

Whitewater Aquatic Center, Inc.  
Board of Directors Regular Meeting  
**Wednesday, December 14, 2016 @ 7:00 AM**  
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda
3. Approve Minutes from June 15, 2016.
4. Public Comments
5. Friends of WAC status
6. Family Partnership Program Report  
Action: Transfer Family Partnership Accounts to Friends of WAC
7. Director's Report
  - A. Liabilities?
  - B. Silver Sneakers/Weight Watchers/Others?
  - C. 990 Tax Return info
  - D. Other
8. Dissolve Corporation/Dispersion of Funds Timeline
9. Board Communications
10. Next meeting on Wednesday, April 19, 2017, at 7:00 am.
11. Adjourn

\*Due to the transition to Park and Rec operations on July 1, 2016, future meetings will only be scheduled as needed to finalize any "left-over" WAC business.

Board Members: Steve Ryan, Pres; Nathan Jaeger, VP; Julie Wolf, Treas;  
Nelda Bergsten, Sec; Matt Amundson; Jeff Knight; Thayer Coburn; Paula Malone.