

WCC BOARD OF DIRECTORS MEETING AGENDA

Monday, April 19, 2024 AT 6:00 PM

Tim Lofgren (2024-2026)— {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 (2024-2026)—Learn2Curl, Golf Outing
Sam Fenton (2024-2026)—
Maureen Longoria (2024-2026)—Audit
Chris Smith (2023-2025) — Bonspiels
Dave Scherwinski—IceMaker

Approval of Minutes: April 16, 2024 Board and Member's Minutes
Financial Reports

WCC Board Organization
Election of Officers
Board Responsibilities

Old Business

1. TECC proposal
2. Create a Legacy Appeal
3. Spring Meeting
4. Waupaca Visitor and Tourism Board Grant

New Business

1. Alcohol License

Next Meeting: Monday, June 17 @ 6:00 p.m.
Primary Agenda Item: Calendar for the next 12 months