

Meeting Minutes: White River flowage Association Meeting 4/17/2021

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 10:42 AM.

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: Eric Prigge

Treasurer Report: Balance \$366.13

This balance includes the \$50.00 payment to StoneRidge Piggly Wiggly for the Brat Fry scheduled for 7-17-2021, the \$100.00 payment to the Lake Management District for the Harvester storage, \$7.00 in reimbursement to the Soldner's for snacks at the 2020 fall meeting and a deposit of \$182.00 in membership dues/donations. Note: we have to keep \$250.00 in our account to receive free checking.

Motion to Accept Treasurer's Report:

1st: Joy Woreck

2nd: Dean Brockenhauer

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 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!

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. Would we like to do a boat parade again this year? (July 4th falls on a Sunday this year.)

Discussion: Agreed to do a boat parade on Sunday. Parade at 4 PM. Picnic and Dean and Lynn's afterward.

Bylaws will be updated for Spring Meeting next year. Current bylaws are on the website.

New Business:

Brat Fry is scheduled for Saturday 7-17-2021 at the StoneRidge Brat Barn. Sign-up sheet has been passed around for help from 8 AM to 4 PM. A \$50.00 deposit was paid in January to reserve our date.

Secretary/Treasurer: Lisa Libby has been our Secretary/Treasurer since Sept 2019 and will not be running again in the fall as Lisa and Jim plan on selling their River property. We are now looking for a volunteer to step into this position. LaRae Simonis has volunteered to take on the role for the interim until elections are held in the fall.

1st: Eric Prigge

2nd: Dean Brockenhauer

Reimbursement of Bills:

Outstanding Bills:

Today's Refreshments: \$11.92 to Laura Soldner

Any other bills: None

1st: Margaret Heschke

2nd: Dean Brockenhauer

Date of our Fall Meeting is set for Saturday September 4, 2021 to reflect the same date as the Lake Management District meeting (Last year we made the recommendation that we coordinate or meeting announcements and any mailings with the Lake Management District Secretary, Fran Geier.)

Any other business: Next meeting the Association will need to approve a \$10.00 expenditure to the State of WI or annual non-profit filing

Motion to Adjourn:

1st: Brian Soldner

2nd: Dean Brockenhauer