

Waupaca Chain O'Lakes Association

Board Meeting Agenda
Saturday, 8 April 2017, 8:30 AM

Dayton Town Hall

1. Call the meeting to order and welcome guests
2. Approve or amend the agenda
3. Approve or amend the minutes of the December 10, 2016 Board Meeting and the January 7, 2017 Special Board Meeting
4. Treasurer's Report – Susan Gaastra
5. Executive Secretary's Report – Kay Ellis
6. Lake District Report – Bob Ellis
7. Committee Reports
 - a. Website
 - b. Scholarship
 - c. Memorial
 - d. Additional Committee Reports
 - e. Potential Formation of a Planning Development Committee
8. Member Input
9. Unfinished Business
 - a. Replacement of Executive Secretary
 - b. Aerial Photos of the Chain
 - c. Attendance
10. New Business
 - a. 2017-18 Budget/Membership Dues
 - b. Potential Bylaws Revisions - Attendance and Dues
 - c. Posting "unapproved" Annual Meeting minutes on website
11. Next Meeting Date
12. Adjournment