

Waupaca Chain O'Lakes Association, Inc.

AGENDA

Meeting of the Board of Directors
Wednesday, October, 4, 2017, 9:00 am
Farmington Town Hall

1. Call the meeting to order
2. Approve or amend the Agenda
3. Approve or amend the minutes of the June 17, 2017 (as clarified) and August 12, 2017 Board Meetings
4. Treasurer's Report – Susan Gaastra
5. Executive Secretary's Report – Lorraine Koeper
6. Review of Sign Policy
7. Discussion of Committees
8. Committee Reports
 - a. Suggestions for 2018 newsletter topics
9. Adjournment