

MINUTES  
WATERVILLE LAKES ASSOCIATION B.O.D Meeting  
Saturday, Jan 14 2023

Attendance: Roy & Dallas McIntyre, Tim Smith, Pete Shutop, Bernie Baumann, Andrea Berg

Absent: Chrissy Christensen, Del Point, Jeanne Tomlinson, Scott Hudson, Cory Culbert, Eric Lomen

1. Call to order 10:12 AM Event Center , Pledge
2. Approval of minutes of last B.O.D. meeting. Motion Bernice, approved Tim
3. Treasurer's Report. See attachment report- emailed from Chrissy
4. Old business:
  - Bingo Coordinator position- Tim will reach out to Deon Ford.
  - Sign Up Genius- offering a phone for those members that are not computer savvy, to call and sign up
  - Debit card - set up and bank, Del ,Tim ,Andrea approved signers and Eric removed
  - Secretary position is OPEN
  - Lions will pay \$75 per Volunteer working a Wednesday Bingo, and Corner Bar owner Bill offers a meal and 2 drinks for volunteering.
5. New business
  - The Secretary position is OPEN.
  - Comedy Night approved Saturday March 18, Del has hired a comedian, reserved Event Center and has tickets printed. Tickets can be picked up at Chrissy Accountant office Or Bill at Corner Bar has some. Social Hour 5:30, Dinner 6:30, Comedy Show & 7pm , Sell up to150 tickets, Tickets Cost: \$35. Margie Jacobson created the fliers & Frandsen Bank generously printed them for us. Roy will submit information to the Newspaper.
  - Spring 2023 Meeting Saturday April 29, 2023  
9:00am Board Meeting at Event Center  
10:00 am Meeting Open to Public- thank you Eric for lining up the speaker(s).
  - Eric submitted a grant application & has emailed that grants have not been issued yet.
  - WLA MEMBERSHIP 2023 LETTER- letter will be sent Deadline April 1st 2023  
Tim is updating the letter,(waiting for Spring Speaker information) & sending email to board for approval. Will add Save The Dates for WLA Events 2023.

- Donation Envelopes- variable for our public events and to offer at BINGO to collect donations from people wanting to support WLA. Andrea will talk to Chrissy- wording and printing.
- Pontoberfest 2023 will be Saturday, August 19, 2023 at the Public Beach. Andrea will set up a committee to plan this event.
- Discussed the option to ask Lions Club for donation to support weed control, especially if we don't get grant support from the state.
- Pete is checking into Weed Control Bids for 2023, he will email information to the board to make a decision for hiring before the Spring Meeting.
- Tim will talk with Teresa at City Hall regarding management for boat inspector, and adding a water spigot at public landing to wash boats off when departing from lake (ONLY WHEN BOAT INSPECTOR IS ON SITE)
- Sell WLA Lake Merchandise, motion made to approval have T-Shirts and Stickers made.



Sample of Sticker, WATERVILLE LAKES ASSOCIATION - spelled out . Should we add the membership year above the boat? Members pick up their stickers at the Spring Public Meeting. Andrea & Jeanne will work on ordering T Shirts, Tim is working on Stickers. Motion made Roy, Bernie

- Roy asked for WLA Join the Chamber of Commerce @ \$75 level. Motion made Roy, Tim seconded. (Chrissy to pay Chamber membership)
- Roy offered to Submit current activity with WLA to Local Newspaper

6. Adjourn: 11:06 Motion Bernie/ Roy

Meeting minute taken by Andrea Berg

AGENDA

WATERVILLE LAKES ASSOCIATION BOARD OF DIRECTORS MEETING  
SATURDAY, April 29, 2023, at 9:00  
Waterville Event Center  
Public Meeting  
Guest Speaker:

Old Business

- The Secretary position is OPEN.
- Comedy Night approved Saturday March 18,
- WLA MEMBERSHIP 2023 LETTER
- Donation Envelopes
- Pontoberfest 2023 Saturday, August 19th, Public Beach 2pm-6pm
- Lions Club for donation to support weed control
- Weed Control Bids - report Pete
- Boat inspector, Spigot- report Tim
- Sell WLA Lake Merchandise

New Business