

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Wednesday, December 17, 2014 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from November 19 Meeting (Action)
4. Family Partnership
5. DWS ½ Marathon Promotions on Web-site and Facebook
6. Aquatic Coordinator's Update
7. Director's Update
 - A. Financials

Capital Donation Response
 - B. Contract/Lease Update
 - C. Building Status Update
 - D. "Friends of the WAC" proposal
8. Adjourn

Next Meeting: Wednesday, January 21 (Phil chairs)

Board Members: Steve Ryan, Pres; Phil Frawley, VP; Julie Wolf, Treas; Nelda Bergsten, Sec; Nathan Jaeger; Matt Amundson; Thayer Coburn; Jeff Knight; Paula Malone.