

Annual Membership Meeting Minutes, 6/18/2016

Meeting called to order at 9:58 AM. Attendance Mike Collins, Rob Slotten, Roger Anderson, Jack Cook, Chris Fresch, Ruth Miller, Lynne Rice, and Dan Rein.

Notification: Notice of Annual Membership meeting mailed to all known members and interested parties on 5/1/2016 & posted at Junction, Y-GO-BY and posted on our Website.

Approve minutes of last Board meeting.

Minutes were read by Rob. Moved by Roger, 2nd by Jack to approve the minutes, Motion Carried (MC).

Finance Report, budget and membership status.

Roger handed out Treasurers report. The balance at meeting time is \$3,437.38. We had 25 Members in 2015, 21 have paid so far this year. The paper billing has worked well. Moved by Mike, 2nd by Rob to approve the report. (MC).

Roger handed out the Budget for 2016-2017.

Expected Revenue = \$1,676 Expected Expenses = \$685

Added \$144 Expected Expenses due to unexpected Checking account fee.

Moved by Mike, 2nd by Jack to approve the report. (MC).

Old Business

DNR requires a disaster plan for flooding in case the dam fails, The Town of Gordon is responsible for the plan.

Report of 501(c)3 status

Thrivent Financial Choice Dollars We received \$426 from Rob and Ruth through this program.

Rob explained the Thrivent Financial Thrivent Choice® (www.thrivent.com) program.

"Members become eligible for Thrivent Choice based on insurance premiums, contract values and Thrivent volunteer leadership. Members are designated Choice Dollars that they can direct to enrolled charities. If you are an eligible member, please consider us when directing Choice Dollars."

Other donations: Rick Whiting \$50; Mick Collins \$10

Project report

- Canoe landing

Roger says Chris Hoffman is going to contact Ashland Highway Commissioner and together they will look at the site and make recommendations. No timeline has been set.

Follow up discussion; The board members went to a County Parks commission last fall to ask about feasibility of a simple canoe landing off of GG.

- Waterway Video

Chris is working on getting a new Drone to use. It will provide for a professional video. He has applied for a FAA exemption to use for commercial use in his business. Mike suggested seasonal videos and/or pictures.

Review Membership Dues and Due date.

June 1st is the official due date. Must be paid by the start of Annual Membership meeting to be considered a member at the meeting.

How to encourage attendance by general members?

Food, being at the Community Center, show video and pictures. Consensus was to plan this for the June 2017 meeting. Meet and Greet W/Hotdogs, chips, soda. Suggested to send out an E-mail a week or two in advance as a reminder.

Annual Membership Meeting

- At The Community Club. We will show the Thrivent video.

Other new business.

Fundraiser if the canoe landing is approved.

Roger made the payment to the town at the May Town meeting. Roger asked if the name of the dam had been changed. Town said there is a new guy who does that and hoped the name would get changed this summer (2016). The town adopted the Emergency Action Plan that the County uses on Day Lake with minor changes to make it fit our dam.

Section 3 - ELECTIONS: The Board of Directors shall nominate one or more members for each vacant position on the Board. There was No Vacancy.

President - Mike Collins (Incumbent)

Vice President/Treasurer - Roger Anderson (Incumbent)

First Director - Jack Cook (Incumbent)

There were no Nominations from the floor.

Motion by Dan Rein, 2nd Lynne Rice to keep the Status Quo. (MC unanimous).

Next scheduled Directors meeting will be May 20, 2017 at 9:00 AM. Location will be Y-GO-BY.

(Thanks Deb and Roger for the use of the back porch).

Next General Membership Meeting will be June 17 2017 at 10:00 AM. Location: CL Community Center

(Thanks to the Community Center for use of the facility)

(Thanks to Bud for the website space and to Chris Frasch for his care and feeding of our site.)

Adjourn 10:45 AM