

WFWA
PO Box 427
Clam Lake, WI 54517
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CLAMLAKEWI.COM/WFWA

May 22, 2017

West Fork Waterway Association Members and Friends,

NOTIFICATION
WFWA Annual Meeting

June 17, 2017
10:00 AM

Clam Lake Community Center
On Clam Lake Road
Clam Lake, Wi
Members and Public are encouraged to Attend

Annual Dues of \$50.00 must be paid by 10:00 AM on day of the meeting, to be eligible to vote. Please make checks payable to West Fork Waterway Association, PO Box 427, Clam Lake, WI 54517.

According to our [by-laws](#), The following board positions are up for election this year,

Secretary - Rob Slotten (Incumbent)

Second Director - Chris Frasch (Incumbent)

Nominations will also be taken from the floor. Nominees must be present.

We welcome anyone interested

**AGENDA 6/17/2017 – Annual Membership Meeting
West Fork Waterway Association, Inc.**

1. Call to order
2. Verify Notice of meeting.
3. Welcome and thank members. Introduce new members.
4. Read and Approve minutes of last Annual Membership meeting
5. Finance Report and membership status
6. Read, discuss and Approve Budget for 2017-18
7. Old Business
8. Report of 501(c)3 status and Donations
 - a. Thrivent Financial Choice Dollars
9. Project report
 - a. Canoe landing
 - b. Waterway Video
10. Fund Raiser Discussion
11. Other new business
12. Election of Officers

ELECTIONS: The Following positions are up for election this year:

Secretary - Rob Slotten (Incumbent)

Second Director - Chris Frasch (Incumbent)

Nominations will also be taken from the floor. Nominees must be present.

13. Adjourn

2017 Annual meeting - Third Saturday of June **6/16/2018 10:00 AM**
– Next scheduled Board of Directors meeting 3rd Sat of May. **5/19/2018 9:00 AM**

Changes to the agenda will be posted on the website

www.ClamLakeWI/WFWA

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... to preserve and protect the historic West Fork Waterway and wildlife area for recreation and public enjoyment of its scenic beauty today and in the future.