

White River Flowage Association
September 14th, 2013
Meeting Minutes

The fall meeting of the White River Flowage Association was held on Saturday, September 14th 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 12:00 noon.

The minutes and the Treasurer's Report from the April 20th meeting were read. We have a current check book balance of \$1,359.80. Bob Neuman made a motion to approve the minutes and the Treasurer's Report. Carol Koester seconded the motion. Motion passed.

Old Business –The Brat Fry Fundraiser was held on July 13th. Using the suggested prices provided by Stone Ridge Market, we made a net profit of \$297.58 (about the same as last year). We discussed having another Brat Fry in 2014. Kathy Neuman made a motion to hold it again on the second Saturday in July (07/12/14) and Sylvia Hartwig seconded the motion. The motion was approved.

The Boat Regatta held on July 6th was discussed. Due to the lack of participants this year, we decided to scrap the idea of having another event in 2014.

New Business – The election of a Secretary/Treasurer and one Trustee was addressed. The following nominations were made from the floor:

Carol Koester nominated Margaret Heschke for Secretary/Treasurer and Sylvia Hartwig seconded the nomination. Nominations were closed. Margaret was re-elected by a unanimous vote.

Tery Loehr nominated Carol Koester for the Trustee position. Sylvia Hartwig seconded the nomination. Nominations were closed and Carol was re-elected by a unanimous vote.

The following bills were presented for payment approval:

Wisconsin Filing fee	\$ 10.00
2014 Hall rental fee	\$200.00
2014 Website maintenance fee	\$120.00
Spring & fall refreshments & lunch	\$155.38
2014 Brat Fry Security Deposit	\$ 50.00

Mike Blija made a motion to approve all for payment and Bob Hughes seconded the motion. Motion passed.

A donation to the Harvester Fund was discussed. Bob Neuman made a motion to donate \$500.00 and Judy Hughes seconded the motion. Motion passed.

Bob Hughes made a motion to adjourn the meeting. Kathy Neuman seconded the motion. Motion passed. The meeting adjourned at 12:20 pm.

Our next meeting will be held on April 19th, 2014 following the White River Flowage Lake Management District meeting.

Respectfully submitted,

Margaret Heschke, Sec / Treas