

WCC BOARD OF DIRECTORS MEETING AGENDA

Monday, April 16, 2024 AT 5:30 PM

Tim Lofgren (2022-2024)— President, Executive Com., Alcohol Agent
Holly Olsen (2023-2025)—Vice President
Barbi Nelson (2023-2025)— Secretary
Bruce Becker (2023-2025) – Building and Grounds, Ice, Long Term Planning Com
Randy Kalal (2022-2024)—Learn2Curl, Golf Outing
Jerry Riederer (2022-2024)—{Ice}
Maureen Longoria (2022-2024)—Audit
Chris Smith (2023-2025) — Bonspiels
Dave Scherwinski—IceMaker

Approval of Minutes: March 18, 2024 Meeting Notes
Financial Reports

Old Business

1. Ice Viewing TVs
2. Create a Legacy Appeal
3. Spring Meeting

New Business

1. Waupaca Visitor and Tourism Board Grant
2. Mats for Walkways

Next Meeting: Tuesday, May 19 @ 6:00 p.m.

Primary Agenda Item: Election of Officers, Organizational responsibilities