

White River Flowage Association
April 22nd, 2017
Meeting Minutes

The spring meeting of the White River Flowage Association was held on Saturday, April 22nd, 2017, in the Dakota Town Hall following the White River Flowage Lake Management District meeting.

The meeting was called to order by President Laura Soldner at 10:58 am.

The minutes from the September 24th, 2016 meeting were read. Mike Blija made a motion to approve the minutes and Steve Dahlke seconded the motion. Motion passed.

The Treasurer's report was read. We have a current check book balance of \$330.00. Gale Groth made a motion to approve the Treasurer's report and Patti Kleinmann seconded the motion. Motion passed. Anyone who would like a copy of the financial report should contact Margaret and she will mail them a copy.

Old Business – The gift Certificates approved in September were not purchased because we need to have new checks (First Merit Bank has been purchased by Huntington and all new accounts were established). Margaret will check with the new Huntington Bank and make the arrangements or look for a different bank, if the terms aren't favorable.

The 2017 Fundraiser brat fry is scheduled for July 15th. Laura needs volunteers to help on that day.

New Business – Because the White River Flowage Lake Management District voted to change their fall meeting to the first Saturday in September, the "Association" also addressed changing likewise. This will be the Labor Day weekend. Gale Groth made a motion to change the fall meeting for the WRFA to September 2nd on a trial basis and Brian Soldner seconded the motion. Motion was approved.

Bills for the morning refreshments in the amount of \$30.28 were presented for payment. Sylvia Hartwig made a motion to approve payment and Judy Hughes seconded the motion. Motion passed.

Jim Kleinmann made a motion to adjourn. Brian Soldner seconded the motion. Motion was approved. Meeting adjourned at 11:18 am.

Respectfully submitted by

Margaret Heschke, Sec / Treas