

Meeting Minutes: White River flowage Association Meeting 9/5/2020

The White River Flowage Association Fall Meeting: held at the Dakota Town Hall following the White River Flowage Lake Management District meeting and called to order by President Laura Soldner at 10:38 AM.

Secretary Report: No meeting since our last fall meeting on 8/31/2019. Minutes are available on our website: www.whiteriverflowage.org. Reading of these minutes today was by-passed and accepted as posted. The association will pay the promised \$100 from to the White River Flowage Lake Management District today but White River Flowage Association may not be as generous in the future

1st: Mike Blija 2nd: Dean Bockenbauer

Treasurer Report: Balance \$341.14

This balance includes the \$50.00 refund of our StoneRidge Piggly Wiggly Brat Fry deposit as our Brat Fry scheduled for 7/18/2020 was cancelled due to COVID-19 and payment of a \$10.00 annual filing fee for the State of Wisconsin Department of Financial Institutions. Note: we have to keep \$250.00 in our account to receive free checking so we did not pay out \$100.00 that was voted last year to help pay for the storage fees (see above as this was paid today).

Motion to Accept Treasurer's Report:

1st: Brian Soldner 2nd: Gale Groth

Old Business:

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

Note: if you pay today and require a receipt, it will be forthcoming either before or after the meeting. It is too difficult for our Treasurer to collect dues and take meeting notes. Please talk to the Treasurer to complete your contact information and make your donation. This year more than in the past your membership dues and any donations are welcome. Thank You!

As no Spring Meeting was held this year your officers decided to cancel the Brat Fry due to the risks involved.

Thank you to all who took part in the 4th of July Boat Parade and a big Thank You to Dean and Lynn for promoting the boat parade and for hosting a picnic after the parade. Maybe this could be an annual event? Discuss at the spring meeting.

New Business:

Voting on holding another Brat Fry in July next year.

July 4th falls on a Sunday next year. We can look at doing the Brat Fry the following weekend (7/12/2021) or the next weekend (7/19/2021) or not do a Brat Fry at all.

Discussion: Reserve the Brat Barn but we can make the decision in April whether to cancel. We will try to for 7/12/2021. If not, we will go for 7/19/2021

1st: Dean Brockenhauer 2nd: Jim Libby

Election of Officers:

President and Vice-President Positions and one Trustee Position. The floor was opened for nominations.

President: Laura Soldner

1st: Dean Brockenhauer 2nd: Mike Blija

Vice-President: Gale Groth

1st: Margaret Heschke 2nd: Dean Brockenhauer

Trustee: Steve Dahlke

1st: Jim Libby 2nd: Dean Brockenhauer

Review of our BY-LAWS for suggested changes

Discussion: Laura Soldner recommended changing the By-Laws to so that the White River Flowage Association meetings are at the same time as the White River Flowage Lake Management District meetings and the association's mailings will be sent along with district. The White River Flowage Association will update the fiscal year to January to December from September to August. These changes are recommended for approval at the April meeting

1st: Dean Brockenhauer 2nd: Jim Libby

Accepted by unanimous vote.

Reimbursement of Bills: A \$50.00 Brat Fry reservation fee due in January 2021. Reimbursement of Laura Soldner for meeting refreshments for \$7.00

1st: Dean Brockenhauer 2nd: Brian Soldner

Date of our Spring Meeting is set for Saturday 4/17/2021 to reflect the same date as the Lake Management District meeting.

Motion to Adjourn:

1st: Brian Soldner 2nd: Gale Groth