

Waterloo Citizens for a Pool

Wednesday, 2.7.2018, Stubborn German Brewery 6:30pm - General Assembly Meeting

**Attendees**

Michael Nolte
Kim Ahne
Lyn Falk-Ahne
Amy Grandcolas
Jason Breithaupt
Rene Grandcolas
Vickie Kehrer
Lindsay Espensheid
Tammy Rahn

**Meeting Minutes and Action Items**

## Meeting Minutes

1. Michael Nolte opened the meeting with meeting minutes from January 3rd meeting minutes. Jason Breithaupt made a motion to approve. Vickie Kehrer made second motion, minutes were approved.
2. The treasure report was given. The raffle brought in $2,060.00. Current balance on the treasurer report: $7,047.85.
Payment is do to the Attorney general on March 1st.
3. Lyn Falk-Ahne talked about fundraising. We have several different fundraisers available for the public to support.
	1. Escript - Each person must obtain an application for escript through Schnucks. Each time a purchase is made, they will scan your escript card, and a portion will be donated to our non-profit.
	2. Amazon Smile is set up.
	3. Schwan’s Food has a fundraiser set up for us that will last for 90 days.
	4. We are set for a 5k in March that will be held in Waterloo, more details to come, we will need additional volunteers for this fundraising effort.
4. February’s Raffle drawing was held. Tammy Rahn with Stubborn German Brewery selected the winning tickets. The winners are as follows:
	1. $1,000.00 - Theresa Suarez
	2. $150.00 - Jeremy Fink
	3. $100.00 - Tim Bode
5. Work continues on our business plan.
6. We will work toward a more complete list of programming to work toward the completing a draft of the pool design/layout.
7. Meeting was kept brief to review 5k planning.

# Action Items

1. Work on programming list.
2. Create a list of frequently asked questions.
3. Review pool layouts.

# Next Meeting Agenda Items

1. Kim Ahne will have the Waterloo Citizens for a Pool presentation available for new attendees, if needed.
2. Review the drowning numbers from Sue Nelson.