

West Fork Waterway Association, Inc.
Board of Directors Meeting Minutes 5/18/2019

Meeting called to order by Roger at 9:10 AM. Attendance Mike Collins Absent, Rob Slotten, Roger Anderson, Jack Cook, Chris Fresch, Guests: Ruth Miller, John Cannon

Notification: Mailing was sent to all known members and interested parties on 4/2/2019 & posted at Clam Lake Junction, Community Center and posted on our Website.

Last Board meeting Minutes were read by Rob. Moved by Chris, 2nd by Roger 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 \$5314.3. We had 23 Members in 2018. Moved by Jack, 2nd by Chris to approve the report. MC.

Roger handed out the Preliminary Budget for 2019-2020 .

Expected Revenue = \$1,150 Expected Expenses = \$689

Final numbers and approval at Annual Membership meeting in June.

Old Business

- Canoe landing
County is dealing with Flooding, so canoe landing may be delayed 2-3 years. Key Contact Skip Kemp passed away.

Report of 501(c)3 status

Thrivent Financial Choice Dollars: We just received \$314 through this program . Thanks Rob.

Other donations

Plan Annual Membership Meeting for Saturday, June 15, 2019 @ 10:00 AM @ Clam Lake Community Center

Roger will approach Ransoms about Joining. Ruth to bring Snacks - Roger and Chris Coffee.

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.

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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:

Secretary - Rob Slotten (Incumbent)

Second Director - Chris Frasch (Incumbent)

New Business

- Rob will contact Doug Thorpe about the transfer documents from DOT for the dam and work to get the new name registered with WISDNR (new name = Clam Lake West Fork Dam?)
- Idea: Petition to county for canoe landing. Get signatures from outside of WFWA (Ruth & Rob to write up)
- John Cannon suggested to put something in the paper about who we are before the Annual Meeting. - Maybe Lynn Rice? Chris will contact Lynn. We'll call it "Awareness Campaign".

Next scheduled **Directors meeting** will be **May 16, 2020 at 9:00 AM** at Clam Lake Community Center.

Annual Membership Meeting June 15, 2019 at 10:00 at Clam Lake Community Center.

Motion to Adjourn 10:12 AM By Rob, 2nd by Jack. MC