

West Fork Waterway Association, Inc.
Board of Directors Meeting Minutes 5/9/2020

Meeting called to order by Roger at 9:04 AM. Attendance Mike Collins Absent, Rob Slotten, Roger Anderson, Jack Cook, Chris Frasch, Guests: Ruth Miller, Lynne Rice

Notification: Mailing was sent to all known members and interested parties on 4/22/2020 & posted at Clam Lake Junction, Community Center and posted on our Website.

Last Board Meeting Minutes were read by Rob.

Moved by Jack, 2nd by Chris to approve the minutes, Motion Carried (MC).

Finance Report, budget and membership status.

Roger handed out Treasurers report. The balance on 4/30/20 is \$5828.00. We had 22 Members in 2019-20. Moved by Jack, 2nd by Chris to approve the report. MC.

Roger handed out the Preliminary Budget for 2020-2021 .

- Expected Revenue = \$1,414 Expected Expenses = \$726
Moved by Rob to approve, 2nd Chris. MC
- Final numbers and approval at Annual Membership meeting in June.
Moved by Rob to approve, 2nd Chris. MC
- Review Membership Dues and Due date.
5 dues in so far

Consideration of a dues waiver for all current members who feel unable to pay because of economic hardship arising from the Coronavirus pandemic.

Motion to enact the following:

“The board enacts 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.” Moved by Rob, 2nd Roger MC

- Clam Lake Community Club dues are due. Discussion. Motion to pay the \$10 member fee and \$25 donation as we did last year. Moved by Rob, 2nd Jack MC

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Report of 501(c)3 status

- Thrivent Financial Choice Dollars: We just received \$270 through this program. Thanks Rob.
- Suggestion to accept donations from Amazon Smile?

Discussion of benefits and minus of program at 0.5% of purchase amount would go to WFWA. Downside is exposing WFWA bank account to Amazon. Also the program only applies to specific Amazon items warehoused by Amazon, not any item sold.

Moved by Roger 2nd Jack to table until Annual Membership meeting for further discussion and possible vote. MC

- Other donations: Chris Frasch donated the renewal cost of our Microsoft License for MS Office Roger uses. Thanks Chris

Project report

Canoe landing - It has been tabled by the Ashland Co. They may act on this in the coming year but with new members on the board, we don't really know.

Received e-mail from Ray Serna expressing issues about Canoe landing near his property. Ray suggested there was a way to get to the water from the cemetery side. Discussion of other possibilities. Rob will follow-up with him via e-mail.

Review correspondence

Roger received letter offering us low interest loans due to pandemic. Discussed, but we are meeting our goals and the board saw no benefit at this time.

Plan Annual Membership Meeting for Saturday, June 20, 2020 @ 10:00 AM @ Clam Lake Community Center.

Should we plan for a conference call for the Annual Membership meeting?

Discussion

Motion to plan for conference call for Annual meeting due to uncertainty of virus restrictions.

Moved by Roger, 2nd by Rob MC

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ELECTIONS: [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.

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. 2nd by Jack MC

If Chris is elected President, it will create a vacancy for 2nd Director. Lynne Rice has said she is willing to serve in that seat. The board will appoint Lynne Rice for the remaining year of 2nd director term.

Old Business

The Town of Gordon has not acted on the new name for the dam and creating the disaster plan required by WISDNR. We need to follow up. Roger said he will draft a letter to the town asking about the status.

New Business

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

Annual Membership Meeting on June 19, 2020 at 10:00 via Conference call.

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

Next scheduled **Directors meeting** will be **May 15, 2021 at 9:00 AM** at Clam Lake Community Center.

Motion to Adjourn at 10:12 AM by Rob, 2nd by Jack. MC