

Waupaca Chain O'Lakes Association, Inc.

AGENDA

Meeting of the Board of Directors  
Wednesday, May 17, 2023  
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 April 5, 2023 Board Meeting
4. Approve or amend the draft minutes of the June 25, 2022 Annual Meeting of Members
5. Treasurer's Report & Annual Audit – Susan Gaastra
  - a. Review suggested budget items from Committee Chairs
  - b. Approve Budget for 2023-2024 fiscal year
6. Executive Secretary's Report – Peggy Jesion
7. Lake District Report – Fred Silloway
8. Update on May 20<sup>th</sup> Event at ICC – Peggy and Julie
9. Committee Reports
  - a. Communications
    - i. Scholarship – Sharon
  - b. Stewardship and Resources Update – Julie Mazzoleni
  - c. Fish Sustainability
    - i. Perch stocking – Barry
  - d. Signs – Mark Kunstman
  - e. Safety & Recreational Use - Carl
    - i. Boater safety class reimbursement  
DNR life jackets program
10. New Business
  - a. Review Agenda for Annual Meeting,
11. Member Input
12. Next Meeting Date – June 25, 2023 – Annual Meeting of Members 9:00 a.m. Camp Cleghorn, board meeting immediately after end of annual meeting
13. Adjournment