

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Thursday, January 16, 2014 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from December 19 Meeting (Action)
4. Aquatic Coordinator's Update
5. Director's Update
 - A. Financials
 - B. Donations
 - C. Maintenance
 - D. Contract/Lease Planning
6. Family Partnership Program Discussion
7. DWS 2014
8. Future Meeting Days and Time
9. Adjourn

Next Meeting currently scheduled for Thursday, February 20, 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.