Agenda: White River Flowage Association Meeting April 22, 2023 The White River Flowage Association Spring Meeting was called to order on April 22,2023 at the Dakota Town Hall following the White River Flowage Lake Management District meeting by President Laura Soldner at 10:45. Secretary Report: Review from the Sept 3rd, 2022 meeting by Secretary LaRae Simonis that is posted on the website: <u>www.whiteriverflowage.org</u> Reading of the minutes today was by-passed and accepted as posted. (Several copies of the Sept meeting are available and were passed around) Treasurer's Report: Current balance of \$796.42 as of 4/17/23. A motion was made and 2nd to accept this.1st Dave Groth; 2nd Brian Soldner. Old Business: Brat Fry Fundraiser was held on July 16th, 2022. Clean Boat Clean Water Educational pamphlets were handed out for Public Education. Our brat fry was a BIG success! A vote was taken and 2nd at our fall meeting for us to sponsor another Brat Fry on July 15th, 2023. The \$50.00 deposit was voted on & approved to save the date at fall meeting. New Business: This year the Brat Fry at StoneRidge Piggy Wiggly Brat New: As we take walks can we pick up/clean up garbage that is along the roadside & at the boat landings. Report any concerns. Discussion: No garbage cans by either boat landing, we would have to take trash to dump. Other: Boat Parade and Picnic NOTE: this year the 4th of July falls on Tuesday. Discussion: Boat Parade will be at noon on Saturday July 1st. Picnic to follow by Dean and Lynnie's house. Lynn'd band plays that night at the Hide Away and invited everyone to come join them at night! Our Secretary-Treasurer LaRae Simonis has requested for us to replace her for family concerns. Floor open for nominations. Terry Loehr volunteered for the interim position. 1st Jack Marcoe; 2nd Brian Soldner. This is interim...Will hold the 2 year election at our September meeting. President Laura Soldner discussed reimbursement of bills. A motion was made to request payment of the refreshments for this meeting today in the amount of \$17.78. 1st Joy Woreck; 2nd Gale Groth. Motion passed. Depending on our Brat Fry fund raiser at our fall meeting we will vote on how much should be donated for the Harvester & Tow Truck storage. We have always paid for the meeting hall rental and the web site. President Laura Soldner reminded everyone to save the date for the fall meeting on Saturday September 2nd, 2023 of Labor Day Weekend. A motion was made to adjourn at 10:55. 1st Dave Groth; 2nd Joy Woreck