

WFWA
PO Box 427
Clam Lake, WI 54517
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CLAMLAKEWI.COM/WFWA

West Fork Waterway Association Members and Friends,

NOTIFICATION
WFWA Annual Membership Meeting

Saturday, June 19, 2021
10:00 AM

At the Clam Lake Community Center
On Clam Lake Road, Clam Lake, WI

Members and Public are encouraged to Attend

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.

We welcome anyone interested

**AGENDA 6/19/2021 – Annual Membership Meeting
West Fork Waterway Association, Inc.**

1. Call to order
2. Verification of notice. Notice sent 5/29/2021. USPS to members - E-mailed to officers.
3. Read and Approve minutes of last Annual Membership meeting

4. Treasurer Reports
 - a. Finance Report and membership status
 - b. Budget Review

5. Old Business:
 - a. This is 10 Year Anniversary of initial Organizational meetings

6. Report of 501(c)3 status & Donations
 - a. Thrivent Financial Choice Dollars
 - b. Other Donations

7. Project report
 - a. Canoe landing
 - b. Review Correspondence received. – Roger

8. New Business
 - a. Elk Fest Participation 9/25/2021. Should we have an Information Table?
 - b. Should we try to have a guest speaker next year? EG: Raptors?
 - c. Next year will be 10 year anniversary of WFWA Incorporation. Celebration?

9. ELECTIONS:
 - a. Offices up for elections at the Annual Membership Meeting are:
 - i. **Secretary** - Rob Slotten (Incumbent)
 - ii. **Second Director** – Lynne Rice (Incumbent)
 - b. Nominations will also be taken from the floor. Nominees must be present.

10. Adjourn

2022 Annual meeting - Third Saturday of June **6/18/2022 10:00 AM**
Next Board of Directors meeting 3rd Sat of May. **5/21/2022 9:00 AM**

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

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... 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.