

WFWA
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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 17, 2023
10:00 AM

At the Snowmobile Clubhouse (Groomer Shed)
23379 Straetz 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 6/17/2023 – Annual Membership Meeting
West Fork Waterway Association, Inc.**

1. **Call to order** -
2. **Verification of notice.** Notice sent 5/26/2023. 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:

Secretary – Mike Freeman (nominated by Board)

Second Director – Lynne Rice (Incumbent)

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

6. **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.
7. **Old Business:**
 - a. Elk Fest Participation in 2022 Report from Mike Freeman
 - b. Elk Fest Participation in 2023. Should we have an Information Table?
 - c. Canoe landing - indefinite hold by Ashland County.
8. **New Business**
 - a. Possible Grants available for Canoe Landing or other projects?
 - b. Other new business.

9. Adjourn

2024 Annual meeting – 3rd Saturday of June

6/15/2024 10:00 AM

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

5/18/2024 9:00 AM

Changes to the agenda will be posted on the website

www.ClamLakeWI.com/WFWA

... 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