

SUBJECT: WIWL Board of Directors Meeting Minutes

10/1/2020

FROM: John Suter, Acting Secretary

The meeting was called to order by Dan at 7pm. Board members present were: D. Arico, Paul Sattler, Peg Sattler, H. Whitacre, J. Suter, T. Peabody (via Zoom), B. Callahan. D. Prater, M. Prater also attended.

The agenda and minutes follow:

1. Dan announced at the beginning of the meeting that Jent Mitchell no longer has legal standing with our chapter as handed down by the court.

2. Treasurer Report

a. Paul reported we have \$32K in our account; \$12K in grants (which we cannot spend??); \$4.5K in credit card bills due; and \$5.2K in other bills due.

b. In the future, Paul will breakout the financial report into sub-categories to make it easier to understand.

3. Membership

a. Peg reported we had 829 members with 3 new individual memberships and 8 new family memberships.

4. By-Laws

a. We had a discussion regarding a clarification on the wording in Article 2, Section 8 for abusive and disruptive behavior. The actual wording is in work.

b. We discussed setting term limits for board members and adjusting the length of the terms. We decided that this topic should be presented to the membership at Nov's general membership meeting.

5. Facilities

6. Lake-Conservation

a. Brian announced that the workday held recently resulted in a lot of clean-up but we still need to have more workdays which he will schedule. 7 or 8 Nov are candidate dates. He especially needs chainsaws and the appropriate expertise. He typically schedules the days from 8am-12pm.

b. We discussed how to clean the growth from the lake. Chemicals are one solution, aeration is another. The aeration power consumption was estimated to be \$50-125/month. Running power to the lake estimate is \$4.5K. The cost of the aeration device itself is TBD.

7. Range Committee/E&T Committee

a. The rifle/pistol range is potentially going to be reserved for The Well-Armed Woman (TAWW) on the last Tue. of the month from 1-3pm.

## 8. New Business

a. Tino presented a proposal regarding dues and outsourcing of several items which are currently performed inhouse. Since no one had had a chance to study his proposal in advance, John motioned that we table his motion until the Nov. meeting to give the board a chance to review his proposal. The motion was passed.

a. We had a long discussion regarding dues. The board decided that since dues have not been raised for five years or so it was time for an increase. Effective for the 2021 year:

1. Individual Dues: \$165/year
2. Family Membership Dues: \$225/year
3. Senior Discount: Remains at \$25/year
4. Discount for Volunteers: To Be Determined

9. The meeting was adjourned at approximately 9:30pm.