## White River Flowage Association Meeting 4/20/2024

The White River Flowage Association Spring Meeting was held at the Dakota Town Hall following the White River Flowage Lake Management District meeting and called to order by President Laura Soldner at 10:04am.

Secretary Report: Minutes are available on our website: <a href="www.whiteriverflowage.org">www.whiteriverflowage.org</a> and several copies were circulated today. Reading of these minutes was by-passed and accepted as posted. 1st: Dean Bockenhauer; 2nd: Jack Morcoe.

Treasurer Report reviewed by Laura Soldner: We have to keep \$250 in our account and do on-line banking to receive free checking. Current Balance: \$647.00. This includes deposits after our September meeting from annual dues paid and withdrawal for our Annual on-line WI filing fee of \$25.00. \*The \$50.00 Deposit fee for StoneRidge Brat Fry made in January was covered by Laura Soldner (to be reimbursed). Motion to accept Treasurer's Report: 1st: Jim Kleinmann; 2nd: Dave Groth.

\*\*\*Please remember your Annual Membership dues of \$10.00 as this is tax deductible. NOTE: If you pay today a receipt will be forthcoming either before or after the meeting. Old Business: Thank you to all who took part in the 4th of July Boat Parade and picnic held on Sunday July 2nd with a big Thank You to Dean and Lynn Bockenhauer for promoting the boat parade & for hosting the picnic again in 2023 after the parade. Not as good participation as last year but still fun! Thank you to all who participated! Our Annual Brat Fry was held July 15th 2023 at StoneRidge Piggy Wiggly in Wautoma. Educational pamphlets were handed out for Clean Boat Clean Water Education. Profit was \$500, which was a huge success. It was voted in September that July 13th, 2024 would be our 1st choice date for our 2024 Brat Fry Fund Raiser. \$50.00 Deposit fee was paid for by Laura Soldner to save the date. Paying of our deposit was also voted on at our Sept meeting, Laura will be reimbursed.

\*\*\*No refreshments for future meetings was discussed at our last meeting on September 2nd, 2023 as this would involve an increase in our meeting hall rental fee. Donations to the Lake Management District in September 2023 were as follows: Hall Rental fee of \$200; Web Site fee of \$153; Harvester Storage, \$500 donated towards this fee. Total: \$853.

## **New Business:**

Workers are needed for our Annual Fund Raiser Brat Fry to be held on Saturday July 13th, 2024 at StoneRidge Piggy Wiggly Brat Barn. Sign-up sheet was passed around today. Please sign up & save the date to work or just come to support this event. July 4th 2024 Boat Parade....July 4th falls on Thursday this year: We decided to set our date and time for boat parade today. Dates considered: weekend prior or Saturday after the 4th, time and date will be posted on our web site and on our FaceBook page. The potluck picnic hosted by Lynn & Dean B. will follow the Boat Parade. Watch for this! Donations to the Lake Management District will be reviewed and voted on at our fall meeting after our Brat Fry is held. Hall Rental; Web Site fee; and a portion of the Harvester storage fee will be voted on depending on our checking balance after our fund raiser is held. Note: Web site fee increased this year.

\*Nominations for One Trustee to replace Mike Woreck will take place at our fall meeting. Interim election for Trustee position is postponed until August 31st election.

Date of our Fall Meeting: Our Fall meeting will be held on Saturday, August 31st, 2024 Reimbursement of Bills: No refreshments today; (Left over water and soda from our Brat Fry will be brought to our fall meeting.) Expenses include Annual Federal filing fee due in May for \$10.00 we pay online; \$50 due Laura; 1st Dean B; 2nd Brian Soldner. OTHER BUSINESS: Discussion by Fran Geier for hosting a White River Rummage Sale in May. Date was decided on for Saturday, May 18th from 8-4. Fran will put an announcement in the paper. If you want, call her with your address and she will add this to the ad. OR If you want to drop items off, have prices marked & you are welcome to bring items over to Fran and Mike Geier's place for the rummage sale. The more addresses we have the better!

Motion to Adjourn: 1st: Jack Marcoe. 2nd: Greg Neu.

Meeting adjourned at 10:18am