

**West Fork Waterway Association, Inc.
Board of Directors Meeting**

**AGENDA 5/19/2018
9:00 AM Y-GO-BY Back Room**

1. Call to order
2. Verification of notice. Notice sent 4/24/2018. USPS or E-mail to officers
3. Approve minutes of last Board meeting
4. Finance Report and membership status
5. Budget Review
6. Old Business
7. Report of 501(c)3 status & Donations
 - a. Thrivent Financial Choice Dollars
 - b. Other Donations
8. Project report
 - a. Canoe landing
9. Review Membership Dues and Due date.
10. Plan Annual Membership Meeting for Saturday, June 16, 2018 @ 10:00 AM @ Clam Lake Community Center

Lunch - Shall we do it again?
11. [Section 3 - ELECTIONS: The Board of Directors shall nominate one or more members for each vacant position on the Board.]

At this time there are no vacancies so nominations are not required.
Offices up for elections at the Annual Membership Meeting are:

President - Mike Collins (Incumbent)

Vice President/Treasurer - Roger Anderson (Incumbent)

First Director - Jack Cook (Incumbent)

12. Other new business
13. Next board meeting 5/18/2019
14. Adjourn