

Whitewater Aquatic Center, Inc.  
Board of Directors Meeting  
Wednesday, January 21, 2014 @ 7 AM  
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from December 17, 2014 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, February 18 (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.