
NOTIFICATION:

West Fork Waterway Association, Inc.

Board of Directors meeting:

Saturday, May 15 2021

9:00 AM at Clam Lake Community Center

On Clam Lake Road

Clam Lake, WI

Conference Call available – contact a board member if you wish to participate

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

Members and Public are Welcome to Attend

AGENDA

1. Call to order
2. Verification of notice. Notice sent 4/22/2021. 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. Clam Lake Community Club dues are due.
5. Old Business: Covid recap – anyone use waiver?
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 received. – Roger
9. Plan Annual Membership Meeting for Saturday, June 19, 2021 @ 10:00 AM @ Clam Lake Community Center.
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:

Secretary - Rob Slotten (Incumbent)
Second Director – Lynne Rice (Incumbent)

The board will make nominations for the Membership Meeting.
11. Other new business
12. Annual Membership Meeting: **6/19/2021**
13. Adjourn