
NOTIFICATION:
West Fork Waterway Association, Inc.
Board of Directors meeting:
May 21 2016
9:00 AM at Deb's Y-GO-BY
in the back porch room

Members and Public are Welcome to Attend

AGENDA 5/21/2016
9:00 AM Y-GO-BY Back Room
West Fork Waterway Association, Inc.
Board of Directors Meeting

1. Call to order
2. Approve minutes of last Board meeting
3. Finance Report and membership status
4. Old Business
5. Report status of 501(c)3 status (Thrivent)
6. Project report
 - a. Canoe landing
 - b. Waterway Video
7. Review Membership Dues and Due date.
8. How to encourage attendance by general members?
9. Plan Annual Membership Meeting
10. Section 3 - ELECTIONS: The Board of Directors shall nominate one or more members for each vacant position on the Board
 - President - Mike Collins (Incumbent)
 - Vice President/Treasurer - Roger Anderson (Incumbent)
 - First Director - Jack Cook (Incumbent)
11. Other new business
12. Next board meeting
13. Adjourn