

Waupaca Chain O'Lakes Association, Inc.

AGENDA

Meeting of the Board of Directors
Wednesday, August 4, 2021
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 June 19,2021 Board Meeting
4. Treasurer's Report – Susan Gaastra
5. Executive Secretary's Report – Peggy Jesion
6. Lake District Report
 - a. Bob Ellis has no updates but wanted to remind the Association that their Annual Meeting is August 14, 2021 at 9:00 a.m. Farmington Town Hall
7. Committee Reports
 - a. Safety Committee
 - i. Water patrol update- Farmington/Dayton MOU
 - b. Signs Committee
 - i. Update from lake sign survey done in June
 - c. Water Quality/Invasive Species Committee
 - d. History Committee
 - i. Old books/DVDs, Rural house walk
 - ii. Membership to Waupaca Historical Society
8. New Business
 - a. Discuss assigning website development and maintenance duties
 - i. Contact Noah Lencki to discuss wix platform/transfer of domain name
 - b. Propose change to banking arrangement from Chase to Farmers State Bank
 - c. Email blast
9. Member Input
10. Next meeting date –October 6, 2021 Farmington Town Hall
11. Adjournment