

West Fork Waterway Association, Inc.
Board of Directors Meeting 5/20/2017

Meeting called to order at 9:02 AM. Attendance Mike Collins, Rob Slotten, Roger Anderson, Jack Cook, Chris Frasch, Ruth Miller, John Cannon.

Notification: Mailing was sent to all known members and interested parties on 4/13/2017 & posted at Junction, Y-GO-BY and posted on our Website. Notice of Annual Membership meeting will be mailed to all known members and interested parties on 5/23/2017.

Approve minutes of last Board meeting.

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

Finance Report, budget and membership status.

Roger handed out Treasurers report. The balance at meeting time is \$3437.38. We had 25 Members in 2016, 4 have paid so far this year. The paper billing has worked well. Moved by Jack, 2nd by Rob to approve the report. MC.

Roger handed out the Preliminary Budget for 2017-2018 .

Expected Revenue = \$1,491 Expected Expenses = \$687

Discussed a few adjustments which Roger will incorporate for Membership meeting.

Old Business

We do not know if the name of the dam has been changed yet. John Cannon is now a member of the Town Board and volunteered to check with the town on the progress/completion of that task.

Report of 501(c)3 status

Thrivent Financial Choice Dollars: We received \$391 from Rob and Ruth through this program.

Project report

- Canoe landing

Roger contacted Chris Hoffman for any progress. Chris responded "This project got buried by all the storm damage and road washouts & flooding last year. It is still on his radar, but not on the schedule.

- Waterway Video

Chris is receiving his new Drone soon. He has all his certifications for commercial use and expects to have a video for showing at the Membership meeting.

Review Membership Dues and Due date.

July 1st is the now the official due date. Fiscal year is July 1 - June 30.

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Plan the Annual Membership Meeting.

The Board of Directors will sponsor a light lunch at the Community Center after the meeting. Deb's Y-GO-BY will cater 1/4 lb Hotdogs, beans, chips, soda, etc. Ruth will make a desert. We will set up some laptops to show videos and pictures. Deb's will bill the Board members for the food after she figures out what was used.

New Business

John C. said the May Town Board meeting will be on Tuesday 5/23. Roger gave John the next payment to the town and requested the clerk send us an account and activity report.

ELECTIONS: The Board of Directors shall nominate one or more members for each vacant position on the Board. There are no vacant positions.

Secretary - Rob Slotten (Incumbent)
Second Director - Chris Frasch (Incumbent)

Other nominations will be taken from the floor at the Annual Membership meeting.

Next scheduled Directors meeting will be May 19, 2018 at 9:00 AM. Location will be Y-GO-BY. (Thanks Deb and Roger for the use of the back porch).

Motion to Adjourn 10:08 AM By Rob, 2nd by Jack MC