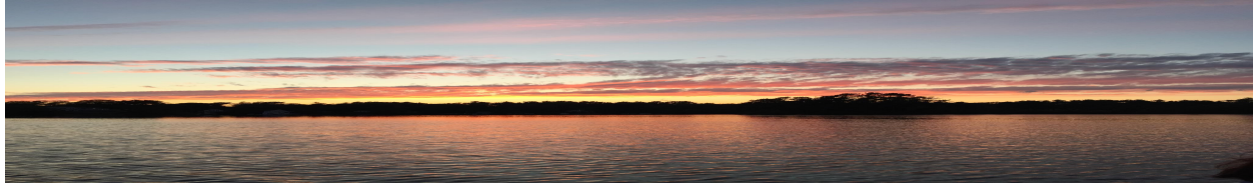


WHITE ISLAND SHORES COMMUNITY ASSOCIATION MEETING MINUTES



July 22, 2023

WISCA meeting was called to order by Paul Driscoll at 11:00 am with a quorum of 30 members

Committee Reports

TREASURER

Beach Fund Account

Beginning balance 6/24/2023 \$20,937.82

New Income \$ 3,361.00

Expenses \$ 5,786.18

Ending Balance \$18,512.64

Canoe Basin Account

Beginning Balance 6/24/2023 \$8,283.84

New Income 0

Expenses \$ 307.00

Ending Balance \$7976,84

HOUSE AND GROUNDS

Mark Darling updated

2 lights /box and wires

All on/off lights

\$115 Needed

Motion made and accepted to give H/G \$115 for the lights

Reminder: After all events please clean up club house - trash, empty bathroom trash etc

Need volunteers to pick up trash on Thursdays, usually falls on House and Grounds but need more help

Terry Lovely will help on Wednesday evenings for trash removal

Important for everyone to clean up after events and if possible remove the trash

Motion made for \$200 to be given to house and grounds every 2 weeks discretionary funds to be able to be used with permission by the president and explained at the next meeting.

Motion withdrawn the original proposal

New motion made allot \$200/month "petty cash" account, needs to be reviewed at every meeting and will reevaluate to see if this is enough

No trash pick up at this time

Discussion made regarding trash pick up expenses

Seasonal barrels

Trash pick up for season 2024

Motion made for 2 barrels for season 2024 trash pick up

Voted and accepted

HARBOR MASTER

Mark Darling

Boat owners need to keep docks clean and free from overgrowth

Report any hardware issues

Per dock owner of last dock to be replaced they will keep the dock as is

This dock is not to be replaced

Canoe basin access gate seems to be working ok

Any issues please see Mark

JUNIOR ASSOCIATION / SOCIAL EVENTS

Tiffany

Kids event tonight

Dance

Night Swim

Capture the Flag - all kids are welcome and encouraged to participate

Older kids can be team captains etc

Need someone to print a copy of the event schedule - Deb will do that

Pirate day is next week -

NO WATER BALLOONS

11am at the beach

BBQ around 12n

Need volunteers to cook

Food already here - rolls need to be checked

Condiments here

Ken Lovely will cook

August 5th - Karaoke night

All are welcome

Bingo night August 2nd

BEACH PATROL

Joanne V reported

Wareham Police notified - girls on the platform speaking offensively

Peggy updated what happened to Tony's house and police are aware of who she is and they confronted her and she admitted to breaking and entering, charges pending, and police instructed us to not deal with her but call the police, repeatedly, she is trespassing at this point.

FINANCE COMMITTEE

Paula D

Reports have been received

Members will meet with today

Spoke to Accountant and lawyer

Current paperwork is not really doing anything

Under \$50K the current paperwork not really necessary

We cleaned up our issues

Had our audits done

Things are under control

We are too small and a nonprofit

Treasurer and president

Will review receipts

Review financials at every meeting

This happens via the treasures report

Do not need any outside services at all

Bank accounts reconciled every month and given to Paul, Paul is the second authorization

Not just a finance committee issue should be a member issue, all members should pay attention to the treasurer's report

BY-LAW COMMITTEE

Karen D reported

Met today and will have something at the next meeting

OLD BUSINESS

No update

NEW BUSINESS

Kayak

What happens to abandoned kayaks?

How many have not been paid for?

38 paid for

Some members have paid but there is no room to put their kayak because of unpaid kayaks

They need to be claimed or will be auctioned off next meeting August 5th
Signs posted sticker kayaks only

Illuminations raised \$2300

Vegas night \$571

Meeting adjourned 12:03pm

Submitted by Peggy Stewart