



Friends of Pool 2 Board Meeting Minutes

September 15th, 2025

6:00pm – 8:00pm

Private Residence, Newport, MN

MINUTES

Attendees					
	Present	Absent		Present	Absent
Greg Genz, President	X		Linda Michie, Executive Director		
Steve Buege, Vice President	X		Alyssa Stadtler, Admin Assistant	x	
Emily Evans, Secretary	X				
Fred Kreider, Treasurer	X				
Amanda Drigans					
Angel Binner					
Angelina Moua					
Caitlin Monette					
Charlie Evans	X				
Luke Nilles	x				

TOPIC	DISCUSSION	ACTION
Call to Order	Meeting was called to order by Greg Genz at 7:02pm	
Welcome / Recognitions		
Department Updates	<p>Grants:</p> <ul style="list-style-type: none"> ○ Continuing to utilize Cyber Grants <ul style="list-style-type: none"> ▪ Cliff Family Foundation Grant in the amount of \$20,000, for overhead, administrative and operations financial support. ▪ I have not heard back as of 8/18/2025 ● Waiting for the DNR Environment & Natural Resources Trust Fund Community Grant to open up. 	

TOPIC	DISCUSSION	ACTION
	<p>General Discussion:</p> <ul style="list-style-type: none"> • Alyssa will work to finalize the Grant Writing and Fundraising Coordinator Positions and post them publicly. • Luke and I will plan to meet and initiate FOP2 Forum Project <p>Operations Discussion:</p> <ul style="list-style-type: none"> • Meeting with Rae at the end of the month to help finalize our website transfer • Updates will occur after the website is fully transferred • Final Online Merch Store Approval • Update our Membership Portal with Zefy Option • Square reader discussion, Emily wants to try and utilize hers before the organization purchases one • Discuss the effectiveness of FOP2 Fridays • Reduce to bimonthly throughout the summer, host a spring and fall meeting vs FOP2 Fridays • The consensus was to focus on 3 meetings throughout the summer for a better engagement and to attempt to co-host meetings with other likeminded organizations • Will being up again when Linda is back <p>Marketing Discussion:</p> <ul style="list-style-type: none"> • Winter/Fall Safety Saturday Discussion Topics? • Have the board review Safety Saturday content before it goes out • Any other marketing ideas? <p>Fundraising Discussion:</p> <ul style="list-style-type: none"> • River painting session for Feb/March 2026 • Emily has a digital photo we could put on canvas and lead a painting class • Ultimately, we would need a venue, paint and canvas • We still need LOTS of silent auction items for our fundraiser, try to dedicate some time to solicit donations • We should try to come up with another fundraising option after the Boat Show • We have an opportunity to be the selected nonprofit for the BOU Spring Fling. Linda and I will contact the coordinator once she returns for more info <p>Social Media Discussions:</p> <ul style="list-style-type: none"> • We are sitting at a good spot with our social media <p>Financial Report: Provided by Fred Kreider, FOP2 Treasurer</p> <ul style="list-style-type: none"> • Current Balance \$4744.50 	
Board Updates	<ul style="list-style-type: none"> • Greg: Look into where the 1.1 (ish) million dollars went/what it's being used for • Steve: n/a • Fred: n/a • Charlie: n/a • Emily: n/a • Luke: n/a 	
Next Meeting	<ul style="list-style-type: none"> • October 20th, 2025 	
Adjourn	Adjourned.	

TOPIC	DISCUSSION	ACTION

Minutes recorded by: Alyssa Stadtler – Executive Administrative Assistant