

White River Flowage Association
September 13th, 2014
Meeting Minutes

The fall meeting of the White River Flowage Association was held on Saturday, September 13th 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 12:03 pm.

Reading of the minutes from the April 26th meeting were by-passed. Carol Koester made a motion to approve the minutes as posted on the website. Brian Soldner seconded the motion. Motion passed.

The Treasurer's report was read. We have a current check book balance of \$1,306.43. Gordy Loehr made a motion to approve the Treasurer's report. Bob Neuman seconded the motion. Motion passed.

Old Business –The Brat Fry Fundraiser was held on July 12th. Thanks to all of the volunteers who worked that day and the special photo signing event for Green Bay Packer, Jared Abbrederis , we made a net profit of \$685.01. Members were asked if we should hold another Brat Fry Fundraiser in 2015. Judy Hughes made a motion to hold another Brat Fry on the second Saturday in July, 2015. Gordy Loehr seconded the motion. The motion was approved.

New Business – The election of a President, Vice President and one Trustee was addressed. Kathy Neuman made a motion to re-elect Laura Soldner as President. Gordy Lohr seconded the motion. The motion passed unanimously. Jack Mann agreed to accept the duties of Vice President. Kathy Neuman made a motion to elect Jack as our new Vice President. Brian Soldner seconded the motion. Motion was adopted unanimously. Bob Neuman made a motion to re-elect Carol Koester for the Trustee position. Sylvia Hartwig seconded the motion. Motion passed unanimously.

The following bills and donations were presented for payment approval:

Wisconsin Filing fee	\$ 10.00
Hall rental fee	\$200.00
Morning refreshments & supplies	\$ 29.00
Lunch	\$ 63.78
Website fee	\$120.00
Harvester Fund	\$500.00
2015 Brat Fry Security Deposit	\$ 50.00

Ken Ahlstedt made a motion to approve all of the bills for payment. Gordy Lohr seconded the motion. Motion passed.

A “Thank you for all of the work done in 2014” gift certificate to be presented to Mike and Fran Geier at the Spring Meeting in 2015 was discussed. Judy Hughes made a motion to purchase two \$50.00 gift certificates. Gordy Lohr 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 12:18 pm.

Respectfully submitted by

Margaret Heschke, Sec / Treas