

FOREST COUNTY ASSOCIATION OF LAKES, Inc.
Board of Directors' Meeting, January 17, 2014

- I. Call to Order and Declaration of Quorum
- II. Introduction of Board Members and Guests
- III. Acceptance of Agenda
- IV. Approval of Minutes
- V. Approval of Treasurer's Report
- VI. Membership
- VII. Old Business
 - a. Aquatic Invasive Species
 - b. Website- fcal-wis.org
 - c. Other
- VIII. New Business
 - a. Committee signup
 - b. Essay Contest Topics
 - c. John Preuss – CB/CW Program
 - d. Photo Contest
 - e. Newsletter Articles
 - f. Grant
 - g. Placemats
 - h. Wisconsin Lakes Convention
 - i. Other

NO MEETINGS IN FEBRUARY OR MARCH

NEXT MEETING: APRIL 11, 2014 - STARTING AT 10:00 AM