

**West Fork Waterway Association Inc.**

Annual Members Meeting minutes, June 8, 2013

Call to order

Meeting called to order 1:05 PM by Roger

Attendance: Rob Slotten, Roger Anderson, Chris Frasc, Ruth Miller, Dave Frasc, Evalyn Frasc.

Board members absent: Mike Collins (out of the USA ,Business), Al Van Camp(Illness)

Approve minutes of September 22, 2013.

**Moved by Dave, 2nd Evalyn to dispense reading of the minutes and approve. Motion Carried**

Treasurer's Report

Balance \$1520.48 Roger pointed out we paid the Town of Gordon our first \$500 contribution.

**Moved by Dave, 2nd Chris to approve the Treasurer's Report. Motion Carried**

Old business - Progress since last meeting.

- [Rob] We have setup a checking account, a post office box, Bud and Julie Rubeck have donated space on their website and Chris's time to set up our webpage and maintain it.
- We accomplished getting stop lights in Clam Lake, due to the work in progress on the dam.
- We have made our first payment to the Town of Gordon at the May Town Board Meeting. The Town agreed to accept our annual contribution at the May Town meeting every year. The town will put these fund into a separate account.
- Roger and Mike attended a pre-construction meeting with DOT and the contractors on May 3.
- Chris and Roger are planning to take pictures of the construction for historical education and put them on our website.
- At the directors meeting, Chris suggested a future activity to raise awareness. He thought some sort of canoe/kayak race of float in 2014 to get folks on the water to see the value of the waterway.
- We discussed at the directors meeting, about a possible canoe landing on the County land by the GG Bridge. We need to see the configuration of the completed dam and talk to the county recreation dept.

Discussion and vote on proposed changes to Association articles of Incorporation and By-laws for the purpose of registering as a 501c(3) organization. This will allow folks to deduct their donations on Fed. Income taxes.

**Moved by Dave, 2nd Rob to approve proposed changes to articles and By-Laws. Motion carried.**

Roger presented the 2013-2014 budget. **Moved by Evalyn, 2nd by Chris to approve. Motion carried.**

#### Fund Raiser Discussion

- discussed naming the new dam. The town is willing to take suggestions.
- Discussed having a table at the Community Club 4th of July fireworks.  
Evalyn will make a sign. Evalyn and Chris will attend a table and distribute information.  
Rob will make a business card Template so Roger can print some business cards.  
Roger will check with the Community Club. We made this an action item.

#### Nomination and Election of Officers

Secretary - Rob Slotten (Incumbent)  
Second Director - Chris Frascch (Incumbent)

Nominations were taken from the floor. None were given. **Ruth Moved, 2nd Evalyn to re-elect the current officers. Motion Carried**

Ruth reminded folks to watch the educational presentation of historical photos we obtained from the DOT Engineer of the construction of the dam in the 1940's

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**

Adjourned 1:45 **Moved by Evalyn, 2nd by Dave. Carried**