

West Fork Waterway Association Inc.

Annual Membership Meeting Minutes, 6/18/2022

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

– This is the 10 Year Anniversary of our Incorporation -

Attendance: Chris Frasch, Rob Slotten, Jack Cook, Lynne Rice, Members Ruth Miller, Mike & Roberta Freeman. (7 members present), Roger Anderson absent

Verification of notice. Meeting notice sent 5/28/2022. USPS to members - E-mail to officers

Read minutes of last Annual Membership meeting. All in attendance had read the meeting minutes.

Move to Bypass reading of minutes and approve by Jack, 2nd Rob. MC (Motion Carried)

Chris read the Finance Report and membership status.

Current balance in account is	=	\$ 7,396.66.
Members paid so far this year	=	17

Chris read, Budget for 07/2022 - 06/2023

This last fiscal year we came in \$13 under budget.

Discussion

Moved to approve Finance and budget Reports by Ruth, 2nd Jack, MC

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.

Moved by Roberta, 2nd by Rob to re-elect Chris, Roger and Jack. MC

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. Recommended changes were sent to all members. Discussion.

Chris moved to approve the changes to **Article III as proposed**. 2nd by Jack, MC Unanimous

Chris moved to approve the changes to **Article V as proposed**. 2nd by Mick, MC Unanimous

Chris moved to approve the changes to **Article VI as proposed**. 2nd by Jack, MC Unanimous

Rob (Secretary) will submit the changes to Wisc. Dept. of Financial Institutions (WisDFI)

West Fork Waterway Association Inc.

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. Discussion: How to attract more members, especially those folks who have property on the water way. Chris appointed Roberta Freeman as Membership Chair and she will work at contacting folks for support. Mike Freeman said he would consider the secretary position if he could do a type of internship. Rob agreed to involve him in the responsibilities.

Old Business :

Project Report:

- a. Canoe landing - indefinite hold by Ashland County
Discussed history to update the Freeman's
- b. Elk Fest Participation in 2022. Should we have an Information Table?
Roberta and maybe Chris may staff a table. Roberta to contact Lyn Hartl who runs it.

New business

- a) Should we try to have a guest speaker next year?
Short discussion. General consensus was no.

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

Adjourn - 11:11

Next Board of Directors meeting - 3rd Sat of May.
2023 Annual meeting – 3rd Saturday of June

5/20/2023 9:00 AM
6/17/2023 10:00 AM

The agenda will be posted on the website www.ClamLakeWI.com/WFWA

Respectfully submitted:

Rob Slotten, Secretary WFWA
(608) 212-1958
wfw54517@yahoo.com
rslotten@litewire.net (personal e-mail)

... 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.

West Fork Waterway Association Inc.

Proposed Changes to the West Fork Waterway Assn. Bylaws
Submitted by the WFWA Board of Directors
6/18/2022

Article III – MEMBERSHIP

Existing:

Section 1 - ELIGIBILITY: Membership in the Association shall be open to any individual, family, business, or organization, that ~~(a)~~ subscribes to the purposes of the Association. ~~and (b) owns or leases property within one mile of the lake for which the association was incorporated; or (c) resides on or within one mile of the lake at least one month each year. (3)~~

Revised: 6/18/2022

Section 1 - ELIGIBILITY: Membership in the Association shall be open to any individual, family, business, or organization, that subscribes to the purposes of the Association.

Article V - MEMBERSHIP MEETINGS

Existing:

Section 5 - QUORUM: No formal business may be conducted at membership meetings unless at least one-half of the paid-up members or ~~5~~ 4 members, whichever is less, are present. [181.0722]

Revised: 6/18/2022

Section 5 - QUORUM: No formal business may be conducted at membership meetings unless at least one-half of the paid-up members or 4 members, whichever is less, are present. [181.0722]

Article VI - BOARD OF DIRECTORS

Existing:

Section 2 - COMPOSITION: The Board of Directors shall include the President, Vice-President, Secretary, Treasurer, and two (2) at-large directors. ~~At least two (2) of the directors shall own property on the waterway.~~ [181.0803]

Revised: 6/18/2022

Section 2 - COMPOSITION: The Board of Directors shall include the President, Vice-President, Secretary, Treasurer, and two (2) at-large directors. [181.0803]

Approved by Membership meeting with unanimous vote on 6/18/2022.