

West Fork Waterway Association, Inc.

Board of Directors Meeting

Saturday May 21, 2022

AGENDA

- Call to order
- Verification of notice. Notice sent 4/28/2022. USPS to members, E-mailed to officers.
- Read and Approve minutes of last Board meeting

- Treasurer Reports
 - a. Finance Report and membership status
 - b. Budget Review
 - c. Review Membership Dues and Due date.
Clam Lake Community Club dues are due.
 - d. Report of 501(c)3 status & Donations
Thrivent Financial Choice Dollars

Project report - Canoe landing

Review correspondence received. – Roger

Discussion of a proposed change to the by-laws. The by-laws were written with the intent members would be from the immediate vicinity of the waterway. A couple of the officers reviewed the by-laws (available on the website at the bottom of the page) and realized it was written to limit the members to the immediate area. As we have much wider support, it has been brought to the attention of the board that the by-laws should be changed. Changes will be presented in the membership meeting notice, then discussed and voted on at the meeting 6/18/2022.

The WFWA needs more member participation to ensure the future of the organization. The 3 officers were among the founders of the organization in 2011. Roger Anderson (VP / Treas) and Rob Slotten (Sec) have served in their positions since 2012. Anyone interested in the WFWA is welcome to attend the Directors meeting.

Plan Annual Membership Meeting for Saturday, June 18, 2022 @ 10:00 AM @ Clam Lake Community Center.

ELECTIONS: The Board of Directors shall nominate one or more members for each vacant position on the Board. There are no vacancies at this time. Offices up for election at the Annual Membership Meeting:

President – Chris Frasch (Incumbent)

Vice President/Treasurer - Roger Anderson (Incumbent)

First Director - Jack Cook (Incumbent)

Other new business

Adjourn