

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Wednesday, February 19, 2014 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from January 16 Meeting (Action)
4. Aquatic Coordinator's Update
5. Director's Update
 - A. Financials
 - B. Contract/Lease Planning
6. Family Partnership
7. Upcoming Capital Needs
8. Marketing
8. Set May Annual Meeting Day and Time
9. Adjourn

Next Meeting: Wednesday, March 19, 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.