

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Wednesday, February 18, 2015 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from December 17 Meeting (Action)
4. Family Partnership
5. DWS ½ Marathon Promotions on Web-site and Facebook
6. Fitness and Aquatic Coordinators' Updates
7. Director's Update
 - A. Financials
 - B. Contract/Lease Update
 - C. Building Status Update
 - D. "Friends of the WAC" status
8. Adjourn

Next Meeting: Wednesday, March 18

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