

Annual Membership Meeting Minutes, 6/17/2017

Meeting called to order at 9:00 AM. Attendance Mike Collins, Rob Slotten, Roger Anderson, Jack Cook, Chris Frasch, Ruth Miller, Lynne Rice, Andrea Krygoski, Bill MacLeod and Dave & Eva Frasch.

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

Approve minutes of last Board meeting.

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

Finance Report, budget and membership status.

Roger handed out Treasurers report. New Member Debra Higgins.

Roger handed out the Budget for 2017-2018.

Expected Revenue = \$1,100 Expected Expenses = \$687

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

Old Business - Nothing brought up

Report of 501(c)3 status

Thrivent Financial Choice Dollars.

Rob and Ruth explained the Thrivent Financial Thrivent Choice® program.

(<https://www.thrivent.com/making-a-difference/living-generously/thrivent-choice/>)

We encourage Thrivent Financial Members to consider WFWA for their Choice Dollars.

Project report

- Canoe landing
Roger says Chris Hoffman said the project is on the back burner as a number of weather related road washouts will keep the HWY Dept busy. Roger sent him the video Chris Frasch made for us hoping that helps the enthusiasm.
- Waterway Video
Chris Frasch completed the video and had it on display. It was well accepted by the audience. Anyone may view it on our website at: <http://clamlakewi.com/wfwa/>

Other new business. Nothing Brought up.

Section 3 - ELECTIONS: The Board of Directors shall nominate one or more members for each vacant position on the Board. There was No Vacancy so Board Nominations not required.

Offices up for election are:

Secretary - Rob Slotten (Incumbent)

Second Director - Chris Frasch (Incumbent)

There were no Nominations from the floor.

Motion by Jack, 2nd Mike to keep the Status Quo. (MC unanimous).

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).

Next General Membership Meeting will be June 16 2018 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 10:36 AM

Following the meeting we had Hot Dogs, soda and great conversation. Thank you to Deb and Roger for donating the food and beverages.

... 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.