

West Fork Waterway Association, Inc.
Board of Directors Meeting Minutes 5/19/2018

Meeting called to order at 9:03 AM. Attendance Mike Collins, Rob Slotten, Roger Anderson, Chris Frasch, Ruth Miller, Kim Peterson

Notification: Mailing was sent to all known members and interested parties on 4/24/2018 & posted at Junction, Y-GO-BY and posted on our Website. Notice of Annual Membership meeting will be mailed to all known members and interested parties on 5/23/2018.

Approve minutes of last Board meeting.

Minutes were read by Rob. Moved by Roger, 2nd by Mike to approve the minutes, Motion Carried (MC).

Finance Report, budget and membership status.

Roger handed out Treasurers report. The balance on 4/30/18 is \$4414.38. We had 26 Members in 2017. Moved by Rob, 2nd by Mike to approve the report. MC.

Roger handed out the Preliminary Budget for 2018-2019 .

Expected Revenue = \$1,300 Expected Expenses = \$687

Old Business

- Canoe landing

Roger to contact Chris Hoffman & report to membership meeting. Rob to take photo of Cooksville Canoe Parking (near his home). Chris Frasch to take photo of Moose Lake Landing. Township has money (Grants?) for canoe landings but we need approval from county.

Report of 501(c)3 status

Thrivent Financial Choice Dollars: We received \$401 through this program in Fiscal Yr 2017/18.

Other donations

Project report

- Canoe landing
(covered under old business)

Review Membership Dues and Due date.

Dues will remain \$50 / year and Due date will remain July 1.

Plan Annual Membership Meeting for Saturday, June 16, 2018 @ 10:00 AM @ Clam Lake Community Center

Lunch - Shall we do it again? Not this year - Coffee and Donuts by Roger.

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ELECTIONS:

At this time there are no vacancies so nominations from the board are not required.
Offices up for elections at the Annual Membership Meeting are:

President - Mike Collins (Incumbent)

Vice President/Treasurer - Roger Anderson (Incumbent)

First Director - Jack Cook (Incumbent)

New Business

- Rob Invited DNR person Jennifer Jefferson who currently oversees our dam for the Wisconsin DNR. Unfortunately she was unable to attend due to schedule conflicts. During the conversation, she told Rob the DNR Dam Database has not recorded the new name of the dam. It also does not reflect the new ownership by the Town of Gordon. She said if we can provide documentation that the dam has been transferred from WISDOT to Town of Gordon, she will get the database updated. Rob will contact John Cannon & Doug Thorpe or the Town Clerk. (new name = Clam Lake West Fork Dam?)

- Questions from Kim?
How many attend General Membership Meeting? Last year we had 11 members present.

Next scheduled Directors meeting will be May 18, 2019 at 9:00 AM. Location will be Y-GO-BY. (Thanks Deb and Roger for the use of the back porch).

Motion to Adjourn 9: 40 AM By Rob, 2nd by Chris. MC