



Friends of Pool 2.
Board of Directors Meeting
June 17th, 2024
Jersey's Bar & Grill

Greg Genz, Vice President | Steve Buege, Vice President | Emily Evans, Secretary | Caitlin Monette | Angel Binner | Linda Michie, Executive Director | Alyssa Stadtler, Administrative Assistant

This meeting was called to order by Greg Genz at 6:05 PM. 5 voting members were present, which does constitute a quorum.

General Updates:

- A resolution was passed by the board to accept the resignation of Kathy Rother from her position as Treasurer and to remove her name from the Friends of Pool 2 bank account as soon as possible, including deleting her online banking login. Steve Buege and Linda Michie will remain as approved signers. Steve will take possession of the checkbook, and Linda is hereby authorized by the board to assume responsibility for the online banking tasks and will receive the hard copy bank statements via U. S. Mail.
- Emily and Alyssa will work on troubleshooting the Ipad/Square
- Motion passed for acceptance of Meeting Minutes for March, April and May
- Switching July 15th board meeting to July 8th

Updates from Linda:

- This leaves us with two open board member positions
- Frequency of E-Newsletters has been reduced to bi-weekly
- July and September board meetings to be held in person with a virtual option
- Most loaner station locations are under water and not able to be placed and maintained
- Angel will speak on passing through the lock safely at the August FOP2 Friday
- Angie Hong will speak at the September FOP2 Friday
- Friends of Grey Cloud waiting for court decisions
- FOP2 partnership with Big River Magazine, approval to continue this partnership.
- Kathy will continue to help us out until we can fill her position
- Linda deposited a \$20 check from Paypal Giving Fund
- Another check is expected soon for around \$200
- Still need to work with Kevin to sort out our square and weebly account
- Annual Report to Attorney General's Office Report is due July 15th, but an extension has been requested
- Still will be working to create an account on the IRS website



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Updates from Alyssa:

- A google doc has been created to track donation requests for the online auction, everyone should have access - if you don't please let me know
- Alyssa will reach out to community colleges to see if we can incorporate our Accounting Board position into an education program for an accounting student to fill on an annual basis (or school year)
- Business Partnership Proposal Discussion
- Lots of weebly updates to be done, just waiting on access issues to be resolved

Annual Meeting Discussion:

- For the future - Angel has a screen and Cait has a projector
- Create a power point presentation with prompts as we move through the meeting
- Possibly try to get into the Yacht Club
- Invite local political officials to attend
- Print something off to hand out that has all of our upcoming events

Financial Report from Kate Rother:

- See full bank statement via Email

Current Daily Balance: \$3,077.63

CD Balance: \$10,184.55



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Updates from Greg:

- Greg attended the Minnesota River Congress Event

Updates from Steve:

- Steve attended an Invasive Species Event

Updates from Charlie: (Provided via Emily)

- Will try to get us into the Grand Tavern for pull tabs

Updates from Caitlin:

- Reached out to graduate programs to work with the MRRI program
- GIS Mapping, possibly reaching out to a contact



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Updates Events:

- **July 12th FOP2 Friday**
 - Theme for this FOP2 Friday - River Fishing Clinic with Tyler Winter
 - Work on a location - Greg to confirm if we can host this at his home
 - Once this information is confirmed, Alyssa will work on marketing pieces
- **July 20th - Lock and Dam #2 Open House**
 - Confirm who can be there
- **July 30th - Party in the Park**
 - Confirm who can be there
- **August 2nd FOP2 Friday**
 - Theme for this FOP2 Friday - Angel speaking on lock safety
 - Work on a location
- **September 6th FOP2 Friday**
 - Theme for this FOP2 Friday?
 - South Washington Watershed District issues with Angie Hong

Greg adjourned the meeting at 8:15pm

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.