

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

May 23, 2019

West Fork Waterway Association Members and Friends,

NOTIFICATION
WFWA Annual Meeting

June 15, 2019
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 6/15/2019 – Annual Membership Meeting
West Fork Waterway Association, Inc.**

1. Call to order
2. Verification of notice. Notice sent 5/23/2019. USPS to members - E-mail to officers
3. Read and Approve minutes of last Annual Membership meeting

4. Treasurer Reports
 - a. Finance Report and membership status
 - b. Budget Review & Approval

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. Election of Officers
ELECTIONS: The Following positions are up for election this year:

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

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

9. Other new business
 - a. Awareness Campaign

10. Adjourn

2020 Annual meeting - Third Saturday of June **6/20/2020 10:00 AM**
– Next scheduled Board of Directors meeting 3rd Sat of May. **5/16/2020 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.