

Flowage Preservation Alliance

Annual Meeting Minutes

July 2, 2016 9:30 AM
Conover Center

Call to Order:

The meeting was called to order by R. Ruffalo at 9:30 AM.

Approval of Minutes:

K. Gurski moved to approve the minutes of the July 4, 2015 meeting; C. Sloane seconded. Motion carried.

Treasurer's Report:

K. Gurski presented the Treasurer's Report as follows:

Beginning balance: \$5,555.18
Deposits (8): \$1,580.33
Expenses: \$4,643.50
Balance as of 7/2/2016; \$2,492.01

The largest expense was a donation of \$4,000 to the Lake District. K. Fredrick moved to accept the Treasurer's Report; J. Case seconded. Motion carried.

Fundraisers:

R. Ruffalo reported that the 50/50 raffle at the Taste of Conover netted \$125. Current fundraisers include the sale of FPA hats (\$25 each) and Flowage Diary books (\$10 each).

Election of Officers:

Current Directors are Ron Schultz, Ken Gurski and Bob Vogt whose terms expire in 2018; Rich Ruffalo, Jay Richman and George Holloway whose terms expire in 2017; Tom Christofferson, Deb Richman and Roger Kerstner's terms expire 2016. The Board nominated Tom Christofferson, Deb Richman, and Roger Kerstner to stand for re-election, to serve for a term of three years. R. Kerstner moved to elect the three nominees; J. Richman seconded. Motion carried unanimously.

Appreciation:

The members of the Flowage Preservation Alliance extended their appreciation via applause to Karl Jennrich, the Holloway's, Art Kunde and the Senechalles for the hundreds of hours they contributed to the effort to proceed with the construction of the dam and Bob Senechalle's efforts and success in obtaining a grant from the State of Wisconsin. Appreciation was also expressed for the cooperation of the neighbors of the dam: Rick and Melanya Pokorny, Ken and Mary Lou Lenz, John and Betty Hembrook, Bill and Joanie Green and Mark Hazelwood.

Adjournment:

R. Vogt moved to adjourn the meeting at 9:55 AM; Ann Hessenauer seconded. Motion carried.

Respectfully submitted,

Nancy Vogt
Recording Secretary