# Waterloo Citizens for a Pool

Tuesday, 06.6.2017, Annex Building 6:30pm - General Assembly Meeting

#### **Attendees**

Michael Nolte
Chuck Breitwiser
Kim Ahne
Lyn Falk-Ahne
Angela Most
Jason Breithaupt
Lauren May
Wendy Hopkins
Gina Pfund
Savannah Day
Ryan Day

## **Meeting Minutes and Action Items**

### **Meeting Minutes**

- 1. Michael Nolte opened the meeting with meeting minutes from May 3rd meeting. Jason Breithaupt made nomination to approve, Kim Ahne made second.
- 2. Michael Nolte gave an overview of the meeting he and Kim Ahne had with Brian Charron, the superintendent of WCUSD#5.
- 3. Michael Nolte also had a conversation with the City Engineer, Todd Striler who headed up a questionnaire that went out to a group of Waterloo Citizens, the top three top results that came out of that were that the Citizens would like to see Waterloo have a Community Center, a pool and a Rec Plex.
- 4. Chuck Breitwiser reported that Waterloo Republic Times newspaper did another article on our group and our efforts.

- 5. Jason Breithaupt passed out a treasure report. Our immediate financial goals are to secure insurance for the group, and to file with the Attorney General. The totals for this will be approximately \$550.00.
- 6. Lyn Falk-Ahne discussed the upcoming Porta Fest Parade. She asked if the Waterloo Piranhas Swim team could donate the candy to hand out in the parade. Lyn reported that SunSet Ford was willing to give us a new truck for use. Ronnie & Marsha Ramsey of Select Fuel & Propane offered to drive the truck, and sponsorship for our cups. Lyn also indicated we would solicit supporters to walk along the truck in the parade. We decided that fliers would not be handed out.
- 7. Lyn Falk-Ahne indicated that a paypal account has been set up for WCP. The account is under "wcpfunding@gmail.com" We will use this for upcoming fundraisers for anyone wanting to pay online. Angela Most was able to put a link on our website to paypal.
- 8. Michael Nolte reviewed the "wish list" of amenities we'd like to see the aquatic complex have.
- 9. Several members of Waterloo Citizens for a Pool have paid for and registered to attend a "Build a Pool" convention that will be held in St. Louis, August 5 & 6th.
- 10. After questions were asked about the Park Board, Michael Nolte openly read the letter that WCP received from the Waterloo Park Board Attorney, outlining that they have no desire to have anything to do with our efforts.
- 11. Open Comments.
  - a. Kim Ahne reviewed his meeting with the county commissioners. They were very receptive and asked a lot of good questions.
    - i. Delbert Wittenauer asked where will the pool be located?
    - ii. Vicki Koerber asked if the school would be able to utilize the pool.
    - iii. Bob Elmore asked what types of costs would be associated with a pool management company.
    - iv. The commissioners asked if we would have corporate memberships as well as family and individual.

#### **Action Items**

1. Savannah Day has agreed to get available times to present to Explore Waterloo.

# **Next Meeting Agenda Items**

Discuss bylaws

Updates on Fundraising