

WFWA
PO Box 427
Clam Lake, WI 54517
wfwa54517@yahoo.com
<http://clamlakewi.com/wfwa.html>

March 23, 2014

West Fork Waterway Association Members and Friends,

NOTIFICATION:
WFWA Board of Directors meeting:

May 10th 2014
1:00 PM at Deb's Y-GO-BY
In the back porch room

Members and Public are Welcome to Attend

This past year our Association has accomplished a lot. The new dam has been constructed and we have started making contributions to the Town of Gordon for continued maintenance and required inspections of the dam. If you have not looked at the construction photos, please do so at:

www.clamlakewi.com/wfwa.html

NEWS: **WFWA** has submitted our application to the IRS for Federal 501(c)3 Tax deductible Status. **WFWA** is currently a tax deductible corporation under Wisconsin Tax Law.

Your continued support is needed to preserve this Waterway for future generations. Members Dues of \$50 are due June 1, and must be paid by the start of the membership meeting on June 14, 2014. Send them to WFWA, PO Box 427, Clam Lake, WI or drop them off with Roger at The Y-Go-By.

Thank you for your past support,

Robin Slotten, Secretary
West Fork Waterway Association, Inc.
PO Box 427
Clam Lake, WI 54517
wfwa54517@yahoo.com
rsloffen@litewire.net (personal e-mail)
(608) 212-1958

AGENDA 5/10/2014
West Fork Waterway Association, Inc.
Board of Directors Meeting
1:00 PM at Deb's Y-Go-By back room

1. Call to order
2. Approve minutes of last Board meeting
3. Finance Report and membership status
4. Old Business
5. Discuss proposed status of 501(c)3 status
6. Plan Annual Membership Meeting
7. Section 3 - ELECTIONS: The Board of Directors shall nominate one or more members for each vacant position on the Board
8. Other new business
9. Next board meeting
10. Adjourn

AGENDA 6/14/2014 – Annual Membership Meeting
West Fork Waterway Association, Inc.
1:00 PM at
Clam Lake Forest Riders Clubhouse
23379 Straetz Road
Clam Lake, WI 54517

1. Call to order
2. Welcome and thank members. Introduce new members.
3. Treasurers' Report
4. Progress since last meeting.
5. Other old business
6. Report on 501(c)3 application status
7. Fund Raiser Discussion
8. Projects? Canoe landing?
9. Other new business
10. Election of Officers
 - President - Mike Collins (Incumbent)
 - Vice President/Treasurer - Roger Anderson (Incumbent)
 - First Director - Alvin Van Camp (Incumbent)
11. 2014 Annual meeting - Second Saturday of the Month of June 6/13/2015 – Next scheduled Board meeting 2nd Sat of May. 5/9/2015
12. Adjourn