

Whitewater Aquatic Center, Inc.
A 501(C).3 Charitable Organization
“Engaging the Community In Fun-Filled Wellness”

Board of Directors Meeting
Thursday, January 26, 2012 @ 7:00 AM
WAC Conference Room
580 S. Elizabeth Street, Whitewater, WI 53190

1. Call to Order
2. Approve Agenda
3. Approve Minutes from December 15, 2011
4. Public Comments
5. Family Partnership Program Update - Bob
6. Aquatic Coordinator’s Report – Gina
7. Capital Fund Responses
8. Director’s Report/Year end financials – Paula
9. Board Communications
10. Next Meeting Dates
11. Adjourn

Board Members: Steve Ryan, President; Darlene Pieper, Vice President; Nelda Bergsten, Secretary; Bob Grant, Treasurer; Matt Amundson; Nate Jaeger; Paula Malone; Jeff Knight; Jim Olsen