

Waupaca Chain O'Lakes Association
Special Board Meeting Minutes, January 7, 2017
8:30 AM
Dayton Town Hall

The meeting was called to order at 8:30 am by President Mary Ann Wells.

Present were: Marilyn Dixon, Kay Ellis, Jack Fulcher, Susan Gaastra, John Miller, Sharon Peterson, Bob Underberg and Mary Ann Wells.

Excused were: Dick Conover, John Hebring, Margie Metzger, Phil Peterson, and Joe Udoni.

No guests were present.

Agenda: The agenda was approved.

Unfinished Business: It was moved and seconded that the motion made on Dec. 10, 2016 to raise membership dues be rescinded. The motion passed.

Next Meeting Date: April 8, 2017 8:30 am at the Dayton Town Hall

The meeting was adjourned at 8:50 am by Wells.

Marilynn Dixon
Secretary