

Waupaca Chain O'Lakes Association, Inc.

AGENDA

Meeting of the Board of Directors
Wednesday, January 3, 2018, 9:00 am
Dayton Town Hall

1. Call the meeting to order
2. Approve or amend the Agenda
3. Approve or amend the minutes of the October 4, 2017 Board Meeting
4. Treasurer's Report – Susan Gaastra
5. Executive Secretary's Report – Lorraine Koeper
 - a. New Membership Form
6. Membership Dues
7. Discussion of Registration as a Charitable Organization with the Wisconsin Department of Financial Institutions
8. Nomination of Directors for Election at Annual Meeting
9. Neighborhood Chairperson's Meeting
10. Discussion of Board Actions and Voting
11. Discussion of Committees
12. Committee Reports
 - a. Discussion of 2018 newsletter topics
13. Adjournment