

## West Fork Waterway Association Inc.

### **Annual Membership Meeting Minutes, 6/19/2021**

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**Meeting called to order** at 10:00 AM by President Chris Frasch

Attendance: Chris Frasch, Rob Slotten, Roger Anderson, Jack Cook, Lynne Rice, Ruth Miller and guests.

Verification of notice. Meeting notice sent 5/29/2021. USPS to members - E-mail to officers

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

Short review of officer's shuffle due to death of Mike Collins.

Roger read the Finance Report and membership status.

Current balance in account is = \$ 6835.66.

Members paid so far this year = 16

Moved to approve Finance report by Rob, 2nd Jack, MC

Roger read, Budget for 07/2021-06/2022

This last fiscal year we came in \$112 under budget.

Discussion

**Moved to approve by Roger, 2nd Rob, MC**

#### **Report of 501(c)3 status and Donations**

Thrivent Financial Choice Dollars	\$270	Rob Slotten
Other	\$25	Jack & Barb Cook
Outlook Software	\$105	Chris Frasch
Other	\$50	Chris Frasch
Total =	\$450	

#### **Old Business**

- Chris & Rob explained how the WFWA originated and the story of rebuilding the dam for the benefit of new members. ( also available on Website )
- Canoe Landing – History –still low priority for Ashland County.
- Review correspondence Roger received.

#### **New business**

- Elk Fest Participation 9/25/2021. Should we have an information table?
  - ATV and Snowmobile clubs investigating...
  - Discussion – sounds like fest plans are still developing- We will wait until plans firm up. Maybe wait for following year.
- Should we try to have a guest speaker next year? EG: Raptors? Next year will be 10 year anniversary of WFWA Incorporation. Celebration? Discussion, Food? Hold meeting first then eat. ...nothing definite. Discussion, Food? Hotdogs and some Potluck?...

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**Motion by Roger. The next Membership meeting (6/2022) we add a little get together Celebration afterwards: Informative, fun, food, speaker, beverage. 2<sup>nd</sup> Rob MC**

### **Election of Officers**

**Offices up for elections** at the Annual Membership Meeting are:

- a. **Secretary** - Rob Slotten (Incumbent)
- b. **Second Director** – Lynne Rice (Incumbent)
- c. Nominations opened from the floor. No other nominations were made.

Discussion: Rob Slotten said this will be his last full term as Secretary as the property he and Ruth own has been sold under land contract which will be fully paid at the end of his term and he will not have any property within 1 mile of the waterway as stated in the By Laws [Article III – Membership Section 1-ELIGIBILITY Part \(b\) & \(c\)](#) (Posted on website)

Rob said he believes this should be changed as a number of members are outside of the parameters stated above. At the time we wrote the By-Laws, we thought there would be more interest with-in the parameters.

The board must vote to submit By-Law changes to the General Membership for approval.

**Chris moved “Rob and Ruth will research how we can amend the text and process of voting on it and report it back to the board.” 2<sup>nd</sup> by Roger. MC**

**Rob Slotten and Lynne Rice were unanimously elected to their respective positions.**

Other new business: Discussion about other dams that are in danger of removal.

### **Adjourn - 11:18**

**2022 Annual meeting** 3rd Saturday of June

**6/18/2022 10:00 AM**

Next scheduled **Board of Directors meeting** 3rd Sat of May.

**5/21/2022 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](http://www.ClamLakeWI/WFWA)

Respectfully submitted:

Rob Slotten, Secretary 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.*