

WCLA Board Meeting June 18

Called to order at 2:12

Members present: Don Hopper, Chris Cram, Nan Zeiser, Sue Bradt, Jim Hogan, Jed Potocar, Don Shearer, Kookie Warden, Ellen Wright, Al Zeina

Called to order at 2:12

Ellen moved to wave the reading of the minutes from the last meeting. It was seconded by Jim. Motion was passed.

Treasurer's report: As of 6/18/2018. The treasury has \$4871. 01 before expenses deducted and before new dues added. Motion to accept by Al , seconded by Chris. Motion passed

Communications received : Fire Department, Arts Council and Museum sent thanks for donations and Fire department sent \$100 donation for the fish fund.

Survey results: 117 responses . 93% approved of a dues increase to \$25. 100% agree to supply their own stamp when mailing in dues. Comments were concerns about weeds, and town issues.

Discussion took place about a dues increase, a bonus payment plan, possibility of paying on line, getting 100% membership payment by June 30, and using \$5 toward the fish fund. Any decision was put off for discussion at the general meeting at the chapel and the August board meeting.

Newsletter ads will remain \$20 for members for ads in the winter and spring newsletter. \$25 for non-members.

SEE IT. SCOOP IT. TRASH IT. The Slogan to use with weeds. 360 butterfly nets have been purchased to distribute to our members. They are to be used to scoop up weeds you harvest at your waterfront, or what you find floating on your shore or around your dock, or when in your boat or kayak to help eliminate floating pieces that will reroot and spread.

Representatives from the Caroga Fish and Game Club, East Caroga Protective Association and West Caroga Lake Association have met together to discuss

working together as a unit for fish stocking the lakes and in the future work together for the betterment of the lakes and environment. Jed and Chris asked the board to approve. A motion was made by Kookie to approve WCLA, for the betterment of the lakes, to join "The Joint Task Force of the Caroga Lakes". The motion was seconded by Ellen. The motion was passed.

Flares will be distributed for July 3 at 9:30 PM. Discussion took place about having a pick up location next year.

Boat Parade will be July 3, at 4:00. Meet at Shermans. Like last year please have a sign identifying yourselves. Look for the Photo Boat located near Sherman's/Vrooman's and slow down for a photo!

Town participation - Need a chairperson to keep us up with activities we might or should be involved with.

Jim reported that he was able to addle 9 geese eggs this spring. If anyone is aware of nesting places please let him know.

Garage Sale- WCLA will set up at Hogan's camp on the Shore Road. If you have a donation you can drop it off there or at Hopper's. Some WCLA hats and shirts will be available at the sale.

Ellen made a motion to give a \$200 stipend to Emily Ohmart for services rendered to the association for her graphic designs on our website, the newsletter, and being our webmaster. Kookie seconded. Motion was passed.

3:53 PM Don shearer moved to adjourn . Seconded and passed

Respectfully submitted,

Nancy Zeiser

Secretary