

**White River Flowage Association**  
**April 16th, 2016**  
**Meeting Minutes**

The spring meeting of the White River Flowage Association was held on Saturday, April 16th, 2016, in the Dakota Town Hall following the White River Flowage Lake Management District meeting and lunch.

The meeting was called to order by President Laura Soldner at 11:00 am.

The minutes from the September 12<sup>th</sup>, 2015 meeting as posted on the website and copies distributed at this meeting were reviewed. Marty Koslucher made a motion to approve the minutes and Gail Herzog seconded the motion. Motion passed.

The Treasurer's report was read. We have a current check book balance of \$430.08. Lynn Bochenhauer made a motion to approve the Treasurer's report and Sylvia Hartwig seconded the motion. Motion passed.

**Old Business** – Laura Soldner reminded everyone that the Brat Fry Fundraiser is scheduled for July 9<sup>th</sup>, 2016 at Uncle Butch's Brat Barn at Stoneridge. She asked for volunteers and passed around a signup sheet.

**New Business** – Due to the untimely death of Jack Mann in February, a special election was required to fill the un-expired term of Vice President from April 16 thru December 31st, 2016. Laura Soldner asked for a volunteer to take this position and Julie Roche stepped up to the plate. Marty Koslucher made a motion to pass a unanimous vote for Julie Roche to fill the Vice Presidency. Gale Groth seconded the motion. Motion was passed; Julie is now our interim Vice President.

A request for the approval to pay two outstanding bills (\$56.80 for today's food and \$16.35 for cups, plates, napkins and plasticware) was made. Gail Herzog made a motion to pay these bills and Dean Bochenhaur seconded the motion. Motion passed.

Because the White River Flowage Lake Management District voted to change their 2016 fall meeting to the fourth Saturday in September, the "Association" also addressed making the same change. Brian Soldner made a motion to change the fall meeting for the WRFA to Saturday, September 24<sup>th</sup> and Gale Groth seconded the motion. Motion was approved.

Brian Soldner made a motion to adjourn. Sylvia Hartwig seconded the motion. Motion was approved. Meeting adjourned at 11:07 am.

Respectfully submitted by

Margaret Heschke, Sec / Treas

