



# Waupaca Chain O'Lakes Association

## Board Meeting Minutes

Saturday June 21, 2014

Marden Center, WI Veterans Home

King, Wisconsin

CALL TO ORDER: President Bob Underberg called the meeting to order.

PRESENT: Dick Conover, Jed DeYoung, Jack Fulcher, John Hebring, Maryann Jenner, Don Komis, Margie Metzger, Scott Panzenhagen, Phil Peterson, Barry Tomaras, Jeff Treu, Joe Udoni, Bob Underberg and Mary Ann Wells

ABSENT: Kay Ellis and Gary Prell

GUESTS: None

APPROVE OR AMEND AGENDA: The agenda was approved.

APPROVAL OF MINUTES: Minutes from May 21, 2014 meeting were approved.

ELECTION OF OFFICERS: The following board members were elected to serve as Association officers for 2014-2015:

- President – Bob Underberg
- Vice President – Mary Ann Wells
- Secretary – Maryann Jenner
- Treasurer – Jed DeYoung

REVIEW/APPOINTMENT OF EXECUTIVE SECRETARY POSITION: Per the Association's By Laws, the Executive Secretary position is an independent contractor position to be reviewed and appointed yearly. Discussion initially ensued on this topic however it was decided to table further until the September meeting as Kay Ellis was not in attendance and this is her position being reviewed.

SEPTEMBER MEETING: The next meeting is tentatively set for Sept 20, 2014, 8:30 am at the Farmington Town Hall. (SUBSEQUENTLY CHANGED TO SEPT 13, 2014)

GOOD OF THE ORDER:

- E-mail Notification to Membership: Margie Metzger and John Hebring addressed the need that we as an association need to better notify the membership of Annual Meetings, etc. via E-mail and our web page and not just rely on the yearly news letter and the annotation in the who's who directory. This was a general consensus from those in attendance at the annual meeting.

The Executive Secretary will be asked to work with the website committee and to provide the board with an electronic version of the who's who directory so meeting correspondence, etc. can be delivered via email to those who have provided that information. This topic will be added to the meeting agenda for Sept.

President Bob Underberg adjourned the meeting. Adjournment time was not noted.

Respectfully submitted,  
Maryann Jenner, Secretary