
NOTIFICATION:

West Fork Waterway Association, Inc.

Board of Directors meeting:

May 18 2019, Saturday

9:00 AM at Clam Lake Community Center

On Clam Lake Road

Clam Lake, Wi

Members and Public are Welcome to Attend

AGENDA 5/18/2019

9:00 AM Clam Lake Community Center

On Clam Lake Road

Clam Lake, Wi

1. Call to order
2. Verification of notice. Notice sent 4/??/2019. USPS to members - E-mail to officers
3. Approve minutes of last Board meeting
4. Treasurer Reports
 - a. Finance Report and membership status
 - b. Budget Review
5. Old Business
6. Report of 501(c)3 status & Donations
 - a. Thrivent Financial Choice Dollars
 - b. Other Donations
7. Project report
 - a. Canoe landing
8. Review Membership Dues and Due date.
9. Plan Annual Membership Meeting for Saturday, June 15 2019 @ 10:00 AM @ Clam Lake Community Center
10. [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:

Secretary - Rob Slotten (Incumbent)

Second Director - Chris Frasch (Incumbent)

11. Other new business
12. Next board meeting 5/16/2020
13. Adjourn