



Friends of Pool 2.  
Board of Directors Meeting  
April 15th, 2023  
Jersey's Bar & Grill

Greg Genz, Vice President | Steve Buege, Secretary | Kate Rother, Treasurer | Emily Evans | Angel Binner | Charlie Evans | Caitlin Monette | Linda Michie, Executive Director | Alyssa Stadtler, Assistant to Executive Director | Guest: Bill Sumner

This meeting was called to order by Greg Genz at 6:11 PM. 7 voting members were present, which constitutes a quorum.

### Updates from Linda:

- Partial Board Meeting minutes from March
- Alyssa is back from maternity leave
- Alyssa will work with Greg prior to meetings to create an agenda
- E-Newsletter will be reduced to twice a month vs weekly
- Linda will work on revised donation request letters for 2024
- Steve has ordered a flutter flag to use at events, **THANK YOU, STEVE!**
- An account has been created for all FOP2 documents/graphics at box.com \*these are all also stored in our friendsofpooltwo G drive (This account is temporarily inactive, will continue to work on getting it up and running)
- Alyssa's time with Friends of Grey Cloud is finalized at 5 hours per week, for the next 4 weeks (All voting members approved, Kate abstained.)- Alyssa will include information about FOP2 in the newsletters she creates for them to utilize their mailing list ethically.
- Linda and Greg composed a signed letter to Great River Passage Conservancy expressing FOP2's support of their directed spending request for the initial stages of the River Balcony project in St. Paul, at the request of Katie Nyberg.
- Greg submitted a testimony to the Lessard-Sams Outdoor Heritage Council regarding the Invasive Carp Issue.
- Weebly website hosting was renewed for two years, totaling \$528
- Linda completed the Annual Renewal of Business filing with the MN Secretary of State on 4/14/2024
- The Annual Report to the Attorney General's office is due by July 1th

### Updates from Alyssa:

- Life Jacket Loaner Stations need to be opened up and put out
  - Kevin will manage St. Paul Park and South St. Paul temporarily
  - Angel will manage Inver Grove and South St. Paul
  - Greg will manage the Pool and Yacht Club
  - Emily and Charlie will manage the St. Paul Yacht Club
  - Bill Sumner offered to manage the Lions Levee
  - Potentially adding a box at Watergate
  - \*\*Managing loaner stations will include putting them out in the beginning of the season, ensuring they are stocked throughout the summer, and putting them away in fall\*\*



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- Alyssa will print and laminate signs asking to contact the Gmail account if they need to be restocked. (Once the account is up and running)
- Alyssa will work on creating a business card with a QR code linking to our website for direct updates that we can change on the site.
- A River fishing Clinic was discussed for the August 2nd FOP2 Friday date at Greg's home. Linda will speak to a fishing expert to attend, Alyssa can also reach out. (editor's note: Tyler has agreed to do this for our July FOP2 Friday)

#### **Financial Report from Kate Rother:**

- Kathy will receive the bank mail at her address moving forward
- Working on investing our \$10k at a new interest rate of 3.92%
- Total Balance on all accounts \$15,362.71
- The board request Kathy send out the bank statements in addition to her monthly financial treasurer report

#### **Updates from Greg:**

- Discussion on lake in Hudson, dredging costs for this

#### **Updates from Steve:**

- Will continue to work on an Economic Impact Proposal, more to come..
- Jeff Zeba will possibly attend our next meeting with interest in becoming a board member

#### **Updates from Charlie:**

- Has a friend who opened a new bar, will discuss them about nominating FOP2 as their pull tab proceeds.

#### **Updates from Emily:**

- Discussed a request she received on Facebook for nets and buckets, we no longer have them to offer.

#### **Updates from Caitlin:**

- None

#### **Upcoming Board Member Meeting Schedule:**

- The remainder of the Board Meetings will be held in person, at Jersey's at 6:00pm.
- A virtual option can be provided if there is a member who cannot make it



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### Upcoming Events:

- **May 3rd FOP2 Friday**
  - Alyssa has created 10 giftbags for the first 10 to arrive
  - Willie's is providing free appetizers
  - Alyssa coordinated with Washington County to do a water safety demonstration
  - Facebook event is updated and Alyssa will share the flyer socially
- **2024 Annual Meeting – June 14th, 2024 at The Mississippi Pub**
  - Angel will speak with Mississippi Pub and confirm a menu with apps with a \$400 budget
  - Alyssa will confirm with speakers on their need for projection screens
- **July 12th FOP2 Friday**
  - Theme for this FOP2 Friday - River Fishing Clinic with Tyler Winter
  - Work on a location - Greg's house? Lion's Levee?
- **July 20th - Lock and Dam #2 Open House**
  - Confirm who can be there
- **August 2nd FOP2 Friday**
  - Theme for this FOP2 Friday - South Washington Watershed District issues with Angie Hong
  - Work on a location
- **September 6th FOP2 Friday**
  - Theme for this FOP2 Friday
  - Potentially using the new bar, Charlie's friend just opened?

### Action Items to be completed before next month:

- **Charlie - discuss about pull tab proceeds**
- **Greg - confirm if we can host the fishing clinic at your location**
- **Everyone - complete your bio survey Alyssa sent you, work on putting out your loaner stations**

Greg adjourned the meeting at 8:05pm

Meeting Notes submitted by: Alyssa Stadtler, Executive Administrative Assistant

The foregoing constitutes our understanding of items discussed, and conclusions reached. Please review these items and advise the originator in writing of any errors or omissions.