

West Fork Waterway Association, Inc.
Board of Directors Meeting 5/21/2016

Meeting called to order at 9:00 AM. Attendance Mike Collins, Rob Slotten, Roger Anderson, Jack Cook, Chris Frasc, Ruth Miller.

Notification: Mailing was sent to all known members and interested parties on 4/1/2016 & posted at Junction, Y-GO-BY and posted on our Website. 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 Chris 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 Roger, 2nd by Jack to approve the report. MC.

Roger handed out the Budget for 2016-2017.

Expected Revenue = \$1,676 Expected Expenses = \$685
Moved by Rob, 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.

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.

- 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.

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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. Hotdogs, chips, soda.

Annual Membership Meeting

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

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

Motion by Rob, 2nd Chris to nominate the following for office. MC

President - Mike Collins (Incumbent)

Vice President/Treasurer - Roger Anderson (Incumbent)

First Director - Jack Cook (Incumbent)

Other new business.

Fundraiser if the canoe landing is approved.

Roger will make the next payment to the town at the May Town meeting.

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).

Adjourn 9:55 AM