

WOODBECK CHAIN OF LAKES ASSOCIATION

Board Meeting
Camp Greenwood
November 13, 2023 at 6:30 PM

In attendance: Wendi Davidson, Kris Ferguson, Bob Darvill, Phil Sliva, Bruce Veldman, Randy Jousma, Jeri Jousma, Norm Davidson, Angie Peterman, Jake Dayringer, Michael Liden, Kevin Martin, Candie Ritsema, Deb Eaton, Chris Decker, Krista Botting, Mara Iteen, Joyce Spaulding, Steve Spaulding

Absent: Ed Armbruster, Kevin Bird, Marty Scheel, Don Hoogerhyde, Kim Covell, Tom Meyer, Aaron Antcliff, Nan Holmes, Marilyn Klemm, Jake Dayringer

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

OFFICER'S REPORTS:

Secretary- Minutes were emailed to the board. Bruce made a motion to approve, Angie seconded, motion passed.

President's Report- Wendi reported that she wrote the October Presidents Corner. She and Norm attended the social dinner. They hosted the November Cornhole Chili Cook-Off, there were about 50 in attendance. 50-50 raffle winner gave the winnings back to WCLA, brought in \$330. Colleen & Mike O'Herron were the cornhole winners. Kim & Faith Peterson were the amateur winners. Chili Cook-Off winners were Chris & Ann Decker, Amber Covell, and Noralee & Pat Jachim. Wendi said that Kevin will need to run the January meeting.

Treasurer Report- Bruce reported that we have 40 paid members for 2024, \$1,600 in dues paid, \$540 in pre-paid dues. Money brought in was 50-50 raffle \$330, fish plant \$245, plant sale \$343, \$140 Vicki Harris Meal Train, totaling \$2763 income. In review of the expenses, programs and social \$554, Boater Safety \$15, locks and launch. Bruce confirmed that Access Kent shows that Woodbeck owns the Kindy launch. Other costs were Michigan Lake & Stream subscription, insurance, GMAS, PO Box. Assets of \$8,000. Bought a \$20,000 CD at 5.25% interest. Bruce said this is his last year, need a new Treasurer. Phil made a motion to approve the minutes, Candi seconded, motion passed.

COMMITTEE REPORTS:

Fish Plant / Boat Launch & Signs- Don reported via email that the fish plant took place on October 24. There were 2,000 5"-8" Walleye and 210 5"-7" Yellow Perch planted off the McClain Street bridge. We had approximately a dozen people watch the fish plant. The cost was \$6,300. He purchased new snow fence, post, and zip ties for the Kindy boat launch. This will be installed sometime in December before ice formation and ground freezing to keep non-WCLA members from accessing the lake. Will send out a note several days before installing the fence to make sure everyone has time to remove any remaining boats. Will also check the 'No Trespassing' signs on Camp Greenwood property along McClain Street to make sure signs are in place.

Lake Quality and Beaver Control- Bob reported that lake conditions are good. New invasives will be taken care of next spring. Bob won a trophy of Woodbeck only at the Lake & Stream show. No new beaver activity. When we receive mapping we can decide how to use and share.

Chris Decker reported that we got to final application and PLM notified us that we didn't have funds available. He'll be following up with requesting and reviewing the contract. He received invoice from PLM but needs to know what the township paid.

Welcome Committee- Phil reported that he welcomed Randy and Jeri Jousma, who were in attendance.

Monthly Get-Together and Social- Wendi reported that she and Nan have been working on next year's calendar. Can get expensive. Wendi said we had we approved a \$150 budget for the cornhole, and final cost was \$350 spent on paper, scorecards, and food. Kris made a motion to request the difference of \$200 to make them whole, Deb seconded, motion passed. Wendi said the Christmas party had been approved for \$200 she'd like to request up to \$400. Bruce made a motion to approve \$400, Phil seconded motion passed. She'd like Christmas party raffle ideas. It would be \$25ea for Cathy to do centerpieces. Norm said that he could check on getting bigger gift cards with a

smaller budget from local businesses. Bruce made a motion to give Norm \$100 budget and see what he can do with that. Deb seconded, motion passed. Candi offered a care basket as one of the gifts. Kris said she has WCLA hats that were given to her from Gloria. Wendi reminded everyone that the Cookie Exchange is Sunday, December 10 from 1:00-4:00 at Deb Eaton's house.

Cookie Exchange- Deb Eaton to host on Sunday, December 10th at 1:00.

Meal Train- Mara reported that she hasn't received any new requests for injuries or illness, however, she had received a request from City Church for April Petersen's Celebration of Life. They were looking for 750 desserts, and the Lake Association provided 432 desserts. It was greatly appreciated by the church. Propose going forward that we add deaths and deaths of family members in the same household. Currently Mara reaches out and offers the train. If we included deaths, then Mara would send a sympathy card from the WCLA with an offer of the Meal Train. Bob seconded the motion to include deaths and family members in same household, motion passed.

Sustainability Plan –nothing new to report.

Waterline- Comes out in January. Wendi reminded the board to get articles and information to Jake. Maryland would like to provide information regarding native plants. Phil new members.

NEW BUSINESS:

Photo Directory- Phil presented an idea for a photo directory with names, pictures, and lakeside. He presented a sample, with approval from the folks first. It would be by lake alphabetically. There could be options of not having a photo of a house. Folks would have to send pics to Phil. Would use Word to turn into a PDF. Would be voluntary pictures of members and house or no house would like to figure out a way to protect info. Wendi made a motion to approve Phil's idea for the WCLA directory, Deb seconded, motion passed.

Text Service- Angie reported that with our account, we can only send emails. We could add text but not a download extension. Researched tech service Mueller Light, New Send, and Male Chimp. Mail Chimp was the easiest to use. It's \$13/mo to send 5,000 emails, adding in feature of text is \$20 extra, would be \$33/mo total. There are 360 WCLA contacts. GMAS can be ended at any time. Can do 30 day free trial. It's been requested by multiple people. Some of the questions asked were if Male Chimp is a long commitment? Is there a character limit? Angie will find out. Bruce and Wendi said to go ahead and do free trial and come back in January with recommendation.

OLD BUSINESS:

7:30 PM Wendi motioned to adjourn the meeting, Deb 2nd, Motion passed.

Submitted by: Kris Ferguson, WCLA Secretary

Meetings and Events:

- Pancake Breakfast –
- Progressive or Poker Kayaking Event–
- Golf Event –
- Annual Meeting –
- Camp Greenwood Workaday –
- Halloween Party –
- Cornhole & Chili Cookoff- Saturday, November 4, 2023, at The Davidson's
- Christmas Party – Saturday, December 02, 2023, at The Davidson's
- Cookie Exchange – Sunday, December 10, 2023, at Deb Eaton's home
- Sledding Event –
- **Board Meetings:**
- Monday, September 18, 2023, at 6:30pm, Camp Greenwood
- Monday, November 13, 2023. 6:00-6:30pm Special Meeting, Board Meeting at 6:30pm, Camp Greenwood
- Monday, January 8, 2024, at 6:30pm, location TBD

- Monday, March 11, 2024, location TBD
- Monday, May 13, 2024, 6:30pm, location TBD
- Monday, July 8, 2024, 6:30pm, location TBD
- Annual Meeting – August 2024, date and location TBD
- Monday, September 9, 2025, location TBD
- Monday, November 11, 2025, location TBD