguson, Memberships, Bruce Veldman, E-mail Admin, and Scott Hutchison and Mike Wolthuis, IT in the background. She noted that we can always use volunteers. Behind the scenes the Board addresses concerns, tries to attend our social events, and evaluates events. The Representatives and Officers will be voted in on Monday.

Treasurers Report- Bruce Veldman reviewed the Treasurers' Report and gave the end of year income and expenses. We had 205 paid members, which is about 80% of the 246 properties. Income from dues was \$8040, some of the bigger expenses were insurance, admin office supplies, PayPal, event expenses, boater safety class, capital costs. Balance is about \$35,000 of that fish plant fund is \$6,396. Comments on next year's budget: Capital cost is increasing from \$1,000 to \$3,000 due to project of mapping of the lakes. Phil Sliva made a motion to accept, Ed Armbruster seconded, motion passed.

Fish Plant Committee- Don Hoogerhyde recognized the 4 people that volunteer along with him for Fish Plant, which are Ed Armbruster, Bruce Veldman, Tom Meyer, and Bob Darvill. Last July 500 small mouth was launched at Kindy. Didn't plant the previous year because they weren't available. 2,500 Walleye were put in at the bridge. This year fish prices were higher by 15 cents each. Planted 2,000 Walleye at the bridge and will be putting in 300 yellow perch from Stoney Creek in Grant, which will be ready around late October/early November. The boat launch code is changed every month during boating season. Every year in winter, a fence is installed at Kindy to keep non-members out. A No Trespassing sign was installed at MacClain Bridge; however, we can't stop people from fishing from the bridge, it isn't camp property.

Lake Quality- Bob Darvill reported that last year's weather caused a lot of problems due to lack of ice. Water stayed warm enough that weeds continue to grow all winter and result in algae, which ended up costing more with PLM. Late summer the increase of plants grew up through the water and it's limited with what can destroy them. Eel Grass is native and protects smaller fish, it should be dropping down in the fall. Have been successful in keeping out most invasives. Starry Stonewort was identified on Horseshoe and Woodbeck, if they get thick, it lowers oxygen in the lake. We also have Milfoil and Purple Loosestrife. The invasives are spread from boats, trailers, and birds. The water quality is still good. Regarding Beaver control, Bob, Ed, and Bruce have spent a lot of time pulling out dams. Haven't seen the Beavers lately. Don said that last year they trapped 7 Beavers. He offered to show a dam tour after the meeting.

Lake Mapping- Wendi said the Board voted to have PLM take pictures and map the lakes so that we have a baseline. Will be done in late September or early October, takes 1 -2 days, cost is \$2,500. It's done with

sonartech on GPS units which provides accurate depths. They'll provide lake and channel depth, and bottom hardness. Will be shared in digital print. Could email to everyone or sell to members for a reasonable charge.

Welcome Committee-Phil and Denise Sliva welcomed to the lakes, Rick & Deb Sprague, Bob & Sue Post, Bob & Alicia Fuller, Randy & Jeri Jousma, Cook's, and Lou & Michelle Fierens. Also encouraged Bio's from the new residence for the Waterline. He said to let him, and Denise know if you hear of somebody new on the lake.

Photo Directory- Phil shared his idea about having a photo directory with a photo of the residence with house in background to help know where people lived.

Social Events- Wendi (reported for Nan). Recap of events, we had 9 social dinners with 196 total attendees. Share your Plants Sale with over 200 plants, selling at \$2 each and almost all sold. The remaining plants were donated to Camp Greenwood. This years Plant Sale will be at the Davidson's. The sledding and tubing event was canceled due to no ice. In November Davidsons hosted a Cornhole and Chili-Cook off, about 60 people attended, and in December hosted the Christmas party, about 50 people attended. Deb Eaton hosted the Cookie Exchange, has awesome decorations, about 10 people attended. Pancake breakfast almost 80 people attended. Independence Day Boat Parade 12 boats participated, next year we may make it a competition or something to make it more fun. It was asked if events could be done by text, which Angie said we can only do 20 members on a text. Progressive Kayaking had 81 attendees; Wendi thanked those that hosted, which were Hoogerhyde's, Ferguson's, and Davidson's. Golf Outing had 12 teams. A total of 19 events and 600 people participated. Hope to have more new things, Wendi said to let her know if you have ideas for events. She gave a big thanks to Nan for all she does.

Meal Train- Mara Iteen said that it's for anyone in need. Contact her if you need help from the program, or if you'd like to sign up to volunteer to provide meal donations. The program has been able to help several different families.

Boater Safety Class- Wendi said that kids and grandkids of members are eligible. If they complete the boater's safety class, they send their certificate of completion to Wendi, and she'll send them a \$15 Amazon gift card on behalf of the Board. We had 9 young people complete the class.

WCLA Apparel- Kris Ferguson reported that a website is set up to order apparel. Shipping can be free if able to arrange delivery through Lynn Monroe.

Bylaws- Kevin Bird reported that the Bylaw changes have been recommended to the Board, and the current Board has voted to recommend the changes to the members. They will be voted on in November at a special meeting.

Wine Tasting and Charcuterie event- Wendi reported that this is a new event. The first one had to be cancelled but let her know if you'd like to host one.

Lake Representatives- Must have 3 from every lake.

Meeting adjourned at 6:23.