

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Thursday, December 19, 2013 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from October17 Meeting (Action)
(No minutes from November 21 – No quorum)
4. Aquatic Coordinator's Update
5. Director's Update
 - A. Financials
 - B. Survey
 - C. Donations
 - D. Maintenance
 - E. Other
6. Family Partnership Program
7. Contract/Lease Planning
8. Adjourn

Next Meeting - Thursday, January 16, 2014, at 7:00am

Board Members: Steve Ryan, Pres; Jim Winship, VP; Kelly Davis, Treas; Nelda Bergsten, Sec; Nathan Jaeger; Teri Smith; Jeff Knight; Paula Malone.