



Friends of Pool 2.
Board of Directors Meeting
October 21st, 2024
Jersey's Bar & Grill

Greg Genz, President | Steve Buege, Vice President | Fred Kreider, Treasurer | Angel Binner | Caitlin Monette | Linda Michie, Executive Director | Alyssa Stadtler, Administrative Assistant |

This meeting was called to order by Steve Buege at 6:20 PM. 5 members in attendance constitutes a quorum.

Linda's ED Report:

Staffing:

- Please welcome Fred Kreider, our newest board member!
- We have one outstanding board member position open

Banking:

- Steve, Greg and Linda met to remove Kathy and add Greg as an authorized signer for our MidWestOne Bank account.
- Greg also ordered a debit card.

Membership Updates:

- Mike Wolesky, \$25, online auto renewal
- Daniel Richardson, \$25, online auto renewal

Loaner Station Updates:

- SSP box is damaged, a replacement box will be approximately \$160
 - Alyssa did check with Fleet Farm as a donation, however they are more of a deck box vs a durable storage box.

Financial/Fundraising:

- MOA Pond Fund will be picked up on 10/22 by Greg and Steve
- Online Auction starts in November!!!!!!
- Business Partner Invitation Proposal, take a look at proposal levels - thoughts?
- We did not receive a spot for the Hastings Power of 100 grant
- Linda and Steve made personal donations to keep us operating until some of the income from upcoming events drops in our account.
- The CD mature date is 11/11, we need to withdraw funds from this. Steve/Greg will go to the bank and make this change.
- What type of raffle item/cash prize will we utilize for the Minneapolis Boat Show?



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2024/2025 Projects & Events:

- Minneapolis Boat Show Updates, Amanda/Emily?
- Saint Paul River Recreation Summit, January 14th, 2025
- Tree planting grants? More River Tours? Outlet Pipe Survey?
- 2025 FOP2 Fridays are below
 - May 2nd, 2025
 - June 6th, 2025 ****Annual Meeting****
 - July 11th, 2025
 - August 1st, 2025
 - September 5th, 2025

Advocacy/Legislative Updates:

- Big River Magazine, on hold for our business card sized ad, approx \$400 - will update once cash is flowing.

Strategic Planning:

- Steve, Alyssa and Linda are working to restructure our mission, vision and values.

Legal/Bookkeeping:

- Square and Weebly accounts have been transferred, we have access to the website
- Create an online IRS account for E-Filing - Fred?



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Alyssa's Administrative Report:

- Review the business proposal sponsorship dollar levels, thoughts?
- I have started sending auto-renewal reminders at the beginning of the month I have started adding items to the Online Auction site, please let me know if you receive any items that need to be added.
- We need to approve August and September Board Meeting, Minutes approved.
- Minutes See 2025 event calendar for FOP2
- Create a campaign - Switch to auto-renew and we will send you a prize

Website Updates continue:

- Meeting notes added Update Board positions
- Updating the legislature pages
- Change email address to info@friendsofpool2.org



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Updates from Greg:

- Will work with Amanda and Emily on Minneapolis Boat Show To-Do's
- Confirmed we are signed up for the boat show, price went up to \$200 - electric is additional
-

Updates from Steve:

- N/A

Updates from Caitlin:

- N/A

Action Items for the Board:

- Alyssa will draft a list of businesses to send the business proposal to and "text" and work with board members to assign who the contact is
- All – work on collecting auction items, send photos of them to Alyssa to upload
- All – brainstorm what type of item we could get for a raffle
- Greg, Emily and Amanda – plan time to meet and start planning for the Minneapolis Boat Show

Upcoming Board Member Meeting Schedule:

- November 18th, 2024 - Linda will attend virtually
- December 16th, 2024 – Linda will be present in person

Motion to adjourn the meeting at 8:04pm

Meeting Notes submitted by: Alyssa Stadler, 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.