
NOTIFICATION:

West Fork Waterway Association, Inc.

Board of Directors meeting:

May 09 2020, Saturday

9:00 AM at AM Virtual Meeting by Conference Call

[Contact a board member for number & PIN# if you wish to participate]

<https://clamlakewi.com/wfwa/> [Contacts on Website]

Members and Public are Welcome to Attend

AGENDA 5/09/2020

9:00 AM Virtual Meeting by Conference Call

[Contact a board member for number & PIN# if you wish to participate]

1. Call to order
2. Verification of notice. Notice sent 4/22/2020. USPS to members - E-mailed to officers.
3. Approve minutes of last Board meeting
4. Treasurer Reports
 - a. Finance Report and membership status
 - b. Budget Review
 - c. Review Membership Dues and Due date.
 - i. **Consideration of a dues waiver for all current members who feel unable to pay because of economic hardship arising from the Corona virus pandemic.**
 - ii. Clam Lake Community Club dues are due.
5. Old Business

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6. Report of 501(c)3 status & Donations
 - a. Thrivent Financial Choice Dollars
 - b. Suggestion to accept donations from Amazon Smile ?
 - c. Other Donations
7. Project report
 - a. Canoe landing
8. Review Correspondence received. – Roger
9. Plan Annual Membership Meeting for Saturday, June 20, 2020 @ 10:00 AM @ Clam Lake Community Center.
 - a. **Should we plan for a conference call for the Annual Membership meeting?**
10. [Section 3 - ELECTIONS: The Board of Directors shall nominate one or more members for each vacant position on the Board.]

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)

Mike Collins has advised the board he will be retiring from his Office of President.

The board will make nominations for the Membership Meeting.

11. Other new business
12. Next board meeting 5/16/2021
13. Adjourn