

West Fork Waterway Association Inc.

Annual Membership Meeting minutes, 6/14/2014

Call to order 1:02 PM

Meeting called to order by Roger VP

Attendance: Mike Collins absent, just out of the hospital, Rob Slotten, Roger Anderson, Al Van Camp, Chris Frosh, Evie Frosh, Tom McDonald, Ruth Miller.

Minutes from last year June 8, 2013 were read by Rob. **Moved by Al, 2nd Evie to approve, Motion Carried.**

Minutes from Directors meeting May 5, 2014 were read by Rob. **Moved by Al, 2nd Chris to approve, Motion Carried.**

Treasures Report read by Roger. **Moved by Rob, 2nd Evie to approve, Motion Carried.**

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Progress since last meeting:

New Dam completed and looks good. New name "West Fork Dam" will need approval by town and maybe DNR. The town has \$1000 in account at Town of Gordon.

The 501(c)3 application has been submitted to IRS 3/20/2014.

If approved we should hear in 90 days. (6/20).

180 days if not approved or more info is required. (NOTE: Application has since been approved)

Fund raiser Discussion: Membership info, Brochures will be at July 4 Community Event.

Projects:

Roger outlined procedure for working with the county to pursue a canoe landing at the bridge on GG. Some discussion followed. Rob will start talking to the county about the project.

New business:

Roger will request accounting from the town of expenses billed to the county.

Election of Officers:

- President - Mike Collins (Incumbent)
- Vice President/Treasurer - Roger Anderson (Incumbent)
- First Director - Alvin Van Camp (Incumbent) Declined nomination.

Jack Cook asked to be nominated for First Director but was unable to attend the meeting.

Moved by Rob, 2nd Evie to waive rule "nominee must be present" . Motion passed.

Move by Roger, 2nd Al to elect Mike, Roger, Jack to respective offices. Motion passed.

2015 Annual Membership Meeting - Third Saturday of the Month of June 6/20/2015 @ 10:00 AM

Next Board of directors meeting - Third Saturday of May. 5/16/2015 @ 9:00 AM. Locations will be posted.

Moved by Roger, 2nd Al to Adjourn. Motion carried 2:05 PM