

Waupaca Chain O'Lakes Association, Inc.

AGENDA

Meeting of the Board of Directors
Saturday, June 22, 2024 Camp Cleghorn Chapel
Immediately following Annual Meeting of the Members

1. Call the meeting to order
2. Approve or amend the agenda
3. Approve or amend the minutes of the May 15, 2024 Board Meeting
4. Election of Officers
5. Treasurer's Report – Susan Gaastra
6. Executive Secretary position update - Dan
7. Committee Reports
8. Lake District updates - Fred
9. New business –
 - a. Process for members/stewards who do not live on the Chain
 - b. Bylaws update
 - c. Next email blast
10. Member Input
11. Next Meeting Date – Wednesday, August 7, 2024 Town of Farmington
12. Adjournment