

WFWA  
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Clam Lake, WI 54517  
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[CLAMLAKEWI.COM/WFWA](http://CLAMLAKEWI.COM/WFWA)

West Fork Waterway Association Members and Friends,

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**NOTIFICATION**

**WFWA Annual Membership Meeting**

**Saturday, June 18, 2022**

**10:00 AM**

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

Members and Public are encouraged to Attend

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**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 6/18/2022 – Annual Membership Meeting  
West Fork Waterway Association, Inc.**

1. **Call to order - This is the 10 Year Anniversary of our incorporation.**
2. **Verification of notice.** Notice sent 5/28/2022. 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
  - c. Report of 501(c)3 status & Donations
    - i. Thrivent Financial Choice Dollars
    - ii. Other Donations

**5. ELECTIONS:**

Offices up for elections at the Annual Membership Meeting are:

**President** – Chris Frasch (Incumbent)

**Vice President/Treasurer** - Roger Anderson (Incumbent)

**First Director** - Jack Cook (Incumbent)

Nominations will also be taken from the floor. Nominees must be present.

6. **Board of Director’s proposed change to the by-laws. Discussion and Vote.** As we have much wider support, the Board of Directors recommends the by-laws should be changed. (The proposed changes attached. The current by-laws available on website at bottom of the page)
7. **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.
8. **Old Business:**
9. **Project report**
  - a. Canoe landing - indefinite hold by Ashland County
  - b. Elk Fest Participation in 2022. Should we have an Information Table?
10. **New Business**
  - a. Should we try to have a guest speaker next year?
11. **Adjourn**

**2023 Annual meeting** – 3rd Saturday of June

**6/17/2023 10:00 AM**

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

**5/20/2023 9:00 AM**

Changes to the agenda will be posted on the website

[www.ClamLakeWI.com/WFWA](http://www.ClamLakeWI.com/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.*

**SAVE A TREE! PLEASE BRING ALL OF THESE PAGES WITH YOU TO THE MEETING**