

## Attachment 4

*DRAFT*

Waupaca Chain O'Lakes Association  
ANNUAL MEMBERSHIP MEETING AGENDA  
9:00 AM, Saturday, June 20, 2015, Marden Center

1. Welcome, Pledge of Allegiance,  
Board Introductions, Chairpersons Recognition Bob Underberg
2. 2014 Annual Meeting Minutes Maryann Jenner
3. Treasurer's Report, Audit Report, 2014-15 Budget Jed DeYoung
4. Executive Secretary's Report,  
Election of Board Members, Sign Committee Report Kay Ellis
5. State Representative Presentation Kevin Petersen
6. Water Patrol Report Randy Busch ?
7. Chain O'Lakes Foundation Bob Ellis
8. Clean Boats/Clean Waters Program Bob Ellis
9. Chain Real Estate Update Joe Udoni
10. Association Scholarship Underberg or Prell
11. History Committee Report Mary Ann Wells  
Sarah Krueger
12. *Other committees?*  
Shoreland Zoning Ordinance Update Bob Underberg
13. Announcements Bob Underberg  
Lake District Annual Meeting, August 8  
*Other?*
14. Open Discussion
15. Adjournment