



Friends of Pool 2.
Board of Directors Meeting
July 8th, 2024
Jersey's Bar & Grill

Greg Genz, Vice President | Steve Buege, Vice President | Emily Evans, Secretary | Caitlin Monette | Angel Binner | Amanda Drigan | Linda Michie, Executive Director | Alyssa Stadtler, Administrative Assistant | Special Guest Jeff Zieba

This meeting was called to order by Steve Buege at 6:11 PM. 6 voting members were present, which does constitute a quorum.

General Updates:

- June meeting minutes were approved, with one correction.
- As a group, brainstorm new fundraising opportunities
 - Meat Raffles, pull tabs, House of Comedy Fundraiser, Garage Sale, Closeout Sale of our merch

Updates from Linda: *update this

- 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:

- I will continue to work on revising the Business Partnership Proposals
- Will send out the Board Member job description for edits
- Starting in August, Alyssa will send reminders to specific members who's memberships will lapse in August asking to renew membership
- Alyssa will create a digital post advertising our remaining FOP2 merchandise for sale
- I will print off some coloring pages and get crayons for future events
- I will create a forms QR code and print off paper slips to obtain email addresses for entries to win a bundle for events
- Alyssa will get freezies for upcoming events and has a cooler
- Alyssa will work on uploading auction items
- Alyssa will reach out to the eagle scout about a river clean up option

Financial Report from Kate Rother:

- No treasury report was given
- The board has agreed to add Greg Genz, president of Friends of Pool 2 as an authorized signer on all bank statements.
- The board has agreed to add Steve Buege, president of Friends of Pool 2 as an authorized signer on all bank statements.

Current Daily Balance: \$3,077.63

CD Balance: \$10,184.55

Updates from Greg:

- Discussion about what the Minnesota River is doing in Pool 2
- How can we address the Coast Guard about recreational River Safety? Greg will draft a letter, that we as a board can sign.
- Work on getting the National Park Service out for a boat tour



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Updates Events:

- **July 12th FOP2 Friday**
 - Cancelled due to high water, work with Tyler to re-schedule
- **July 20th - Lock and Dam #2 Open House**
- **July 30th - Party in the Park**
- **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

Action Items:

- **GREG**
 - Brainstorm on who would be a good political leader audience to reach out to for a survey about Pool 2 and possibly a river tour
 - Talk to Tim with Willies about hosting us for September FOP2 Friday and pull tabs
 - Talk to Patrick about a tour of Lock and Dam 2
- **Linda**
 - Reach out to Tyler Winter about re-scheduling the fishing clinic

Motion to adjourn the meeting at 8:04pm

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.