

White River Flowage Association
August 31, 2019
Meeting Minutes

The Fall meeting of the White River Flowage Association was held on Saturday, August 31st, in the Dakota Town Hall following the White River Flowage Lake Management District meeting.

The Association's meeting was called to order by President Laura Soldner at 10:30am.

Minutes for the May 4th meeting as submitted by Pattie Wendtland, Secretary/Treasurer had been posted on the website and copies were passed around for review. Reading of the minutes were by-passed and accepted as submitted.

The Treasurer's report was read by Laura Soldner. (Note: The Huntington Bank changed to Associated Bank in June of 2019) The current checkbook balance is \$611.60. A motion to approve the Treasurer's report as read was made by Dean Bockenbauer. A second to the motion was made by Dave Groth. Motion passed.

Old Business – The net profit for the 2019 Brat Fry was \$443.61.

We were unable to secure the assistance of the AmeriCorps volunteers to help pull the flowering rush plants this year, but our own members (the Bockenbauers) and a number of other interested volunteers from Golden Sands did manage to get the job done. The main bed is gone!

The picnic scheduled for July 21st was cancelled and the leftover brats and burgers were frozen and kept for today's luncheon.

As previously voted on, a gift card was presented to Margaret Heschke for her many years of service as Secretary/Treasurer.

New Business – A discussion on holding the **Brat Fry fundraiser** again in 2020 was held. Dean Bockenbauer made a motion to hold the event on **July 18th, 2020** at the StoneRidge Brat Barn. A second to the motion was made by Mike Blija. Motion passed.

The **election of officers** to replace the Secretary/Treasurer (Pattie Wendtland) and one Trustee (Margaret Heschke) was held. Nominations were called for from the floor. None were made. Lisa Libby volunteered to fill the Secretary/Treasurer position. Eric Prigge made a motion to elect **Lisa Libby** as **Secretary/Treasurer**. Dean Bockenbauer seconded the motion. A unanimous vote was cast for Lisa. With no nominations being made for the Trustee position, volunteers were called for. Theresa Loehr agreed to accept the Trustee position. Gale Groth made a motion to elect **Theresa Loehr** as **Trustee**. A second to this motion was made by Patti Kleinmann and the members cast a unanimous vote for Theresa.

(WRFA August 31st, 2019 Minutes continued)

Outstanding bills and donation requests - \$10.00 for the Wisconsin Filing Fee (due in September); \$150.00 towards the 2020 Hall Rental fees; \$135.00 for the Website; \$100.00 towards the harvester storage(toWRFLMD); \$32.47 (to Laura Soldner) reimbursement for today's refreshments and \$50.00 (to StoneRidge) for 2020 Brat Fry Security Deposit (due in January 2020). Gordy Loehr made a motion to pay all of the bills and requests. A second to this motion was made by Dave Groth. The motion carried.

Our **next meeting** has been set for **Saturday, April 18th, 2020** (this is the same date as the White River Flowage Lake Management District meeting).

Margaret Heschke made a motion to adjourn. The motion was seconded by Brian Soldner. Motion passed. The meeting adjourned at 10:51am.

Respectfully submitted by

Margaret Heschke

Margaret Heschke, Trustee
(filled in for Pattie Wendtland,
Secretary/Treasurer, who was
absent from this meeting)