

Waupaca Chain O'Lakes Association
Special Executive Board Meeting Minutes, May 15, 2017
11:30 AM
Farmington Town Hall

The meeting was called to order at 11:38 am by President Mary Ann Wells.

Present were: Marilyn Dixon, Kay Ellis, Susan Gaastra and Bob Underberg

Agenda: The agenda was approved.

New Business:

The Good of the Order- Underberg started the discussion by stating his concern with the lack of interest in the organization and the lack of volunteers and involvement. With the recent resignations, the Board will be down to eleven members. The suggestion was made to solicit interest at the Neighborhood Chairperson breakfast, the May 20, 2017 Board Meeting and the Annual Meeting of Members on June 17, 2017. Wells and Underberg will address the groups. The September Board meeting will discuss the future of the Chain O'Lakes Association after the call to action is made at the next three meetings.

Agenda changes and additions for upcoming meetings were discussed.

Susan Gaastra went over the Proposed Budget for 2017-2018. The Executive Board agreed that cutting expenses and using the reserves could be the solution to not raising dues. Underberg suggested that when money is needed, the situation can be brought up at a board meeting to determine what amount would be taken out of the reserves. Further discussion will take place at the Board Meeting on May 20, 2017.

Joe Udoni will present the Association's Scholarship at the Waupaca High School on May 25, 2017 and will announce the recipient at the Annual Meeting of the Members.

Wells asked for \$35 to purchase loon signs. Permission was granted.

Next Meeting Date: May 20, 2017 9:30 am at the Clear Water Harbor Boathouse

The meeting was adjourned at 12:30 pm by Wells.

Marilynn Dixon
Secretary