
NOTIFICATION:

West Fork Waterway Association, Inc.

Board of Directors meeting:

May 20 2017

9:00 AM at Deb's Y-GO-BY

in the back porch room

Members and Public are Welcome to Attend

AGENDA 5/20/2017

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 of 501(c)3 status
 - a. Thrivent Financial Choice Dollars
 - b. Other Donations
6. Project report
 - a. Canoe landing
 - b. Waterway Video
7. Review Membership Dues and Due date.
8. Plan Annual Membership Meeting
Lunch - logistics
9. Section 3 - ELECTIONS: The Board of Directors shall nominate one or more members for each vacant position on the Board
 - Secretary - Rob Slotten (Incumbent)
 - Second Director - Chris Frasch(Incumbent)
10. Other new business
11. Next board meeting 5/19/2018
12. Adjourn