

Board members present: Don Hopper, Nancy Zeiser, Brian Drain, Jed Potocar, Dick Stahl, Debbie Drain, Ellen Wright, Jim Hogan, Al Zeina, Don Shearer

Meeting called to order at 4:10

Reading of the minutes: Motion made to waive reading by Ellen seconded by Debbie. Passed.

Treasurer's report: Brian. June 2019-June 2020. Our current income is \$8746. Total Expenses \$5475. 233 members, 2/3 of 2020-2021 dues paid so far. Operating income is \$3270. Fish fund \$1377

Motion made by Jed to accept treasurer's report, seconded by Ellen. Passed.

Brian made a recommendation that dues remain the same and we may want to visit changing donation amounts. \$100 annual donation already made to the museum.

Fish Stocking: Jed Potocar. The committee decided to stock \$1000 worth of fish. \$500 of largemouth bass were stocked so far. \$500 of trout will be stocked in the fall. State stocked splake. He stated winter ice fishing was good.

Boat Parade: Dick reported we will need new signage for next year. Boat Parade will be Saturday, July 4th at 4:00PM. As usual boats will assemble by Sherman's. Make sure name is on the boat and visible for photographers. You don't have to be a WCLA member to participate. All boats are welcome. Judges are needed. Several suggestions were made and people will be contacted. Dick also needs a pontoon boat for the judges and prize distribution. We will be announcing the parade on Facebook, Website (Emily), and Wix Email (Don). Gene Centi, director of Parks, Lakes, Recreation and Tourism will be informed.

Reminder Prizes of: \$100, \$50, and \$25 in each of 3 categories

Best in Parade

Most Creative

Best of Theme - 1776 meets 2020

Every participating boat will receive a small prize.

Flares are available at advertised locations. If you want to deliver some to neighbors be sure to record who received the flares so names are checked off on our master the list. This will be announced with boat parade information on an email. After the Zoom general meeting on June 27, flares will be available for pick up at the chapel for about an hour. Can call Don at 518-835-4293.

WCLA General Meeting, ZOOM June 27, @ 10AM. Up for election are Don Hopper-president, Chris Cram-vice president, Nancy Zeiser-secretary, Brian Drain-treasurer, and board members Jed Potocar, Jim "Walt" Hogan, Al Zeina. Sue Bradt has withdrawn her name from consideration. Chris was named nominating committee. Still confirming speakers - Scott Horton, and Scott Henze from Fulton County Planning. A link to a survey will be used to vote and to ask about interest in board seat possibly becoming available.

Water Testing: Reports are back from CEC and CSLAP from last year. Possibly try to have someone from CSLAP say something about it. Don will speak about it at General Meeting.

Annual Contributions: After the treasurer's report, it was suggested we think about increasing and/or adding contributions. A motion was made by Al to donate \$100 to CAC and seconded by Debbie. Passed. Also discussed was to contact the Fire Department to see if there was some equipment or item we could donate. A motion was made by Jim and Don seconded to contact the Fire department and accept donations list. Motion passed. Museum \$100, Fire Company \$200, Chapel \$100, Polar Plunge \$100, Boat Patrol \$200,

Up in the Air:

Al Zeina stated the Cornhole tournament is cancelled for this year.

Yard Sale ? Depends on town and distancing rules in place at that time.

BBQ Dinner: Ideas about a takeout dinner were discussed. More information will be coming.

Our Advertisers: Due to businesses being closed or curtailed due to the Virus, it was decided to waive newsletter advertising fees for the winter and spring newsletters.

Welcome bags. Debbie has set up welcome bags for new camp owners. Problem is finding newcomers. Nancy suggested we announce at the general meeting if someone gets a new neighbor to let us know.

Newsletter: Don is always looking for information, stories or ideas for newsletter articles. A note was received from Amy Birchler (Camp Russell) about "emerald ash borers", they are now in Fulton County.

Boat launching at Sherman's /CAC beach: It is not a town beach or CAC's. It is a deeded beach from Camp Russell down to the line for "Sherman's" beach. Nothing WCLA can do.

What's next for WCLA? BBQ dinner? Boating course sponsorship?

Motion to adjourn by Jed, seconded by Al. Passed

Meeting adjourned 5:37

Respectfully submitted,

Nancy Zeiser, Secretary