

Waupaca Chain O'Lakes Association, Inc.
Board Meeting Minutes
June 19, 2021
Camp Cleghorn Chapel, Waupaca, WI

Call to Order: The meeting was called to order by President Sharon Peterson at 10:51 a.m.

Present: Board Members Present - Susan Gaastra, Barry Gill, John Hebbring, Lorraine Koepper, Lindsey Lewitzke, John Miller, Carl Nelson, Phil Peterson, Sharon Peterson, Bob Underberg, and Rose Spaar.

Guest(s) in Attendance - Caroline Murphy, Town of Farmington Chair

Approve or Amend the Agenda: Motion made by Bob Underberg to approve and seconded by John Miller. Motion carried.

Approve or Amend the Minutes of the May 19, 2021 Board Meeting: Motion made by John Hebbring and seconded by Carl Nelson to approve minutes. Motion carried.

Election of Officers and Appointment of Executive Secretary: The following slate of officers was elected: Rose Spaar, Secretary; Susan Gaastra, Treasurer; Bob Underberg, Vice President; and Sharon Peterson, President. Peggy Jesion-McCartney was appointed Executive Secretary. Motion made by John Miller to approve and seconded by John Hebbring. Motion carried.

Outside Meeting Attendance Assignments for Board Members: Sharon Peterson stated that due to the increasing number of issues related to the Chain 'O Lakes being discussed at town board and county board committees, she would be putting out a schedule of assignments for board members. She said that it is important to have Board representation at these meetings to keep abreast of discussions and intentions that impact the Chain 'O Lakes.

Review Options for CD Renewal or Money Market Account: Susan Gaastra said she has not begun to research options but would be doing so in the near future. Bob Underberg made the motion to allow her to choose the best option without returning to the Board for approval and it was seconded by John Hebbring. Motion carried.

New Business: Lorraine Koepper said that she would be putting out an email to all members recapping the Annual Board Meeting. She said she would ask members in that message to copy the Association when reporting incidents to Sergeant Dan Lewinski. Lindsey Lewitzke suggested future discussions on social media as an option for member communication.

Member Input: No member input.

Next Meeting Date: The next meeting date is August 4, 2021 at 9:00 a.m. at Farmington Town Hall.

Rose Spaar moved and Bob Underberg seconded to adjourn the meeting at 11:34 a.m. Motion carried.