

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
March 17, 2011 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda
3. Approve Minutes from Feb. 17 Regular Meeting
4. Public Comments
5. Aquatic Coordinator's Report
6. Director's Report
 - Expand M-F open swim hours from 1-9 to Noon-9, eff. 4/1 (Action Item)
7. Family Partnership Program Report
8. Endowment & Gifts Committee
 - a. fund raising status update
 - b. thank you calls status update
9. Approval of Board Donation Acceptance Policy (Action Item)
10. Board Communication
11. Adjourn