

**Draft**

Waupaca Chain O'Lakes Association

Board Meeting Agenda  
Saturday, May 20, 2017, 9:30 AM  
Clear Water Harbor Boathouse

1. Call the meeting to order and welcome guests
2. Approve or amend the agenda
3. Approve or amend the minutes of the April 8, 2016 Board Meeting
4. Treasurer's Report and Annual Audit– Susan Gaastra
5. Executive Secretary's Report – Kay Ellis
6. Lake District Report – Bob Ellis
7. Committee Reports
  - a. Website
  - b. Additional Committee Reports
8. Unfinished Business
  - a. 2017-2018 Proposed Budget
  - b. Review Annual Meeting Agenda
  - c. Aerial Photos of the Chain
  - d. Replacement of Executive Secretary
  - e. Replacement of Secretary
9. Member Input
10. Next Meeting Date – Annual Meeting followed by Board Meeting, June 17, 2017
11. Adjournment