



TRI-COUNTY RECREATION ASSOCIATION  
PRIVATE NON-PROFIT ORGANIZATION

700 EAST SHADY LANE • NEENAH, WI 54956 • (920 731-9731)

## TRI-COUNTY RECREATION ASSOCIATION BOARD MEETING

TIME OF MEETING: 6:00 P.M.

DATE OF MEETING: Wednesday November 16th, 2011

PLACE OF MEETING: Tri-County Arena

### SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Executive session to discuss personnel matters.
3. Board Business.  
A: Appointment of New Board Member  
B: Act on Personnel Issues
4. Review minutes of the last meeting.
5. Treasurer's report.
6. Public Forum.
7. Managers report:
8. Club reports:  
A: Valley Figure Skating Club.  
B: Fox Valley Youth Hockey.
9. Adjourn.

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the office of Tri-County Arena. Phone Number: 920-731-9731