



Friends of Pool 2 Board Meeting Minutes

October 20th, 2025

6:00pm – 8:00pm

Boat Club, Saint Paul, MN

MINUTES

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

TOPIC	DISCUSSION	ACTION
Call to Order	Meeting was called to order by Greg Genz at 6:08pm	
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 10/20/2025 • Waiting for the DNR Environment & Natural Resources Trust Fund Community Grant to open up. • A Grant Tracking Spreadsheet has been created to better track our work 	

TOPIC	DISCUSSION	ACTION
	<p>General Discussion:</p> <ul style="list-style-type: none"> Angelina has accepted the Volunteer Grant Writing Position, debrief will begin this month Alyssa has emailed raffle winners x3 – will attempt one more time Luke and I will plan to meet and initiate FOP2 Forum Project Discussion on abandoned boat with DCSO/DNR <p>Operations Discussion:</p> <ul style="list-style-type: none"> Discuss the effectiveness of 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 Discussed hosting the Annual Meeting at Waldman Bew by invitation from Tom, will wait on financial response from him Strategic Workshop Votes, Greg made a motion to accept the Mission and Values, Fred seconded and the motion passed <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"> 9/25 Balance \$3015.40 9/26 50/50 Winner -\$9.00 9/29 RDC Deposit \$215.00 10/1 Paypal Deposit \$334.11 10/9 Payment Refund \$590.00 10/14 Contractor Payment -\$500 10/14 Balance \$3645.51 	
Board Updates	<ul style="list-style-type: none"> Greg: Connect with Senator Hansen about funds that were meant to provide updates in Dakota County, where are they? How can we put them to use? Steve: n/a 	

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	<ul style="list-style-type: none"> • Cait: Creating flyers to advertise our organization and place on vehicles and boat launches, Pool 2 Passport fundraising project, • Fred: Will look into the Roundup Program and give a report next month on this, also working with a new general ledger software • Charlie: n/a • Emily: n/a • Luke: Gave an overview recap of the Saint Paul River Recreation Summit Meeting. Meeting Notes still pending from Jodi Massey • Angel: n/a • Amanda: n/a 	
Next Meeting	• November 17 th , 2025	
Adjourn	Adjourned at 7:53pm	

Minutes recorded by: Alyssa Stadtler – Executive Administrative Assistant