

Agenda: White River Flowage Association Meeting 5/4/2019

The White River Flowage Association Spring Meeting was held on May 4th at the Dakota Town Hall following the White River Flowage Lake Management District meeting.

President Laura Soldner called the meeting to order at 11:25AM.

Secretary Report: Minutes from the Sept 1st meeting by Secretary Pattie Wendtland are posted on the website: www.whiteriverflowage.org

Reading the minutes today was by-passed and accepted as posted.

(Several copies of the Sept meeting are available and were passed around)

Treasurer's Report: Pattie Wendtland reported a current checkbook balance of \$29.66 at the start of today's meeting. A motion was made and 2nd to accept this. Motion passed.

Old Business:

Brat Fry Fundraiser was held on July 14th 2018. Clean Boat Clean Water Educational pamphlets were handed out for Public Education. A vote was taken and 2nd for us to sponsor another Brat Fry in July 2019 at our fall meeting. The \$50.00 deposit will need to be paid in January 2019 to save the date.

New Business:

This year the Brat Fry at StoneRidge Piggy Wiggly Brat Barn is now set for July 13th, 2019. (Sign up sheet for volunteers was passed around)

Other: Also discussed was while we take walks to pick/clean up garbage that is along the roadside.

A motion was made by Eric Prigge and 2nd by Kathy Fischer to have an Association picnic on July 21st as we are planning on the AmeriCorps volunteers arriving this date.

Election of a Trustee took place:

Normally we would have elections at our September meeting but Sylvia Hartwig has asked us to replace her. Nominations were asked for a Trustee position to replace Sylvia Hartwig. Margaret Heschke accepted the position until this position is reelected at our fall meeting. Motion was made to accept this by Gorty Loehr and 2nd by Marty.

President Laura Soldner discussed reimbursement of bills. A motion was made to request payment of the refreshments for this meeting today in the amount of \$26.67. Also to pay the \$50.00 StoneRidge deposit in January 2019. Motion passed.

Depending on our Brat Fry fund raiser at our fall meeting we will vote on how much should be donated for the Harvester & Tow Truck storage. We have always paid for the meeting hall rental and also we are paying for the web site.

President Laura Soldner discussed having the fall meeting on Labor Day Weekend. In past we have set our meeting date to reflect the same date as the White River Flowage Lake Management District meeting which is going to be held on Saturday August 31, 2019.

A motion was made to adjourn at 11:45AM by Gorty Loehr and 2nd by Brian Soldner.

Respectfully submitted by

Pattie Wendtlandt
Secretary/Treasurer