

White River Flowage Association
September 12th, 2015
Meeting Minutes

The fall meeting of the White River Flowage Association was held on Saturday, September 12th in the Dakota Town Hall following the White River Flowage Lake Management District meeting and a picnic lunch.

The meeting was called to order by President Laura Soldner at 11:57 am.

Because the minutes have been posted on the website, reading of the minutes from the April 18, 2015 meeting were by-passed. Gordy Loehr made a motion to approve the minutes as posted. Jim Herzog seconded the motion. Motion passed.

The Treasurer's report was read. We have a current check book balance of \$867.57. Carol Van Dongen made a motion to approve the Treasurer's report. Fran Geier seconded the motion. Motion passed.

Old Business –The Brat Fry Fundraiser was held on July 11th. Thanks to all of the volunteers who worked that day, we made a net profit of \$324.63. Members were asked if we should hold another Brat Fry Fundraiser in 2016. Gordy Loehr made a motion to hold another Brat Fry on the second Saturday in July, 2016 (7/9/16). Fran Geier seconded the motion. The motion was approved.

New Business – The election of a Secretary/Treasurer and one Trustee was addressed. Gordy Loehr made a motion to re-elect both current office holders (Margaret Heschke as Secretary/Treasurer and Sylvia Hartwig as a Trustee). Brian Soldner 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 & supplies	\$ 20.55
Lunch	\$ 59.94
Website fee	\$130.00
2015 Brat Fry Security Deposit	\$ 50.00

Mary Ann Jensen made a motion to approve all of the bills for payment. Carol Van Dongen seconded the motion. Motion passed.

Brian Soldner made a motion to adjourn. The motion was seconded by Judy Hughes. Motion passed. The meeting adjourned at 12:20 pm.

Respectfully submitted by

Margaret Heschke, Sec / Treas

