

WCLA BOARD MEETING  
MARCH 10, 2025  
AT WENDI & NORM DAVIDSON'S HOUSE

6:35 Wendi called to order

**In attendance:** Tom Reinhout, Don Hoogerhyde, Faith Peterson, Lou Fierens, Marty Scheel, Norm Davidson, Jamie Skinner, Kris Ferguson, Wendi Davidson, Ed Armbruster, Marilyn Klemm, Kevin Bird, Kevin Martin, Phil Sliva, Tom Meyer

**Secretary:** Phil made a motion to accept the January 13, 2025 minutes, Ed 2<sup>nd</sup>. Motion passed

**President's Report:** Wendi reported that she wrote the President's Corner, attended February Social Dinner at Winter Inn, Spoke with Kent County Sheriff's Department regarding trespassers, sent letter regarding dock to Ayla at Camp Concordia.

**Treasurer's Report:** Jamie reviewed the Treasurer's Report. Expenses included Fish Plant and Advertising. 153 paid members so far. She said that the money in the CD started over. It's a 5-month CD. When it's time to roll over again, she will check if we can get a better rate. Kevin B motioned to approve, Phil 2<sup>nd</sup>. Motion passed.

Jamie said the dues letter still needs to go out. She has been sending a reminder to people that haven't paid dues yet as a reminder. Jamie said she'll dig into it to see who hasn't paid. Phil said that their Horseshoe Condo Assoc posts the folks that pay and don't pay. Tom R said to be careful because there's time when folks have paid, but they kept getting emails that said they didn't pay. Jamie explained that the process has changed, and now just goes through her so it's streamlined.

**Fish Plant:** Don said that no decision on what fish to plant yet. Tom Meyer is going to join, so the committee will be Tom, Don, Ed, and Bruce. Would like to have \$6,000 budgeted for Fish Plant (FP). He'd like to get the word out about the goal. Total FP donation so far is \$2,435 toward \$6,000 goal, in addition to the \$2,800 WCLA contribution. Kindy boat launch fence will be coming down in a couple of weeks. Camp Concordia, Wendi said that she discussed the dock agreement with them which laid out that we will maintain the dock and gift the dock to them, with the understanding that paid members will be able to use it, but we won't be liable for any other responsibility. Pastor BJ let her know that Ayla and Sam are no longer there. Wendi discussed the boat launch with the Pastor and the tentative plan is to let boats start using it in April. No replacements yet for Ayla and Sam. Wendi is planning to set up a meet & greet with him. Don said that he'll plan to get the boat launch code to Ed shortly. Tom M let us know that he's hiring a tree climber to trim some of the willows that hang over the Woodbeck / Horseshoe channel.

**Lake Quality:** Chris not in attendance. Wendi doesn't have any updates. Jamie asked if the upcoming lake treatment schedule is available.

**Welcome Committee:** Phil said that they haven't been able to welcome folks lately. He's got the LeBaron's name to welcome, and will be following up with the folks that bought Hollenbeck's. He also noted that he received a new addition to the directory.

**Social:** Wendi reported for Candi.

- Have 2-3 people that are interested in hosting the Wine & Charcuterie Night when it gets warmer.
- Flo's Social dinner is 03/18.
- Golf event is a no go, as there is no one to organize.
- Progressive Kayak – Will be Saturday, July 19<sup>th</sup>. Don said that he and Lois would do Horseshoe, Ferguson's on Woodbeck, Wendi & Norm will be last house. Jamie agreed to do Banks with neighbors. Wendi asked for a motion for \$200 ea host house and \$400 for last house and guests bring a dish to pass. Will charge \$10 ea participant, it's limited to same number of people as last time and same times.
- Kim Covell is planning the Garage Sale at Camp Greenwood on Saturday, June 21 from 9:00 – 4:00PM. Don asked if we can donate stuff to be sold. Yes, however, anything that doesn't get sold will go to Goodwill. Each table is \$10, which goes to WCLA.
- Discussed July 5 entertainment, and a budget. Ed made a motion of a max \$400 to hire entertainment for July 5th, Jamie 2<sup>nd</sup>, motion passed.
- Boat Parade is Sunday, July 6.
- Discussed where we could save funds. It was suggested to do a pot- luck for Annual Dinner.
- Fish Plant budget discussion: Tom R asked why we donate so much to the FP instead of elsewhere. Wendi said it's been a set amount and Kevin B said it's been years and years since it's been budgeted. Tom said that he believes it should be voted on. Wendi said that it could be voted on for next year and Don said that we could then set a goal. The \$2,800 is already in this year's budget and Don said that we've already posted the goal. Wendi said that anything over \$6,000, we'll deduct from the \$2,800. Don said that we could raise the dues to help raise money. Wendi said she'll put it on May's agenda.
- Wendi said that she's planning to do a Sandcastle event in the summer for the kids.
- Wendi said that she's planning to change up the Chili Corn Hole Cook Off to be a Chili Cook Off Olympics.

#### **New Business:**

**Trespassers:** Wendi received some calls regarding trespassers. A sub group from the Board will schedule a meeting with township supervisors regarding non-resident lake access and other topics related to the lakes.

Jamie made a motion to adjourn the meeting, Phil 2<sup>nd</sup>. Meeting adjourned at 7:51pm.

#### **Meetings and Annual Events:**

- Pancake Breakfast – TBD

- Progressive Kayaking Event– Saturday, July 19, 2025
- Golf Event – Canceled for 2025
- Camp Greenwood Workaday –
- Halloween Party – TBD
- Cornhole & Chili Cookoff- ~~Saturday, November 2, 2024~~(completed)
- Christmas Party – ~~Friday, December 6, 2024 at 6:30 at Mike & Katherine Wolthuis's home~~ (completed)
- Cookie Exchange – ~~December 15, 2024, was replaced with a Wine & Charcuterie event at Deb Eaton's home, with option to bring cookies if not enjoying the wine.~~ (completed)
- Sledding Event –
- **Board Meetings:**
- Monday, September 9, 2024, 6:30pm, location Wendi & Norm's
- Monday, November 11, 2024, 6:30pm, location Wendi & Norm's
- Monday, January 13, 2025, location Wendi & Norm's
- Monday, March 10, 2025, location Wendi & Norm's
- Monday, May 12, 2025, location Wendi & Norm's
- Monday, July 14, 2025, location Wendi & Norm's
- Annual Meeting –
- Monday, September 8, 2025 location