

Meeting Minutes: White River Flowage Association Meeting 9/4/2021

The White River Flowage Association Fall Meeting: Held at the Dakota Town Hall following the White River Flowage Lake Management District meeting, called into order by president Laura Soldner at 10:55am.

Secretary Report: Minutes are available on our website: www.whiteriverflowage.org. Reading of these minutes today was by-passed and accepted as posted.

1st. Dean Brockenhauer
2nd. Brian Soldner

Treasurer Report: Balance \$1,107.68 as of 09/09/2021

This Balance includes a payment to Piggly Wiggly for \$407.53 for the Brat Fry. Also a payment to Dept Of Financial WI in the amount of \$10. This fee was to file our annual report.

Treasurer Report: Balance \$689.88 09/16/2021

This balance includes a payment to Laura Soldner for \$33.32 for the reimbursement of snacks for the fall meeting. A payment of \$47.48 made to Theresa Loehr for the payment of the plaque for Mike Geier. And a payment to White River Flowage Lake Management District in the amount of \$435.00. This payment includes \$135 for the website, \$200 for the hall rental, and \$100 for the harvester storage. Also a deposit of \$80 from annual fee collection, and \$18 from donations given at the luncheon.

Motion to accept Treasurer Report:

1st: Joy Woreck
2nd: Mike Woreck

Old Business:

Please Remember your Annual Membership dues of \$10.00. This is tax deductible.

Thank You for all that took part in the 4th of July Boat Parade and a big Thank you to Dean and Lynn for hosting again this year.

Discussion: Agreed to do boat parade again next year, but did not discuss the details of the day.

Our Brat Fry was a big success, and we also made \$100 in donations.

Total Deposit from the brat fry was \$1,011.00. This amount included:

\$5.00 bun refund
\$50.00 Deposit Refund
\$100 Donations

A check was made out for \$407.53 to Piggly Wiggly to pay for meat, buns, soda, and water. The association was also charged \$60.13 for the left over brats and hamburgers that were used for the lunch.

Total profit for the Brat fry was \$603.47
Receipts were reviewed by Margret Heschke.

By-Laws updated for review and copies are available

New Business:

Brat Fry was voted on for 2022, Laura is going to try to secure the date of July 16th. \$50 deposit will need to be paid in January to reserve our date.

1st: Joy Woreck

2nd: Dean Brockenhauer

Fall Elections:

Secretary-Treasurer: LaRae Simonis was elected as interim in April, and has agreed to stay on for a full term. Motion to nominate LaRae Simonis was made.

1st: Marty Koslucher

2nd: Mike Worek

Trustee Position: Held by Theresa Loehr. Floor was open for nominations, a motion was made to nominate Theresa Loehr. Mike Woreck was elected to serve one year as interim Trustee to fill Steve Dahlke's vacancy as Steve accepted a position on the Lake Management District Board. Another election will be held September 2022 to fill the open Trustee position.

1st: Dean Brockenhauer

2nd: Joy Woreck

Date of Spring Meeting: Discussed the date of the Spring meeting. It was decided to have the meeting on April 23rd 2022.

Reimbursement of Bills and voting on donations:

Fall refreshments: Laura Soldner \$33.32

1st: Dean Brockenhauer

2nd: Joy Worek

Reimbursement Theresa Loehr for Plaque for \$47.48

1st: Dean Brockenhauer

2nd: Margret Heschke

White River Flowage Lake Management District: \$135 for the website, \$200 for hall rental, and \$100 for the harvester storage. Total paid \$435.00

1st: Terry Loehr

2nd: Dean Brockenhauer

Motion to Adjourn:

1st: Brian Soldner

2nd: Margret Heschke