Membership Minutes

3-2-24

Brian absent

Jim called the meeting to order.

Kim read the minutes. Mark motioned to approve and Pat P 2nd. Motion carried

**Financials-** Brian will give a financial report in April. Cindy asked where the money that was left over from last years budget will go. The board will come up with several options and let the membership have input at the April meeting.

Melissa read the treasurer report. Kim motioned to approve and Cindy P 2nd. Motion carried.

Jim told the membership that we replaced the lights in the lodge. It is much brighter. Members were pleased.

**Fireplace-** BJ and Kim talked about the fireplace. It has been cleaned and inspected. Unfortunately, it has many repairs that are needed. Upwards of $10,000 or more. There is talk about an insert or another option to have heat in the fireplace. BJ will get more bids and ideas of what could be done and the cost.

Tracy talked about needing someone to head up the activities for 4th of July. She explained what she did last year but is unable to be there this year. If interested please contact Tracy Dawson.

Jim opened up declarations/nominations for open board positions. He read all positions that were open.

Jim asked again for any more interest. No other members declared. Jim closed the nominations for 2024.

**Vice President**- John Stevens declared for Vice President

Ron Enstrom declared running for Vice President

**Secretary-** Kim Adams/unopposed

**Position 6-** BJ MacMillan/unopposed

**Position 7**-Sheldon Swop declared running for position 7/unopposed

**Position 8-** Mindi Madrid/unopposed

We have hired a new full-time caretaker. He will start April 1. We have also hired a summer caretaker. Job will start March 18 through September.

**Garage Sales-** We are not allowed according to the by-laws to have garage sales. There was a lengthy discussion regarding something we could do. Members are encouraged to come up with possible ideas and present to the membership. We do not want to be left with our dumpsters overflowing with what is left.

A member asked if we were going to do anything about the trailers that are an eye sore. The clean-up committee is monitoring the park. They send out letters to members that are in violation.

To purchase a sticker for your ATV this year you will have to sign a waiver saying you have read the rules and give an email. Also, show your card that you are a member before purchase. Guests and minors will not be allowed to purchase stickers.

A member asked what the decimal allowance was for the park. It is 80 decimals.

Kim motioned to adjourn. Pat 2nd motion carried

Respectfully,

Kim Adams, WWP Secretary