

W.C.C. – General Membership Meeting

June 11, 2016 9:30

Board Members Present: President Rich Moore, VP Steve Hungness, Secretary Nancy Haak, Treasurer Mary Jo Wittman, Peter Pappa, Joe Lyons, Ellen Holly **Absent:** Brian Smith, Jena Ehlen

The June meeting of the Wandawega Country Club was brought to order by President Rich Moore. The minutes from the June 2016 meeting were posted and on-line. Reading of these minutes was waived. The financial report was given by Treasurer Mary Jo Wittman. A summary of expenses and income through June 8, 2016 was available. Financial report was accepted as presented.

Finance/Assessments Committee The committee reported that about 183 out of 230 assessment bills have been paid. This payment was due by May 20, so second notices with an additional \$10 late fee were sent out recently. There are 18 liens left from 2015 assessments that have not yet been paid. There was discussion as to what can be done with these property owners to encourage payment. These delinquent members are not given beach parking passes, are not allowed to rent the clubhouse, and liens are filed on their property for each year of non-payment.

Entertainment and Membership Committee There are plans for 2 social events this season: *Christmas in July* on July 9 and *Oktoberfest* on Sept. 10. *Christmas in July* will include a potluck meal with meat being provided by WCC. Bring your favorite Xmas dish! Holiday music, gift exchange, ugly sweater contest, Xmas trivia contest, a 50-50 raffle, and a Xmas movie are just a few of the fun ideas that will be part of this event. A door-to-door flyer and e-mail blast will advertise the event. WCC members and their guests are invited so plan on attending! Contact any of the board members if you can volunteer some time to help.

Clubhouse, Building, and Sanitary Committee Thanks to Joe Lyons for having the front porch sign repaired. Thanks goes out to Art Styles for donating his time in repairing 4 bar stools that had been broken.

Peter Pappa reported that the clubhouse roofing project has begun. Replacing the deadbolt locks, lattice work in front, 3 ceiling fans, fire extinguishers, smoke detectors, and stained ceiling tiles are on our list of clubhouse projects this summer.

We need to move forward with the WCC signage item. Funds have been raised to purchase a sign reflecting our new WCC logo. David Hernandez suggested contacting Tim Janda who runs a sign shop in Chicago. There are also several WCC members who may be interested in this job.

Lakes, Parks, and Beaches Committee Rich Moore reported that chemical treatment for our 2 beaches has been completed. DNR only allowed treatment at the east beach and several shoreline owners' properties. Raking out weeds is allowed. WCC has a tool for that.

LWIA (Lake Wandawega Improvement Association) recently had a meeting and we look forward to this group possibly organizing weed treatment and goose egg oiling in the future.

WCC members are reminded to use their car tags when parking at either beach area. Encourage members using the beach/park areas to follow the safety rules posted. Just a reminder that dogs are not allowed on the beaches.

Sand for the east beach needs to be purchased and delivered. The west beach got sand last summer. It has been budgeted for and will need spreading. David Hernandez offered to send us a few names to check with.

The piers were placed in the lake by WCC volunteers. Thanks go out to Brian Smith, Geyer Morford, Pete Pappa, Rich Moore, and the use of Joe Koehnke's truck.

2 memorial benches will soon be installed at each beach. Small brass memorial plaques will be available for placement on these benches at a cost of \$75. Contact a board member if interested in purchasing and dedicating a plaque. Mike Vant will also be working on a bridge for the trail going from the east to west beach.

New Business, Questions, and Community News Joe Lyons volunteered to make a listing of possible area businesses and contractors that we would recommend when work needs to be done on buildings and grounds in our area. Let Joe know when you have had a positive experience with an area business and want them on that list!

WCC has been approached to accept "associate members" by area residents not within our WCC boundaries. This has been discussed in previous years with legal advice suggesting we not do so. Purchasing a lot within the WCC subdivision will guarantee WCC membership. *The first meeting of the 2016 season was adjourned at 10:20.*