

Waupaca Chain O'Lakes Association, Inc.

AGENDA

Meeting of the Board of Directors
Wednesday, May 15, 2024
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 10, 2024 Board Meeting
4. Approve or amend the draft minutes of the June 25, 2023 Annual Meeting of Members
5. Treasurer's Report & Annual Audit – Susan Gaastra
 - a. Review suggested budget items from Committee Chairs
 - b. Approve Budget for 2024-2025 fiscal year
6. Executive Secretary's Report – Peggy Jesion
7. Update on May 18th activities
8. Committee Reports
9. New Business
 - a. Review Agenda for Annual Meeting
 - b. Discussion of executive secretary's duties and transition plan
10. Member Input
11. Next Meeting Date – June 22, 2024 – Annual Meeting of Members 9:00 a.m. Camp Cleghorn, board meeting immediately after end of annual meeting
12. Adjournment