White River Flowage Association April 21st, 2012 Meeting Minutes

The spring meeting of the White River Flowage Association was held on Saturday, April 21st, 2012, 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. 11:30 am.

Written minutes from the September 24th, 2011 meeting were distributed and read. Beth Moon made a motion to approve the minutes as written. Dick Geller seconded the motion. Motion passed.

Printed financial reports were distributed and the Treasurer's report was read. We have a current check book balance of \$1,177.68. Mike Blija made a motion to approve the Treasurer's report. Carol Koester seconded the motion. Motion passed.

<u>Old Business</u> – Margaret Heschke reported that we are no longer being charged any banking fees.

Judy Hughes made a motion to make a donation of \$500.00 to the White River Flowage Lake Management District New Harvester Purchase Fund. Mike DeHaven seconded the motion. Motion was approved.

<u>New Business</u> – A White River Flowage (Independence Day) Boat Regatta was discussed. Anyone on the Flowage can decorate their boats and start cruising the Flowage after 6:30 pm on Saturday July 7th. If you don't have a boat and you would like to be picked up by those who do, just be on your dock.

An area Rummage Sale was also discussed. It was decided to hold one <u>after</u> the July 14th Brat Fry Fundraiser. Anyone interested in participating in the Rummage Sale on July 21st, (8-4) should contact Fran Geier. Flyers showing a map and addresses of the participants will be prepared. A rain date of July 28th was proposed. A fee of \$2 - \$3 per participant for advertising was suggested.

Mike DeHaven made a motion to adjourn. Carol Koester seconded the motion. Motion was approved. Meeting adjourned at 11:56 am.

Respectfully submitted by

Margaret Heschke, Sec / Treas