

WFWA
PO Box 427
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 15, 2024

10:00 AM

**At the Clam Lake Community Center
23336 Clam Lake St., Clam Lake, WI 54517**

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 6/15/2024 – Annual Membership Meeting
West Fork Waterway Association, Inc.**

1. **Call to order** -
2. **Verification of notice.** Notice sent 5/24/2024. 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. **The WFWA needs more member participation** to ensure the future of the organization.
7. **Old Business:**
 - a. Canoe landing - There have been meetings with the Ashland County Highway Commissioner, Matt Erickson. Matt was receptive to the idea but questions remain.
 - b. Elk Fest Participation in 2023. There was no participation in 2023.
 - c. Elk Fest Participation in 2024. Should we have an Information Table?
8. **New Business**
 - a. Possible Grants available for Canoe Landing or other projects?
 - b. Other new business.

9. Adjourn

2025 Annual meeting - 3rd Saturday of June	6/20/2025 10:00 AM
Next Board of Directors meeting - 3rd Sat of May.	5/16/2025 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