

**West Fork Waterway Association Inc.**

**Annual Membership Meeting Minutes, 6/17/2023**

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**Meeting called to order** at 10:01 AM by President Chris Frasch

Attendance: Chris Frasch, Roger Anderson, Rob Slotten, Jack Cook, Lynne Rice, Members Ruth Miller, Mike Freeman and Jan Sharpe. (8 members present)

Verification of notice. Meeting notice sent 5/26/2023. USPS to members - E-mail to officers

**Secretary's Report**

Rob read minutes of last year's Annual Membership meeting. Rob had paper copies for all present. All in attendance had read the meeting minutes.

Move to Bypass reading of minutes and approve by Jack, 2<sup>nd</sup> Roger. MC (Motion Carried)

**Treasurer's Report**

Roger read the Finance Report and membership status. Roger had paper copies for all present.

Current balance in account is = \$ 8147.66.

Members paid so far this year = 15

Rob motioned to accept the report, 2<sup>nd</sup> Chris. MC (Motion Carried)

**Budget**

Roger reported the Budget for 07/2023 - 06/2024. Roger had paper copies for all present.

Roger suggested that the amount budgeted for incoming donations should be changed from \$1655 to \$1155. The change was recommended because we do not expect to get \$500 from the Community Club due to the collapse of their building. After a brief discussion Jack made a motion to accept the change, 2<sup>nd</sup> Rob. MC (Motion Carried)

This last fiscal year we came in \$125 under budget.

**Thrivent Report**

Received \$50 for this year.

Chris Frasch also donated \$50.

**Discussion**

Jan Sharp asked about the money paid annually to the Town of Gordon. There was a discussion explaining how the organization paid \$500 every year for Dam maintenance.

**ELECTIONS:**

Chris Frasch offered a tribute to Rob Slotten and Ruth Miller for their contributions to the WFWA over the years. Rob has decided not to run for reelection as Secretary.

Offices up for elections at the Annual Membership Meeting are:

**West Fork Waterway Association Inc.**

**Secretary** – Rob Slotten (Incumbent-not seeking reelection)

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

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

Mike Freeman was nominated by Chris Frasch, Jack Cook 2<sup>nd</sup> for Secretary. There were no other nominations. Mike was voted unanimously as new Secretary.

Lynne Rice was nominated for reelection as Second Director by Roger Anderson, 2<sup>nd</sup> Chris Frasch. There were no other nominations. Lynne was reelected unanimously as new Second Director.

**Old Business :**

Canoe landing

Rob Sletton did some research regarding Grants. Has nothing to report right now.

Roger Anderson and Mike Freeman to look into potential DNR Grants.

**New business**

Elk Fest 2023

Short discussion. A notice could be sent out one month ahead of time regarding any interest in manning an information table.

Data Backup

There was a discussion as to whether the organization needed a backup for our data on DropBox. Chris thought the data was already being backed up but was going to check into it.

**Adjourn - 11:18**

**Next Board of Directors meeting** - 3rd Sat of May.      **5/18/2024 9:00 AM**  
**2024 Annual meeting** – 3rd Saturday of June      **6/15/2024 10:00 AM**

The agenda will be posted on the website [www.ClamLakeWI.com/WFWA](http://www.ClamLakeWI.com/WFWA)

Respectfully submitted:

Mike Freeman, Secretary WFWA

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**West Fork Waterway Association Inc.**

*... 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.*