

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Wednesday, April 15, 2015 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from March 18 Meeting (Action)
4. "Friends of the WAC" update
By-laws and goals
5. Family Partnership
6. Fitness and Aquatic Coordinators' Updates
7. Director's Update
 - A. Financials
 - B. Contract/Lease Update
 - C. Building Status Update
8. DWS Update
9. Adjourn

NOTE:

Next Meeting, **MONDAY NIGHT, MAY 4, 7:00 PM** (Required Annual Meeting)
(This will take the place of the regular May meeting.)

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