

Waupaca Chain O'Lakes Association

AGENDA, ANNUAL MEETING OF MEMBERS

9:00 AM, Saturday, June 25, 2016

Marden Memorial Center

1. Welcome, Pledge of Allegiance, Board Introductions,
Chairpersons Recognition Mary Ann Wells
2. Approval of 2015 Annual Meeting Minutes Marilynn Dixon
3. Treasurer's Report, Audit Report, 2016-17 Budget Susan Gaastra
4. Executive Secretary's Report & Election of Directors Kay Ellis
5. Guest Speaker - Dan McFarlane, Waupaca County Land &
Water Conservation Department, "Shoreline Assessment"
6. Water Patrol Report Randy Busch
7. Boater Safety Mary Ann Wells
8. Proposed Bylaw Revisions - Discussion and Motion Mary Ann Wells
9. Clean Boats/Clean Waters Program Bob Ellis
10. Chain O'Lakes Foundation Bob Ellis
11. Chain Real Estate Update Joe Udoni
12. Legislative Report - Representative Kevin Petersen
13. Scholarship Recipient Mary Ann Wells
14. Committee Reports Mary Ann Wells
15. Open Discussion Mary Ann Wells
16. Announcements Mary Ann Wells
 - a. Lake District Annual Meeting, August 6 Bob Ellis
 - b. Association Board Mtg, June 25 following Annual Mtg Mary Ann Wells
17. Adjournment

Board Meeting Agenda
June 25, Marden Memorial Center

Call to Order
Approve or Amend Agenda
Approve or Amend June 20, 2015 Minutes
Election of Officers
Public Input
Next Board Meeting Date
Adjournment