

Whitewater Aquatic Center, Inc.
A 501(C).3 Charity
“Engaging The Community In Fun-Filled Wellness”

Board of Directors Meeting
September 22, 2011 @ 7:00 AM
WAC Conference Room
580 S. Elizabeth Street, Whitewater, WI 53190

1. Call to Order – Steve
2. Approve Agenda
3. Approve Minutes from August 18 Meeting
4. Public Comments
5. Family Partnership Program Update - Bob
6. WAC Board Vacancy Appointment (Possible Action Item)
7. Aquatic Coordinator’s Report – Gina
8. Director’s Report – Paula
9. Endowment & Gifts Committee Report – Paula/Steve
10. December 15 – 18: “10-Year” Celebration Planning & Assignments
11. Board Communications
12. Next Meeting Dates – 2 X per month?
13. Adjourn

Board Members: Steve Ryan, President; Darlene Pieper, Vice President; Nelda Bergsten, Secretary; Bob Grant, Treasurer; Vance Dalzin; Nate Jaeger; Paula Malone; Jim Olsen