

WHITE RIVER FLOWAGE ASSOCIATION
September 1, 2018
MEETING MINUTES

The White River Flowage Association fall meeting was held on Saturday, September 1st at the Dakota Town Hall following the White River Flowage Lake Management District meeting.

President Laura Soldner called the meeting to order at 11:40 AM.

Secretary/Treasurer Pattie Wendtland reported a checkbook balance of \$748.31 as of today's meeting. A motion was made to accept this by Gail Groth with a 2nd from Beth Moon. Motion passed.

Old Business: The minutes for the spring meeting were posted on line in April. A motion was made to accept this by Chris Prigge and a 2nd came from Dennis Dirindin. Motion passed.

New Business: A motion was made to have a Brat Fry for 2019 by Beth Moon and a 2nd came from Catherine Ahlsted. Motion passed. It will be held around July 14th and please sign up to help with it. Thank you to all who helped with this years Brat Fry. A net profit of \$426.47 was made.

Election of Officers took place.

Nominations were asked for a president. Laura Soldner accepted to keep this position. Motion was made to accept this by Catherine Ahlsted and a 2nd came from Chris Prigge.

Nominations were asked for a vice president. Gale Groth accepted to keep this position. Motion was made to accept this by Beth Moon and a 2nd came from Jim Kleinmann.

Nominations were asked for a Trustee. Steve Dahlke will keep this position. Motion was made to accept this by Catherine Ahlsted and a 2nd came from Scott Ahlsted.

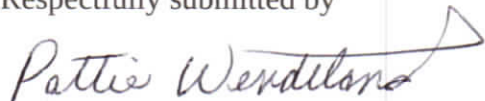
President Laura Soldner discussed paying \$315.00 for storing the harvester, \$200 for hall rental for this meeting, and \$135.00 for the White River Flowage Website. A motion was made to do this by Catherine Ahlsted and was 2nd by Joy Woreck.

President Laura Soldner discussed reimbursement of bills. A motion to request payment for outstanding bills, supplies and refreshments for this meeting today was made by Mike Blija and was 2nd by Dennis Dirindin. Motion passed.

President Laura Soldner discussed having the spring meeting on April 27, 2019. A motion was made by Eric Prigge and 2nd by Catherine Ahlsted. Motion passed.

A motion was made to adjourn at 11:49 by Brian Soldner and seconded by Gale Groth. Motion passed.

Respectfully submitted by



Pattie Wendtland
Secretary/Treasurer