

# West Fork Waterway Association, Inc.

## Board of Directors Meeting

**Saturday May 20, 2023**

Due to the Community Club being unavailable the Directors Meeting will be Jack Cook's house.

Please contact one of the officers for his location.

See the <https://clamlakewi.com/wfwa/> for contact information.

### AGENDA

- Call to order
- Verification of notice. Notice sent 5/02/2023. 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 Tabled indefinitely.
- Review correspondence received. – Roger
- Status of Secretary and Treasurer positions. Rob Slotten's term of Secretary is up this year and will not seek another term. Roger Anderson will be stepping down as Treasurer at the end of June 2024.
- Discuss possible dissolution of WFWA

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 17, 2023 @ 10:00 AM

- Determine alternate location due to the Community Club not being available.

**ELECTIONS:** The Board of Directors shall nominate one or more members for each vacant position on the Board.

Offices up for election at the Annual Membership Meeting:

**Secretary** – Rob Slotten (Incumbent) – Rob will not be running for office after his term ends.

**Second Director** – Lynne Rice (Incumbent)

- **Other new business**
  - **Adjourn**