

LWPOA BOARD MEETING AGENDA

December 9, 2025

12:30 PM (CST)

Wedowee First United Methodist Church Fellowship Hall
Wedowee, AL 36278

Call to Order –(Pat Lettieri) On December 9, 2025 Steve Blaskowski, chair called the LWPOA meeting to order.

Attendance- Steve Blaskowski, Woody McClintock, Terri Conkle and Lissa Calhoun were present in person. Loretta Coleman attended online.

Non-Board Present: Secretary/Treasurer: Lorie Teal

Absent: Pat Lettieri, Tut Smith, Sonya Miller and John Beaty

Approval of Minutes- Woody McClintock made a motion to approve November 2025 LWPOA minutes. Terri Conkle seconded this motion. Minutes were approved as written.

Membership – (Lorie Teal) As of December 1, 2025 we have **470** members.

- **301** members renewed their membership and **169** are new members as of December 1, 2025.
2026 Members on Zeffy- 5 as of Dec 1, 2025

Old Business:

- **2026 Budget (Loretta)**

- 2026 Budget Proposal- Loretta reviewed the expenditures and categories using the Google Document for 2025. Additionally she shared a proposed budget for 2026 using expenditures from 2024 and 2025 as a guide for each category. Board Members present all agreed the proposed budget was accepted for 2026, with amendments added as needed.

- **2026 Membership Kickoff Plan (Steve)**

- How, When, Who- Steve Blaskowski will send the Q4 letter he shared previously to email to all 2025 member using Zeffy today. This will remind members it is time to renew membership for 2026 and share more information about our plan for 2026. It was suggested that we specifically let members know we are combining the previously head dinners for a Raise the Lake Social. We will send 3 emails by the New Year as reminders for upcoming membership. Woody will also communicate membership renewal process on social media.

- **Buoy and Mile Marker Plan for 2026**

- Steve, John and Woody will be working to check all buoys/milemarkers for accuracy and safety over the coming months while the water is down. Currently we have 7 to deploy. 4 will possibly go to Pinewood for additional makings. As they check all the buoys they will also check for GPS accuracy.

- **Easter Seals for Reels Fishing Tournament (Terri Conkle)**

- March 7, 2026 with weigh in @ 2:00. We can bring a small table to set up by noon as a membership drive.

- **Raise the Lake Social- (Terri Conkle)**

- Raise the Lake Social will be held in Spring of 2026. A possible venue is Chimney Cove, using food trucks or grilling (Steve's friend) for the meal. We may invite vendors and have blow ups to encourage a family event.

New Business:

- Lissa Calhoun will check with her insurance agent to see if she recommends any changes to our insurance plan.
- Discuss Fish Habitat
 - 100 trees required to get AL Power help. Alabama Power pays for all fish habitat work. They determine where these trees are deployed. LWPOA has not been able to collect enough trees to meet the 100 trees required. For this reason, we will not be doing a tree drive this year.
- Lorie will create a LWPOA Waiver Form to reduce liability for LWPOA events such as lake clean up.
- Plan for Sharing LWPOA Financial Information to Members
 - Membership Drive or Post to Social Media
 - Steve will include an update as part of the letter to communicate to the members beginning in 2026. This update will include brief statements of progress we are making toward our initiatives to help members to know where LWPOA money is being spent.
- Woody will begin the process for scheduling one or two Dam Tours for 2026.
- Terri will begin the process for organizing a Land Walking Clean Up initiative
- LWPOA Board Members are requested to attend meetings as much as possible to help the business of the board be the best it can be for our members. If one cannot attend in person, online is also an option.

Committees:

- Boating/Lake Safety – **Steve Blaskowski**
- Hospitality – **Terri Conkle**, Sonya Miller
- Lake Clean-up – **Steve Blaskowski**, Bob May, Rob Perry
- Membership – **Tut Smith**, Pat Lettieri
- Publicity/Social Media- **Woody McClintonck**
- Relicensing – **Barry Morris**,
- Water Quality – **Susan Urquhart**, Steve Blaskowski
- Website/Email Broadcast –**Woody McClintonck**,
- Facebook- **Woody McClintonck**,
- Wake Surf Regulations- **Woody McClintonck**
- **Finicials- Loretta Coleman**

Executive Session:

- Treasury Report – (Lorie Teal)
 - Total November Deposits \$113.35
 - Expenses- Total expenses deducted in November totaled: \$ 3201.85
 - Expenses: Secretary Salary Lorie Teal \$525, Performance Heath (Buoys) \$1704.26, Wedowee Marine \$642.47, Creekside Signs \$64.50, US Post Office \$15.60 (mail thank you notes), Woody Mcintosh (Lake clean Up posters) \$36.57 Lissa Calhoun (lake clean up snacks) \$213.45 outstanding from 10/2025.
 - LWPOA Checking account ended December 2025 with a reconciled bank balance of \$4613.32
 - LWPOA Savings account December 2025 (updates each 3 months) with a balance of **\$ 6362.83**
 - \$3.40 was earned in interest over the past 3 months in the saving account #6573.
 - 6 LWPOA CDs originally purchased 1/18/24, renewed 7/18/24. All 5 CDs were renewed for 8 months in January 2025 at First State

| | | |
|--------------------------------------|--------------------------------------|--------------------------------------|
| 6 8 CD 0001= <u>\$5453.13</u> | 6 8 CD 0002= <u>\$5452.13</u> | 6 8 CD 0003= <u>\$5452.13</u> |
| 6 8 CD 0004= <u>\$5452.13</u> | 6 8 CD 0005= <u>\$5452.13</u> | |

-

Adjourn – A motion was made by Steve to adjourn the meeting, Terri seconded this motion. Meeting was adjourned.