

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Thursday, January 17, 2013 @ 7:00 AM
580 South Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order - Ken
2. Approve Agenda
3. Approve Minutes from November 15 meeting (December 20 cancelled)
4. Public Comments
5. Aquatic Coordinator's Report
6. Director's Report
 - A. Financials
 - B. Memberships
 - C. UV Upgrade for lap pool
 - D. Donation request letter responses
 - E. Any current capital needs
 - F. School Board & City Council Presentation in February
7. Family Partnership Program Update
8. ½ Marathon Update
9. Board Communications
10. Other
11. Next Meeting - February 21
12. Adjourn

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