

**White River Flowage Association**  
**April 18th, 2015**  
**Meeting Minutes**

The spring meeting of the White River Flowage Association was held on Saturday, April 18th, 2015 in the Dakota Town Hall following the White River Flowage Lake Management District meeting and before lunch.

The meeting was called to order by President Laura Soldner at 10:55 am.

The minutes from the September 13<sup>th</sup>, 2014 meeting were published on the website, so they were not read. Gordy Loehr made a motion to approve the minutes as published and Sylvia Hartwig seconded the motion. Motion passed.

The Treasurer's report was read. We have a current check book balance of \$535.65. Terry Loehr made a motion to approve the Treasurer's report and Sylvia Hartwig seconded the motion. Motion passed.

**Old Business** – A sign-up sheet for the Brat Fry Fundraiser scheduled for July, 11<sup>th</sup>, 2015 at StoneRidge was circulated.

After a sign-up sheet was circulated, it was noted that the Clean Boats-Clean Waters project still needs volunteers to man the stations at the two boat landings on the weekends of Opening Day (May 2<sup>nd</sup>/3<sup>rd</sup>), Sunday May 24<sup>th</sup> and Sunday, September 6<sup>th</sup>.

**New Business** – Bills for the refreshments and lunch (\$46.81) were discussed and submitted for approval. Brian Soldner made a motion to approve the bills for payment. Sylvia Hartwig second the motion. Motion passed.

A volunteer to audit the financial records was requested and discussed. Bill Van Dongen agreed to conduct the audit. Any member who wants copies of the financial reports should contact Margaret Heschke and she will mail copies to them.

Judy Hughes made a motion to adjourn. Sylvia Hartwig second the motion. Motion was approved. Meeting adjourned at 11:00 am.

Respectfully submitted by

Margaret Heschke, Sec / Treas