

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

Board of Directors Meeting
Thursday, April 19, 2012 @ 7:00 AM
WAC Conference Room
580 S. Elizabeth Street, Whitewater, WI 53190

1. Call to Order – Steve
2. Approve Agenda
3. Approve Minutes from March 15 meeting
4. Public Comments
5. Family Partnership Program Update
6. Aquatic Coordinator’s Report – Gina
7. Director’s Report/Financials – Paula
8. Capital Fund Update
9. Board Communications
 - a. 2 resignations
 - b. Filling 2 board positions
10. Other
11. Next Meeting Date: **Annual Meeting, Monday, May 7, 7:00 PM**
12. 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