

Waupaca Chain O'Lakes Association, Inc.

Meeting of the Board of Directors
Wednesday, October 9, 2024
9:00 a.m. Farmington Town Hall

1. Call the meeting to order
2. Approve or amend the Agenda
3. Approve or amend the minutes of the August 14, 2024 Board Meeting
4. Treasurer's Report– Susan Gaastra
5. Executive Secretary's Report
6. Lake District Report – Dan Johnson
7. Committee Reports
 - a. Government and Community Relations
 - b. Safety and Recreational Use
 - c. Stewardship and Resource
 - d. Fish Sustainability
 - e. Communications
 - f. Signs
8. New Business
 - a. Website – Dan Johnson
 - b. Newsletter 2025
 - c. Donation request – The Friends of Hartman Creek State Park
 - d. Proposed committees to address the following:
 - i. By-laws
 - ii. Friends of the Association
 - iii. Executive Secretary transition (Sharon, Peggy, Dan J.)
9. Member Input
10. Next Meeting Date – proposed January 8, 2025
11. Adjournment