

Waupaca Chain O'Lakes Association
Board Meeting Minutes, June 25, 2016
Marden Memorial Center

1. Call to Order: The meeting was called to order by President Mary Ann Wells at 11:30 am.

Present: Dick Conover, Marilynn Dixon, Kay Ellis, Susan Gaastra, John Hebring, Margie Metzger, John Miller, Phil Peterson, Sharon Peterson, Joe Udoni, Bob Underberg and Mary Ann Wells

Absent: Jack Fulcher

2. Approve or amend Agenda: The agenda was approved.

3. Officer Elections: The following slate of officers was moved, seconded and approved:

Mary Ann Wells – President
Bob Underberg- Vice President
Marilynn Dixon – Secretary
Susan Gaastra – Treasurer

4. Public Input: Marilynn Dixon asked for clarification on “no wake” area in Long Cove on Long Lake.

The letter from Pat Meighan of the Lakes was discussed and the Board’s recommendation is to have Pat Meighan contact the Dayton and Farmington Township Boards.

5. Next Board Meeting Date: September 24, 2016 at Dayton town Hall at 8:30 AM.

6. Adjournment: 12 Noon

Marilynn Dixon
Secretary