



MINONG FLOWAGE ASSOCIATION

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SUBJECT: MFA's 2020 Annual Meeting Agenda **Rev. A**

Date: August 29, 2020

Time: 8:30am to 8:55am: Doors open
9:00am to ~ 10:30am: 2020's Annual Meeting of the Minong Flowage Assoc.

Location: Swift Nature Camp: W7471 Ernie Swift Road, Minong WI 54859 (715) 466-5666

President's Report: [Dan Maxwell](#)

Treasurer's Report: [Karen Turnquist](#)

MFA Membership Report: [Karen Turnquist](#)

MFA Website Report: [Robert Budden](#)

Clean Boats / Clean Waters Report: [Wayne Johnson & Rockne Johnson](#)

Minong Town Lakes Report: [Joe McGrath](#)

Bylaws revision discussion & vote: [Joe McGrath](#)

2020 Membership Survey discussion: [Dave Perrin](#)

2016 – 2018 Grant Status: [Dan Maxwell](#)

2021 – 2023 Grant Application: [Steve Johnson](#)

MFA Board of Directors Elections: [Dan Maxwell](#)

MFA tentative calendar: [Dan Maxwell](#)

- October 3, 2020 Fall Board of Directors meeting
- January 23, 2021 Winter Board of Directors meeting
- April 10, 2021 Spring Board of Directors meeting
- June 12, 2021 MFA Annual Meeting & BBQ

New Business:

- VRBO's
- Wake Board boats
- Commercial expansion throughout Cranberry Lake & the Minong Flowage
- Minong Flowage history books.
- Buoy management

Adjournment:

MFA Board of Directors planning meeting (~ 15 minutes):