

WFWA  
PO Box 427  
Clam Lake, WI 54517  
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[CLAMLAKEWI.COM/WFWA](http://CLAMLAKEWI.COM/WFWA)

May 29, 2020

West Fork Waterway Association Members and Friends,

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**NOTIFICATION**  
**WFWA Annual Meeting**

**June 20, 2020**  
**10:00 AM**

**Via Conference Call**

See Website for instructions, or contact one of the board members for access PIN.

*Membership Meeting on June 20, 2020 will be conducted by conference call. Please contact a Board Member if you would like to join the conference call.*

<b>Roger Anderson</b>	<b>Rob Slotten</b>	<b>Jack Cook</b>	<b>Chris Frasch</b>
<b>715-681-0195</b>	<b>608-212-1958</b>	<b>608-617-1825</b>	<b>715-558-2083</b>

Members and Public are encouraged to Attend

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**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.

**On 5/9/2020 The board enacted a full or partial dues waiver for all current members who feel unable to pay full dues because of economic hardship arising from the Coronavirus Pandemic. All such members will remain in good standing and eligible to vote at the Annual Membership Meeting.**

We welcome anyone interested

**AGENDA 6/20/2020 – Annual Membership Meeting  
West Fork Waterway Association, Inc.**

1. Call to order
2. Verification of notice. Notice sent 6/29/2020. 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
  - c.
5. Review Membership Dues.
  - a. Confirm Board of Directors Consideration of a dues wavier
6. Report of 501(c)3 status & Donations
  - a. Thrivent Financial Choice Dollars
  - b. Other Donations
7. Project report
  - a. Canoe landing
8. Review correspondence
9. ELECTIONS: [Section 3 - ELECTIONS: The Board of Directors shall nominate one or more members for each vacant position on the Board.]
  - 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.**

Mike was a Charter Member of WFWA. Organizing meetings were held at his kitchen counter. Without Mike, this organization and the new dam may not have happened. We want to thank Mike for all of his contributions over the years.

Incumbents Roger & Jack have agreed to remain on the ticket.

Roger Nominated Chris Frasch as Nominee for President. 2<sup>nd</sup> by Jack MC

If Chris is elected President, it will create a vacancy for 2<sup>nd</sup> Director.

Lynne Rice has said she is willing to serve in that seat. The board will appoint Lynne Rice for the remaining year of 2<sup>nd</sup> director term.

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

10. Old Business

- a. Town of Gordon RE: New name for dam and Disaster Plan required by WISDNR

11. Other new business

- a. Member Jim Peterson passed away this past year. We sent membership info to his son Joel.

12. Adjourn

**2021 Annual meeting** - Third Saturday of June **6/19/2021 10:00 AM**

**Next scheduled Board of Directors meeting** 3<sup>rd</sup> Sat of May. **5/15/2021 9:00 AM**

Changes to the agenda will be posted on the website

[www.ClamLakeWI/WFWA](http://www.ClamLakeWI/WFWA)

Rob Slotten, Secretary WFWA

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[rslotten@litewire.net](mailto:rslotten@litewire.net) (personal e-mail)

*... 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.*