

**AGENDA 9/22/2012 – General Meeting  
West Fork Waterway Association, Inc.**

1. Call to order
2. Welcome and thank members.
3. Treasurers' Report
4. Progress since last meeting.
5. Discussion and vote on proposed changes to Association articles of Incorporation and By-laws for the purpose of registering as a 501c(3) organization.
6. Fund Raiser Discussion
7. Other new business
8. Election of Officers
  - Secretary - Rob Slotten (Incumbent)
  - Second Director - Chris Frasch (Incumbent)
9. 2014 Annual meeting - Second Saturday of the Month of June 6/14/2014 – Next scheduled Board meeting 2<sup>nd</sup> Sat of May. 5/10/2014
10. Adjourn