

Wildwood Valley Property Owners Association and Club

Annual Membership Meeting

Call to Order: President Jim Nihls called the meeting to order at 1:00pm

Secretary's Report: Acting Secretary Bill asked the membership if there were any corrections or concerns to the Semi-Annual meeting minutes that were emailed to all members. One minor correction was made, and Bob Taylor, seconded by Dave Dohring made a motion to accept the secretary's report. The motion passed.

Treasurer's Report: Treasurer Kathie Nihls presented an update on the current fiscal year report. There were no questions or concerns, and Linda Manier, seconded by Ernie Zack made a motion to accept the treasurer's report. The motion passed

LMP Fund Status: Kathie reported the current status as \$71,249.00

2017 Raffle Update: Kathie noted that 382 tickets were sold to date and an additional 7 incentive tickets were added. It was expected that this would be our most profitable raffle to date.

Membership: Kathie reported that our membership continues to grow and we currently have 92 members.

Committee Reports:

Pontoon Poker Run: Jim noted that we had a profit of \$882.00 from the event. Millie Mann said that we had a total of 38 people in attendance. Jim thanked Carrie and Millie for their efforts.

Boat Parade: Chairperson, Carrie reported that we were inundated with poor weather and had only 3 boats in the parade. Hoping to see better weather in 2018.

Golf Outing: Chairman, George Jackson reported on a very successful golf outing. He mentioned this was the largest turnout to date with 64 golfers accumulations of \$2700.00 directed to Operation Injured Soldier and a profit to the Association of \$4136.00. George thanked the membership for their record breaking attendance and encouraged everyone to participate in the future. He predicted up to 72 golfers in the next year or two. George thanked the numerous individuals that helped make this such a success.

Hay Ride: President Jim is chairing the event and asked attendees to be at the clubhouse on Saturday, October 14th at 2:00pm. He also requested them to bring a dish to pass.

Fishing Contest: Chairman Bob Nickodemus presented the awards for 2017:

Pike – 27 ½ inches – Ruth Rogers

Perch – 12 inches – Ruth Rogers

Blue Gill – 8 ½ inches – Sandy Harding

Small Mouth Bass – 19 inches – Ruth Rogers

Large Mouth Bass – 18 ½ inches – Rich Jurewicz

Grass Maintenance: Chairman Dave Andrusiak thanked all of the volunteers who did the lawn mowing during the summer pointing them out by name. He also mentioned that we could use a little more support in 2018.

Facility Upgrade: Chairman Ernie Zack noted that our upgrade has been completed and that we are now looking at having a work party on September 23rd to do some maintenance on the outside of the building. This would include caulking, priming and painting the outside. Work will begin at 9:30am.

He also noted that the board is looking at doing repairs to windows, carpeting, replacement of tables, new chairs, a deck on the back etc.

Denny Gallagher is organizing a work party to clean up the lake in back of the clubhouse to allow for boats to have more docking space.

New Business:

Nominations: President Jim told members that Ernie would be the chairman of next year's officer nominations. Ernie asked for volunteers to serve with him on this committee.

Miscellaneous:

President Jim presented the annual Outstanding Effort Award to Bob Chadwick and Dave Dohring for their efforts in seeing that the clubhouse upgrade was completed.

Jim also thanked Rich Jurewicz and Mike Von Hogan for all the work in preparing the chicken for lunch.

Respectfully submitted,

Bill Stapels, Acting Secretary