

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Thursday, December 20, 2012 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda
3. Board Membership
4. Approve Minutes from November 15 meeting
5. Public Comments
6. Aquatic Coordinator's Report
7. Director's Report
 - a. Financials
 - b. Memberships
 - c. UV upgrade for lap pool
 - d. Donation request letter responses
 - e. School Board & City Council Presentations - Feb
8. Family Partnership Program Report
9. ½ Marathon Update
10. Board Communications
11. Next Meeting – January 17 (Ken Chair)
12. Adjourn

Board Members: Steve Ryan, Pres; Ken Kidd, VP; Kelly Davis, Treas; Nelda Bergsten, Sec; Nathan Jaeger; Jen Kaina; Jeff Knight; Paula Malone.