

## White River Flowage Association Secretary Report 9/3/2022

The White River Flowage Association Fall Meeting was called to order by President Laura Soldner at 10:20am

Secretary Report: Reading of the minutes was by-passed and accepted as posted.

- 1st. Dan Brockenhauer
- 2nd. Jim Kleinmann

Treasurer report was reviewed by Laura Soldner.

We have to keep \$250 in our bank account and do on-line banking to receive free checking. Current balance is \$1732.27

This balance includes a payment of \$12.48 to Laura Soldner for refreshments for the spring meeting. A deposit of \$130.00 in WRFA dues that were collected at the spring meeting. A check written to Piggly Wiggly in the amount of \$374.73 for brat fry supplies, as well as a deposit of \$1349.60 from the July brat fry proceeds.

Treasurer Report was accepted by:

- 1st. Dean Brockenhauer
- 2nd. Brian Soldner

Old Business:

Brat fry was a Big success and thank you to all those who took part in the 4th Of July Boat Parade and Picnic.

New Business:

Brat Fry was voted on to save the date for July 15th 2023, and to pay the \$50 deposit that will need to be paid in January 2023 to reserve our date.

- 1st. Dean Brockenhauer
- 2nd. Fran Geier

Parade and Picnic date will be decided at spring meeting.

- 1st. Chris Prigge
- 2nd. Gale Groth

Donations to Lake Management District: Hall Rental \$200, Website \$135, Harvester Storage \$567. Total donated \$902.00

- 1st. Dave G
- 2nd Jim Kleinman

Fall Elections for 2022 President, Vice-President plus One Trustee Position.

Nominations for President to replace Laura Soldner, Laura Soldner was Re-Nominated

- 1st. Pattie Kleinman
- 2nd. Dean Brockenhauer

Nominations to replace Vice-President Gale Groth, Pattie Kleinman was Nominated.

- 1st. Dean Brockenhauer
- 2nd. Patti Kleinman

Nominations for One Trustee to replace Mike Woreck, Mike Woreck was Re-Nominated

- 1st. Gordie Loehr
- 2nd. Brian Soldner

Date of our Spring Meeting: Will be held on April 22nd 2023 following the Lake Management District Meeting. Reimbursement of Bills: Todays Refreshments \$18.85. Other expenses include a \$25 Annual Wisconsin filing fee due in September that we pay online.

1st. Dale Groth

2nd. Eric Prigge

Motion to Adjourn

1st. Dean Brockenhour

2nd. Brian Soldner