

West Fork Waterway Association, Inc.
Board of Directors Meeting 5/10/2014

Meeting called to order at 1:05. Attendance Mike Collins, Rob Slotten, Roger Anderson, Al Van Camp, Chris Frasch.

Approve minutes of last Board meeting.

Minutes were read by Rob. **Moved by Roger, 2nd by Al to approve the minutes, Motion Carried.**

Finance Report and membership status.

Roger handed out Treasurers report. The balance at meeting time is \$1,671.41. Membership stands at 20 members. **Moved by Al, 2nd by Chris to approve the report. Motion Carried.**

Status of 501(c)3 status with IRS

Rob has completed the application and submitted it to the IRS the end of February. Roger received an acknowledgment from IRS dated March 20. The letter stated we can expect 90 days before any action.

Al suggested we move the directors meeting to the 3rd Saturday of May so we do not conflict with Mothers day.

Discussion also leads to suggestion of moving the Directors meeting earlier in the day. **Moved by Roger 2nd by Al to move the directors meeting to the 3rd Saturday in May at 9:00 AM. Motion Passed.**

We discussed exploring the possibility of creating a canoe landing on the Ashland County property by the GG Bridge. Roger said he would contact Skip Kemp and gather some initial information as to who to contact. Rob will follow up on contacting the people.

Roger will make the next payment to the town on May 21. He will ask for an annual report on the funds status. He will also inquire about renaming the dam. The board discussed names and came up with the suggestion of the "Clam Lake West Fork Dam".

Reminder: Elections for President, VP/Treasurer and 1st Director at the Annual membership meeting.

Next scheduled Directors meeting will be May 16, 2015 at 9:00 AM. Location to be determined, but likely the Y-GO-BY. (Thanks Deb and Roger for the use of the back porch).

Adjourn 2:09 PM