

**White River Flowage Association**  
**September 15th, 2012**  
**Meeting Minutes**

The fall meeting of the White River Flowage Association was held on Saturday, September 15th 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 from the April 21st meeting were read. Gordy Loehr made a motion to approve the minutes. Mike Blija seconded the motion. Motion passed.

The Treasurer's report was read. We have a current check book balance of \$822.32. Gail Herzog made a motion to approve the Treasurer's report. Phyllis Ahlstedt seconded the motion. Motion passed.

**Old Business** –The Brat Fry Fundraiser was held on July 14th. Thanks to all of the volunteers who worked that day, we made a net profit of \$294.42 (down \$144.94 from last year). The reason for the decreased profit was discussed. We came to the conclusion that we will have to raise our prices if we are going to have another Brat fry next year. Carol Koester made a motion to hold another Brat Fry on July 13th, 2013. Ken Ahlstedt seconded the motion. The motion was approved.

The Boat Regatta held on July 7<sup>th</sup> was discussed. We had one complaint because the person was not aware of the event. A suggestion to send postcard invitations to all WRF residents for 2013 or hand out flyers announcing plans might alleviate future problems. Gordy Loehr made a motion to hold the Boat Regatta on July 6<sup>th</sup>, 2013. Mike Blija seconded the motion. Motion passed.

The WRF area rummage sale for 2013 was tabled until our next meeting in the spring.

**New Business** – The election of a President, Vice President and one Trustee was addressed. The following nominations were made from the floor:

Gordy Loehr nominated Laura Soldner for President. Jack Mann seconded the nomination. Nominations were closed and Laura was re-elected by a unanimous vote.

Gordy Loehr nominated Rob Trzecinski for Vice President. Brian Soldner seconded the nomination. Nominations were closed and Rob was re-elected by a unanimous vote.

Jack Mann nominated Sylvia Hartwig for the position of Trustee. Brian Soldner seconded the nomination. Nominations were closed. A unanimous vote was cast for Sylvia.

The following bills were presented for payment approval:

Wisconsin Filing fee	\$ 10.00
2013 Hall rental fee	\$250.00 *
2013 Website maintenance fee	\$120.00
Morning refreshments and lunch	\$ 56.89
2013 Brat Fry Security Deposit	\$ 50.00

\* After some discussion, Mike Blija made a motion to decrease our portion for the hall rental to \$200.00. Gordy Loehr seconded the motion. Motion approved.

Carol Koester made a motion to approve all of the bills for payment as amended. Mike Blija seconded the motion. Motion passed.

Ken Ahlstedt made a motion to adjourn. The motion was seconded by Carol Koester. Motion passed. The meeting adjourned at 12:29 pm.

Our next meeting will be held on April 20<sup>th</sup>, 2013 following the White River Flowage Lake Management District meeting.

Respectfully submitted,

Margaret Heschke, Sec / Treas