

Annual Membership Meeting Minutes, 6/16/2018

Meeting called to order at 10:00 AM. Attendance Mike Collins, Rob Slotten, Roger Anderson, Jack Cook, Chris Frasch, Ruth Miller, Lynne Rice, John Cannon.

Notification: Notice of Annual Membership meeting mailed to all known members and interested parties on 5/25/2018 & posted at Junction, Y-GO-BY and posted on our Website. E-mailed to officers .

Rob - Read minutes of last Annual Membership meeting. Moved to approve by Jack, 2nd Mike, MC

Rob - Read minutes of 5/11/2018 Directors meeting. Moved approve by Rob, 2nd Jack, MC

Roger - Finance Report and membership status. Moved approve by Ruth, 2nd Chris, MC

Read, discuss and Approve Budget for 2018-19 Moved to approve by Jack, 2nd Rob, MC

Old Business - None

Report of 501(c)3 status and Donations

-Thrivent Financial Choice Dollars

Amounts were covered under treasurer s report and explained by Rob. Roger will contact area Thrivent agents about mentioning they have a local option for their "Choice Dollars".

Project report

-**Canoe landing** Rob showed a photo of a primitive landing in Cooksville, WI near his house and Chris showed a photo of the Moose Lake landing. We will need to go in person to the Forestry meeting in Butternut to find out the status.

- **Dam Name** Rob to get info on Dam ownership and Name to DNR. Contact Doug Thorp.

Fund Raiser Discussion - Tabled

Election of Officers

ELECTIONS: The Following positions are up for election this year:

President - Mike Collins (Incumbent)

Vice President/Treasurer - Roger Anderson (Incumbent)

First Director - Jack Cook (Incumbent)

Nominations were opened. Jack moved to nominate the incumbent officers. No other nomination were made. Rob moved to close nominations.

Vote was Unanimous.

Other new business -

Discussed History of the dam. Chris has a good section of the history on the website. Lynn has a 1909 vintage photo to add to the website.

Adjourn -

2019 Annual meeting - Third Saturday of June

6/15/2019 10:00 AM

Next scheduled Board of Directors meeting 3rd Sat of May. **5/18/2019 9:00 AM**

Changes to the agenda will be posted on the website www.ClamLakeWI/WFWA

Rob Slotten, Secretary WFWA

(608) 212-1958

wfwa54517@yahoo.com

rslotten@litewire.net (personal e-mail)

... to preserve and protect the historic West Fork Waterway and wildlife area for recreation and public enjoyment of its scenic beauty today and in the future.