

West Fork Waterway Association Inc.

General Meeting minutes, September 22, 2012

Call to order

Meeting called to order at 2:00 PM

Attendance: Mike Collins, Rob Siotten, Roger Anderson, Al Van Camp, Dan Rein, Pat Reinders

Note: There was a power outage due to snow related power outage from about 4 am until a little after 1 pm.

Mike presented the History of the Dam.

Finance Report

Submitted by Roger, move by Rob to accept, 2nd by Al. Motion Carried

Rob presented a history of WFWA starting Sept 2011 until present.

Discussion of by-laws.

Discuss fund raising possibilities.

Other new business

- Discuss Chris Frasch web site proposal.
- Moved by Roger to go ahead with Web site at a cost of no more than \$20/year. 2nd by Dan Rein. Motion carried.
- Discussion of 501c3 federal non-profit tax status. Moved by Roger to put this into next year's budget. 2nd by Rob. Motion carried

Election of officers. Board recommended slate of:

President	Mike Collins
VP/Treas	Roger Anderson
Secretary	Rob Siotten
Director 1	Al Van Camp
Director 2	Chris Frasch

Nominations were opened to the floor. None were presented. Mike called for a vote on the recommended slate. Passed.

Next meetings:

2013 Annual meeting - Second Saturday of the Month of June 6/8/2013

Next scheduled Board meeting 2nd Sat of May. 5/11/2013

Adjourn - Rob moved, Al 2nd• 2:48 PM