

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

Board of Directors Special Meeting
WEDNESDAY, November 2, 2011 @ 7:00 AM
WAC Conference Room
580 S. Elizabeth Street, Whitewater, WI 53190

1. Call to Order – Steve
2. Approve Agenda
3. WAC Board Vacancy Appointment (Possible Action Item)
4. December 15 – 18: “10-Year” Celebration Planning & Assignments
5. Capital Fundraising Letter
6. Next Meeting Thursday, November 17, 7:00 AM
7. Adjourn

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