

West Fork Waterway Association, Inc.
Board of Directors Meeting 5/16/2015

Meeting called to order at 9:04 AM. Attendance Mike Collins, Rob Slotten, Roger Anderson, Jack Cook, Chris Frasch.

Approve minutes of last Board meeting.

Minutes were read by Rob. Roger pointed out Skip Kamp should be spelled Kemp. Rob Will correct. **Moved by Roger, 2nd by Jack to approve the minutes, Motion Carried.**

Finance Report and membership status.

Roger handed out Treasurers report. The balance at meeting time is \$1924.48. **Moved by Mike, 2nd by Rob to approve the report. Motion Carried.**

Old Business

Roger talked to Town chair Doug Thorp about renaming the dam. Roger will confirm at the next town board meeting that we submit "Clam Lake West Fork Dam" as the new name. Gave Jack a brief history of the reasons for the name change.

Chris said he still plans to make a video of the waterway.

Status of 501(c)3 status with IRS

IRS accepted our application on the first submission. we are officially a 501(c)3 organization. IRS charges \$10.00/year when you file the annual report.

Discussed how we handle donation/membership receipts. Everyone should receive a receipt for tax purposes. Rob will research the legal requirements of record keeping.

Project report - canoe landing

Rob has started contacting Ashland County offices. 1st was the Land Description office who directed us to the Highway department. Rob contacted them and got referred to the Ashland County Forest Administrator. He requested some more information about the need for the landing.

This will be on the Ashland county property next to the GG bridge.

Roger said the Y-GO-BY lets folks use their property to access the waterway.

The Town of Gordon has said there are grants available for constructing landings. They are willing to work with us to obtain them.

Rob will continue to work with the list of contacts. We should have some more information by the Annual Membership meeting.

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Annual Membership Meeting

- will be at the snowmobile club yet this year. The notices have already been posted and sent. The Community club said that since they have joined our association, we can use the Community Club for our Membership meeting. We will use that location in the future as it is a better place to hold a meeting. We have appreciated the use of the Snowmobile club's building.

Some discussion about lack of membership attendance at the annual Membership meeting, but it seems to be a common issue with this type of organization.

Chris said our website will have some new features and the address will change slightly. The address <http://www.clamlakewi.com/wfwa.html> will change to www.clamlakewi.com/wfwa . No extension.

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

Motion by Jack, 2nd Roger to nominate the following for office. Motion Carried.

Secretary - Rob Slotten (Incumbent)

Second Director - Chris Frasch (Incumbent)

Roger will make the next payment to the town on May 27.

Reminder: Elections for Secretary and 2nd Director at the Annual membership meeting.

Next scheduled Directors meeting will be May 21, 2016 at 9:00 AM. Location will be Y-GO-BY. (Thanks Deb and Roger for the use of the back porch).

Adjourn 10:20 AM