

**White River Flowage Association**  
**September 24<sup>th</sup>, 2016**  
**Meeting Minutes**

The fall meeting of the White River Flowage Association was held on Saturday, September 24<sup>th</sup> in the Dakota Town Hall following the White River Flowage Lake Management District meeting.

The meeting was called to order by President Laura Soldner at 11:00 AM.

Minutes for the April 16<sup>th</sup> meeting had been posted on the website. A motion to approve the minutes as posted was made by Gail Herzog and seconded by Sylvia Hartwig. Motion passed.

The Treasurer's report was read. We have a current balance of \$1,057.50. Brian Soldner made a motion to approve the Treasurer's report. Gale Groth seconded the motion. Motion passed.

**Old Business** – As Laura Soldner had reported during the WRFLMD meeting, the Association made a net profit of \$311.00 on the Brat Fry fundraiser in July.

**New Business** – Holding another Brat Fry in 2017 was discussed. We should try to avoid holding it on the Saturdays for opening of fishing season, Father's Day weekend and the Saturday after July 4<sup>th</sup>. Sylvia Hartwig made a motion to hold the Brat Fry on Saturday, July 15<sup>th</sup>, 2017. Brian Soldner seconded the motion. Motion passed.

Election of 2017 Officers. Laura Soldner was nominated for President by Gale Groth and seconded by Sylvia Hartwig; Gale Groth was nominated for Vice President by Brian Soldner and seconded by Steve Dahlke and Steve Dahlke was nominated for one of two Trustees by Sylvia Hartwig and seconded by Bill Kehl. Nominations were closed and all of the nominees were approved for their respective offices.

The Treasurer requested the approval for the payment of the following bills:

Wisconsin Filing Fee	\$ 10.00	
Stamps	\$ 47.00	
Hall Rental Fee	\$200.00	
Morning Refreshments	\$ 18.00	
Lunch Expenses	\$ 42.50	
Website Fee	\$120.00	
Harvester Storage (offset)	\$300.00	
2017 Brat Fry Security Deposit	\$ 50.00	
Total		\$787.50

Brian Soldner made a motion to approve all of the outstanding bills presented and Gail Herzog seconded the motion. Motion passed.

Judy Hughes made a motion to have the Treasurer purchase three \$50.00 gift certificates (one each for Mike Geier, Fran Geier and Bill Van Dongen) to be presented to the recipients at the spring meeting in appreciation for all of the hard work they have been doing on the WRFLMD Board. The motion was seconded by Gale Groth. Motion passed.

A motion to adjourn was made by Brian Soldner and seconded by Gail Herzog. Motion passed and the meeting adjourned at 11:23 AM.

Respectfully submitted by

Margaret Heschke, Sec / Treas