

Waterloo Citizens for a Pool

Wednesday, 3.7.2018, Stubborn German 6:30pm - General Assembly Meeting

**Attendees**

Michael Nolte
Kim Ahne
Lyn Falk-Ahne
Amy Grandcolas
Jason Breithaupt
Rene Grandcolas
Vickie Kehrer
Ellen Brandt
Chris Baker
Eric Wegener
Matt Cappello

**Meeting Minutes and Action Items**

## Meeting Minutes

1. Michael Nolte opened the meeting with meeting minutes from February 7th meeting minutes. Jason Breithaupt made a motion to approve. Kim Ahne made second motion, minutes were approved.
2. Treasurer’s Report - Some 5k bills have been paid out. Attorney General Fee has been paid. Total balance to date is $7,672.67
3. Lyn Falk-Ahne briefly mentioned 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 just about set up.
	3. Schwan’s Food has a fundraiser set up for us that will last for 90 days.
	4. We are set for our 5k to be held March 17th. Hopskeller has graciously offered to team up with us and offer discounts. A special shout out to our largest backer, Brinkmann Heating and Cooling.
	5. Drive-thru Pulled Pork featuring 4lbs of JV’s Pulled Pork and Schneider’s BBQ Sauce all for $35.00 To be picked up April 21.
	6. Family Fun Spot Skating event - May 5th. $15/person includes 2 hours of skating, skate rental and all you can eat and drink pizza.
4. Michael attended a SIPRA meeting and shared what park districts and groups were involved. Meetings are held the last Friday of each month at 10:30 am. Next month’s meeting will be held in Alton. This is a great group to be a part of to hear what other communities are doing. As well, they may have a few grant possibilities.

# Action Items

1. Meet with SIUE to complete the business plan.
2. Work on programming list.

# Next Meeting Agenda Items

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