

WFWA  
PO Box 427  
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[CLAMLAKEWI.COM/WFWA](http://CLAMLAKEWI.COM/WFWA)

May 14, 2015

West Fork Waterway Association Members and Friends,

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**NOTIFICATION**  
**WFWA Annual Meeting**

**June 20, 2015**  
**10:00 AM**

Clam Lake Forest Riders Clubhouse  
23379 Straetz Road  
Clam Lake, WI 54517

Members and Public are encouraged to Attend

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**Annual Dues of \$50.00 must be paid by 10:00 AM on June 20, 2013, to be eligible to vote.**  
Please make checks payable to West Fork Waterway Association, PO Box 427, Clam Lake, WI 54517.

According to our [bylaws](#), two board members are up for re-election, Secretary and Second Director. Nominations will also be taken from the floor. Nominees must be present.

We welcome anyone interested

**AGENDA 6/20/2015 – Annual Membership Meeting  
West Fork Waterway Association, Inc.**

1. Call to order
2. Welcome and thank members. Introduce new members.
3. Read and Approve minutes of last Annual Membership meeting
4. Finance Report and membership status
5. Old Business
6. Report on 501(c)3 application status
7. Project report - canoe landing
8. Fund Raiser Discussion
9. Other new business
10. Election of Officers

Section 3 - ELECTIONS: The Board of Directors shall nominate one or more members for each vacant position on the Board

Secretary	- (Incumbent is Rob Slotten)
Second Director	- (Incumbent is Chris Frasch)

11. Other new business
12. 2016 Annual meeting - Third Saturday of the Month of June 6/18/2016 10:00 AM  
– Next scheduled Board of Directors meeting 3<sup>rd</sup> Sat of May. 5/21/2016 9:00 AM
13. Adjourn

Rob Slotten, Secretary WFWA  
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[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;*