

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

Board of Directors Meeting
August 18, 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 July 21 Meeting
4. Public Comments
5. Special Presentation to Thayer Coburn
6. Aquatic Coordinator’s Report – Gina
7. Director’s Report – Paula
8. Family Partnership Program Update - Bob
9. Endowment & Gifts Committee – Darlene/Paula
 - a. Fundraising update
 - b. Grant Ideas
 - c. Endowment Fund
10. Approval of Donation Acceptance Policy (Possible Action Item)
11. WAC Board Vacancy Appointment (Possible Action Item)
12. December 10-Year Celebration Planning
13. Board Communications
14. Next Meeting Date
15. Adjourn

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