

West Fork Waterway Association Inc.

(Via teleconference)

Annual Membership Meeting Minutes, 6/20/2020

Meeting called to order at 10:00 AM by VP/Treasurer Roger Anderson.

Attendance: Rob Slotten, Roger Anderson, Jack Cook, Chris Fresch, Ruth Miller, Lynne Rice.

Verification of notice. Meeting notice sent 5/29/2020. USPS to members - E-mail to officers

Rob read minutes of last Annual Membership meeting. Moved to approve by Jack, 2nd Chris. Motion Carried (MC)

Roger read the Finance Report and membership status.

Current balance in account is = \$ 6168.38.

Members paid so far this year = 15

Moved to approve by Rob, 2nd Chris, MC

Moved to approve Board of director's enactment of the dues waiver for anyone who has hardship due to Corona-virus pandemic. Moved by Roger, 2nd by Chris MC

Roger read, Budget for 2020-21

This last fiscal year we came in \$106 under budget.

Discussion

Moved to approve by Rob, 2nd Chris, MC

Report of 501(c)3 status and Donations

Thrivent Financial Choice Dollars \$270 Rob Slotten

Other \$25 Jack & Barb Cook

\$100 Chris Fresch

Total = \$395

Project report

Canoe landing

We are still exploring options.

Review correspondence

The board of directors had discussed the "Amazon Smile" program for a source of income and deferred to the Membership. The Membership discussed and the feeling was it opened too much vulnerability for the small return of income.

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Old Business

- a) Town of Gordon RE: New name for dam and Disaster Plan required by WISDNR – Paperwork moving along.
- b) Discussed letter Roger had drafted to the Town about receiving information from the town about the dam. This was part of the agreement the WFWA entered into with the Town of Gordon to support the dam. The following should be provided when we give them our annual support check.
 - 1) Receipt of payment
 - 2) Copy of Dam saving account
 - 3) Specific maintenance done by town workers
 - 4) A copy of what the County reimburses the town yearly for maintenance

Last year we didn't receive any of this paperwork.

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

Election of Officers

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.

ELECTIONS: [Section 3 - ELECTIONS: The Board of Directors shall nominate one or more members for each vacant position on the Board.]

- **President** – Chris Frasch was nominated by the Board of Directors
- **Vice President/Treasurer** - Roger Anderson (Incumbent)
- **First Director** - Jack Cook (Incumbent)

No other nominations were made from the floor.

Chris Frasch, Roger Anderson and Jack Cook were unanimously elected to their respective positions.

Electing Chris as President created a vacancy for 2nd Director. Lynne Rice has said she is willing to serve in that seat. **The board nominated Lynne Rice** for the remaining year of 2nd Director term.

Motion to confirm Lynne Rice was made by Rob, MC.

Adjourn - 10:59

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2021 Annual meeting 3rd Saturday of June **6/19/2021 10:00 AM**

Next scheduled **Board of Directors meeting** 3rd Sat of May. **5/16/2021 9:00 AM**

Both meetings will be at the Clam Lake Community Center (Hopefully)

Changes to the agenda will be posted on the website www.ClamLakeWI/WFWA

Respectfully submitted:

Rob Slotten, Secretary WFWA

(608) 212-1958

wfwa54517@yahoo.com

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.