

WOODBECK CHAIN OF LAKES ASSOCIATION

Board Meeting
Wendi Davidson's House
July 8, 2024, at 6:30 PM

In attendance: Tom Meyer, Phil Sliva, Don Hoogerhyde, Ed Armbruster, Deb Eaton, Chris Decker, Mike Liden, Kim Covell, Jake Dayringer, Kevin Martin, Angie Peterman, Candie Ritsema, Norm Davidson, Marty Scheel, Marilyn Klemm, Wendi Davidson, Kris Ferguson, Jamie Skinner

Absent: Bruce Veldman, Tom VanPortFleet, Nan Holmes, Bob Darvill

Called to order at 6:34 pm by Wendi who welcomed everyone.

OFFICER'S REPORTS:

Secretary- Minutes were emailed to the board. Don motioned to accept minutes, Aaron seconded, motion passed.

President's Report- Wendi attended the Lake Sustainability meeting in March. Attended social dinners in March and April. Wrote Presidents Corner for March and April. Wrote President's Corner for May Waterline. Met with Nan and Candie to discuss Social Director role transition and social calendar through September. Corresponded with new Camp Concordia directors; will set up meet and greet when BJ gets back next week. Norm made a motion to add the paid membership list to the Pres Corner, Deb 2nd, motion passed.

Treasurer- Jamie reviewed the treasurer's report. She'll need to be voted in at the September meeting. Bruce has results from the golf outing. 60 attended, 15 teams, cost was break even. We made \$153 in 50/50 drawing. Reviewed the Golf Outing and Pancake Breakfast. Made \$92 in the 50/50. Down in membership dues, have 194 paid members. Don made motion to accept the Treasurer's Report, Norm 2nd, motion passed

Fish Plant- Don contacted Stoney Creek and said we'd probably plant 2,000 Walleye in late October. Will plan to get Fishplant date to Jake for Waterline. Boat launch will change Aug 1 (Ed will change). Camp Concordia, checked dam, looks fine.

Lake Sustainability Committee- Chris Decker, good communication with PLM. Feels like they've been treating us with more priority. He noted that we can't treat surface weeds until July 1st.

Lake Quality- Bob reported that water is clear. He noted have two outlets which helps the 5 lakes. PLM and Bob looked for Starry Stonewort, Milfoil, and Hydrilla. Chris Decker said that Jason of PLM can't identify from boat, but if he captures them, it may take a lab to identify them.

Mapping- Wendi reported that originally Bob had received a mapping of all 5 lakes. She gave Jake a copy of one of the PDFs and she gave a good print to see how good it would show. She has a map of the bottom/hardness of the lakes, and the depths, including the channels and total surface area for each. She's going to send the PDF to Chris, and the copies can go to the Sustainability Committee along with the PDF's. It was discussed if the mapping should go on the website, or to those that pay their dues. Initially the idea was to sell them, but after discussion, it was decided that if a member has paid their 2025 dues and would like one, let us know and we can email it to you. The small individual lake info will be on the website. The large PDF won't go on the website, we can offer it to be emailed to them as part of their dues payment. Can have an example at the annual meeting, and if you pay your dues, an electronic copy can be emailed to them. There's one more picture that we are still waiting on. Chris 1st made a motion to send to those that pay their dues if requested (2025 dues), Marilyn 2nd, motion passed.

Welcome Committee/Lake Directory- Phil reported no new people. Reminder to let Phil know if you know of new people. Lake Directory- Have 18 people in the directory so far.

Social- Candie reported that the June dinner was at Bowen Links, 33 people attended. She was able to get two \$25 gift cards to raffle off. Have Kiks scheduled for this Monday, they normally aren't open on Monday's, they're opening for our dinner. Starts at 6:00. Candie asked if she could post the dinners and events on Facebook. She spoke with Mike Wolthuis, and he said the Board would need to approve. Aaron to connect with Candie. Wendi made a motion to let Candie post the events on the website, Deb 2nd passed. Motion passed.

Annual Meeting- Annual meeting is scheduled at Camp Concordia, Thursday, August 29th at 5:30. The social half-hour will be from 5:30-6:00, meeting at 6:00 and dinner to follow. Cost to rent the space is \$100. Candie has a quote for food for 45-60 people. We have options of \$450 for chicken alfredo and salad, Mexican would be \$550, or \$500 grilled chicken, veggies and cheesy potatoes. Doesn't include dessert, plates, silverware, cups, or napkins. Board could volunteer to bring desserts. Wendi made a motion to approve Grilled Chicken, Marilyn 2nd. Motion passed. Bob, Tom M, Don, Kris, Marilyn, Kim, and Angie offered to bring desserts. Set up will be at 4:00.

Boat Parade for 4th of July- Had 7 boats registered south of bridge and 6 north. The text message to vote on the entries helped. Wendi mentioned that in future, anyone can join, however, can only be eligible to win if dues are paid because the association pays for the prizes. In the future will call out specific events that are sponsored by the association dues.

Meal Train- Mara reported that Lotterman's and Tamlin death was the 19th and funeral was the 21st, which wasn't enough time to get meal train together. Needs Lotterman's address from Kris. She requested approval to buy a box of sympathy cards. Wendi said to go ahead and turn in the receipt.

Golf Outing- Wendi reported that there were 15 teams signed up. Wendi asked to be provided the list of winners. Kevin said that he would like someone else to volunteer to run it next year.

Kayak Event- Ed reported that the Kayak Poker Event will be Saturday, August 3rd. Needs folks to pay and provide names of those that will be attending. Flashback is the band, they'll play 4-5 sets. 104 person limits because that's how many cards are in 2 decks. Will provide water. Needs one more boat to hand out cards on Woodbeck. Will be 2 boats on Thomas lake, 1 on Horseshoe, 1 on Woodbeck (WB), 1 on Banks. When you turn in last card, then you identify who you are that day. Any extra money after cost will go to Association. Starts at 1:01pm. Volunteers for the pontoons are Mike, Phil, Art, Bruce, Need 1 more for WB. Each kayak will be given one card from 4 out of the 5 lakes. Will be going to Banks twice. There will be best hand, worst hand, and random. In the past, Kevin and Ed pitched in for the band, which is \$600.00, porta potty \$100, and water. Was going to ask for new cards. It's about \$700 total. Wendi had discussed the expenses with them, and she suggested charging \$10 per person. \$5 of each ticket would go toward the prizes and the other half going to Ed and Kevin for the event. Chris made a motion to charge \$10 for the kayak event, Kim 2nd, motion passed. Wendi proposed for Ed to turn in bills for balance after the event costs come in.

Waterline- Jake said that Waterline will be going out tomorrow, and the next one will be in September. Articles need to be to Jake by September 1st.

Communications- Angie said nothing new to report. Wendi commented that the text messages are working well. For the dinners will send out the week before and day before. She asked Aaron if they can be pre-scheduled on FB. Jamie said once they like it, then they should see updates. The sooner Aaron knows about it, then he can post it. Wendi suggested a meeting between Aaron, Candie, and Angie.

Bridge Raising- Wendi said Townhall meeting is scheduled for Saturday, July 13 at 11:00 am. Noone from Oakfield Township will be at the meeting. It's just for Lake residents to present to other lake residents. Don asked if we could send out a couple of reminders in advance.

New Business-

Kid Castle Contest – Wendi had an idea for a summer event for kids. Kid castle contest, with grandparents and/or parents. Will have popsicles, come by boat or car to Wendi & Norm's on Friday, August 23rd from 1:00-3:00, then can hose off and play in pool. Each group has to be supervised by parent/grandparent. Up to 12 years old. Kids need to bring their own supplies. Will have 2 age brackets, and little prizes.

Elections on August 6 – Don reported that there is an upcoming vote on August 6th and encouraged everyone to vote.

Camp Greenwood and other concerns- Jake reported that Camp Greenwood had damage to their property and a fire. If people see kids that are messing around or look like they shouldn't be there, tell them to leave, or call Jake and he can be there quick. It happened at North Point Peninsula between Banks and Thomas. WCLA is welcome, and kids can use the playground but need to have adult supervision.

It was also mentioned that a boat had been seen with bright lights and they're harpooning fish, and playing loud music late at night. Wendi said that she would discuss it in the President's Corner.

Share Your Plants Sale- Wendi reminded that it's Sept 21st, drop off plants on the 20th at Wendi's. Has some volunteers.

Old Business-

Motion to adjourn at 8:07 by Wendi, Don seconded, motion passed.

Submitted by: Kris Ferguson, WCLA Secretary

Meetings and Events:

- Pancake Breakfast – ~~Saturday, June 1, 2024~~
- Poker Kayaking Event– Saturday, August 3, 2024
- Golf Event – ~~Saturday, June 15, 2024, at Candlestone~~
- Annual Meeting – Thursday, August 29, 2024, at 5:30, Camp Concordia.
- Camp Greenwood Workaday –
- Halloween Party –
- Cornhole & Chili Cookoff-
- Christmas Party –
- Cookie Exchange –
- Sledding Event –
- **Board Meetings:**
- ~~Monday, May 13, 2024, 6:30pm, location Camp Greenwood~~
- Monday, July 8, 2024, 6:30pm, location Wendi & Norm's
- Annual Meeting – Camp Concordia, August 29, 2024, 5:30-6:00 Social ½ hour, 6:00 meeting, dinner to follow
- Monday, September 9, 2025, 6:30pm, location Wendi Davidson's
- Monday, November 11, 2025, location TBD