

## West Fork Waterway Association Inc.

### Annual Membership Meeting Minutes, 6/15/2019

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**Meeting called to order** at 10:04 AM by Roger. Attendance: 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 5/23/2019 & posted at Junction and posted on our Website. E-mailed to officers .

Rob - **Read minutes of last Annual Membership meeting.** Moved to approve by Ruth , 2nd Jack. Motion Carried (MC)

Ruth moved to wave the reading of the board minutes (hardcopy available). Jack 2nd, MC

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

**Read, discuss and Approve Budget for 2019-20** Moved to approve by Jack, 2nd Rob, MC

**Old Business** - Rob moved to post minutes more timely after meetings by approving minutes via E-mail. 2nd Roger, MC

#### **Report of 501(c)3 status and Donations**

-Thrivent Financial Choice Dollars

Amounts were covered under treasurer s report

#### **Project report**

##### **Canoe landing**

No action by Ashland County, roads and flooding have priority.

Rob showed photos of New Badfish Creek Landing in Rock County and a petition to get counties attention. Roger and Lynne will post petitions.

#### **Election of Officers**

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

**Secretary** - Rob Slotten (Incumbent)

**Second Director** - Chris Frasch (Incumbent)

Nominations taken from the floor. Jack moved to nominate the incumbent officers. No other nomination were made. Ruth moved to close nominations. Vote was Unanimous.

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### **Other new business -**

**Awareness Campaign** (Public Awareness). Lynne plans to submit an article about our organization to newspapers.

**New dam name** - Roger & John Cannon, (Town Board member), said the town has to do paperwork for the Flood Plan before the new dam name (West Fork Clam Lake Dam) will be official.

### **Adjourn - 11:01**

**2020 Annual meeting** 3<sup>rd</sup> Saturday of June                      **6/20/2020 10:00 AM**

Next scheduled Board of Directors meeting 3<sup>rd</sup> Sat of May. **5/16/2020 9:00 AM**

Both meetings will be at the Clam Lake Community Center

Changes to the agenda will be posted on the website [www.ClamLakeWI/WFWA](http://www.ClamLakeWI/WFWA)

Rob Slotten, Secretary WFWA

(608) 212-1958

[wfw54517@yahoo.com](mailto:wfw54517@yahoo.com)

[rslotten@litewire.net](mailto: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.*