

White River Flowage Association
September 2nd, 2017
Meeting Minutes

The fall meeting of the White River Flowage Association was held on Saturday, September 2nd in the Dakota Town Hall following the White River Flowage Lake Management District meeting.

President Laura Soldner called the meeting to order at 10:50 am.

Secretary/Treasurer, Margaret Heschke read the Minutes from the April 22nd meeting. Ken Ahlstedt made a motion to approve the minutes as read. Gale Groth seconded the motion. Motion passed.

The Treasurer's report was read. We have a current check book balance of \$905.54. Eric Prigge made a motion to approve the Treasurer's report. Kathy Fischer seconded the motion. Motion passed.

Old Business –“Thank You” Gift Cards were presented to Mike Geier, Fran Geier and Bill Van Dongen for all of the hard work they have been doing as board members of the White River Flowage Lake Management District.

The Brat Fry Fundraiser was held on July 15th. We made a net profit of \$445.67. Members were asked if we should hold another Brat Fry Fundraiser in 2018. The decision was made to try to book the date of July 14, 2018 (the alternate date of July 21st was suggested if the 14th is not available).

New Business – The election of a **Secretary/Treasurer** and one **Trustee** was addressed. Margaret Heschke declined the nomination for Secretary/Treasurer. Sylvia Hartwig said she would serve again as a Trustee. When there were no nominations from the floor for the position of Secretary/Treasurer, President Laura Soldner asked if anyone would volunteer to serve in that position. Patricia “Pattie” Wendtland volunteered. Dean Bockenbauer then made a motion to elect Pattie and Sylvia to fill the two respective offices. Eric Prigge seconded the motion. Motion passed unanimously.

The following bills were presented for payment approval:

Wisconsin Filing fee	\$ 10.00
Hall rental fee	\$200.00
Morning refreshments	\$ 35.94
Harvester & tow truck storage	\$300.00
Website fee	\$135.00
2018 Brat Fry Security Deposit	\$ 50.00

Dean Bockenbauer made a motion to approve all of the bills for payment. Brian Soldner seconded the motion. Motion passed.

Our next meeting will be held on April 21, 2018.

With the absence of any other business, Gale Groth made a motion to adjourn. The motion was seconded by Brian Soldner. Motion passed. The meeting adjourned at 11:18 am.

Respectfully submitted by

Margaret Heschke, Sec / Treas