

West Fork Waterway Association, Inc.

Board of Directors Meeting

Saturday May 18, 2024

Meeting to be held at the (new) Clam Lake Community Center
See the <https://clamlakewi.com/wfwa/> for contact information.

AGENDA

- Call to order
- Verification of notice. Notice sent 4/12/2024. USPS to members, E-mailed to officers.
- Read and Approve minutes of last year's Board meeting and review minutes from last year's Member 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. – Chris, Roger and Mike
- Review correspondence received. – Roger
- Status of Director 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 15, 2024 @ 10:00 AM

- Meeting location will be back at the newly rebuilt Clam Lake Community Center.

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:

President – Chris Frasch (Incumbent)

Vice President/Treasurer – Roger Anderson (Incumbent)

First Director – Jack Cook (Incumbent)

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