

West Fork Waterway Association Inc.
Annual Membership Meeting Minutes, 6/20/2015

Call to order

Meeting called to order 10:00 AM

Attendance: Mike Collins, Roger Anderson Chris Frasch, Rob Slotten, Ruth Miller

Board member absent: Jack Cook (family business)

Welcome

New members Tom and Annemarie Stuebe

Read and approve minutes of last Annual Membership meeting.

Moved by Chris to approve, 2nd by Ruth. Motion Carried (MC)

Finance Report and membership status

Budgeted expenses for June/2015 thru May/2016: \$633.00

Closing Balance of Checking account including outstanding checks and deposits: \$2214.48

Current number of paid up Members 16

Old Business None

Report on 501(c)3 application status

Application has been accepted by IRS. WFWA Dues and donations should be fully deductible as there is nothing of value received in return for paying WFWA dues.

Project report - canoe landing

Rob contacted Bill Metzinger (Ashland Co. Land Description Office). He said it is Highway Department jurisdiction and referred us Emmer Shields (County Highway Commissioner). Contacted Mr. Shields and told him that we were interested in a primitive canoe landing next to the HWY GG Bridge on the HWY property. He said he would look into it. He also wanted to know what the perceived need was. The board discussed folks using the Y-GO-By access because there was no good public access. Rob will get back to Mr. Shields with answer.

Fund Raiser Discussion

- Rob Motioned to table until we are further along in Canoe landing process. 2nd by Ruth MC

Other new business

Change Fiscal year.

Discussed changing the fiscal year from the calendar year to July 1-Jun 30. The Board of Directors plans the yearly budget, projects and activities report and presents it at the Annual Membership meeting for approval. Changing the Fiscal year to July 1 - June 30 will provide more accurate information at the Annual Membership meeting. This will require a vote at a Membership meeting to change. Roger moved to hold a special meeting on September 5 2015 @ 10:00 AM to vote on changing the fiscal year to July 1 thru June 30. 2nd by Rob MC
Meeting will be held at the Clam Lake Community Hall.

Membership renewals.

Some members have told Roger they do not know when their membership dues are due.
Discussion led to agreement to provide a billing statement to the members.

Dam - new name

West Fork Waterway Association Inc.

Roger reported the Town agreed to our suggested name of "Clam Lake West Fork Dam" at the May Town Board Meeting.

Election of Officers

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

Nominees:

Secretary - (Incumbent is Rob Slotten)
Second Director - (Incumbent is Chris Frasch)

Incumbents were Re-elected by unanimous vote.

Other new business

Dorothy Tank (Ashland County Emergency Management) told the town they must have an Emergency Action Plan for the Dam.

The West Fork Waterway Assn wishes to thank The Clam Lake Forest Riders for the use of their building for our membership meetings. The Clam Lake Community Hall has graciously offered their facilities for our future meetings.

2016 Annual meeting - Third Saturday of the Month of June. **6/18/2016 10:00 AM** @ The Clam Lake Community Hall.

- Next scheduled **Board of Directors meeting** 3rd Sat of May. **5/21/2016 9:00 AM**

Adjourn

Rob Moved to adjourn at 11:45 2nd by Roger MC