

Waterloo Citizens for a Pool

Wednesday, 6.6.2018, Monroe County Annex Bldg 6:30pm - General Assembly Meeting

**Attendees**

Kim Ahne
Lyn Falk-Ahne
Amy Grandcolas
Jason Breithaupt
Vickie Kehrer
Dawn Rubemeyer
Jim Hewitt

**Meeting Minutes and Action Items**

## Meeting Minutes

1. Kim Ahne opened the meeting. There were no meeting minutes to approve from May. Kim announced that due to the resignation of Michael Nolte, he will be serving as the interim President. To keep from having spouses serving in two elected board positions, Lyn Falk-Ahne has voluntarily stepped down as Secretary, while remaining a board member. An interim Vice President and Secretary are now needed, as well as an additional board member. Dawn Rubemeyer volunteered to step in as Vice President. Amy Grandcolas offered to volunteer as Secretary. All changes were voted on and approved unamiously by the board. One board position still remains open.
2. Treasurer’s Report - Money raised from the 5K has been desposited and reflected in our balance, as well as JV’s BBQ. Total balance to date is $13,857.31. Motion to approve by Vickie Kehrer, seconded by Lyn Falk-Ahne. Treasurer’s Report Approved.
3. Lyn Falk-Ahne briefly mentioned fundraising. We have several different fundraisers available for the public to support.
	1. June Raffle Tickets were turned in and the drawing held. Results as follows:
		1. $ 1000 First Prize – Mike Keeling
		2. $ 150 Second Prize – Georgia Breithaupt
		3. $ 100 Third Prize – Elizabeth Ninnis
	2. Cherrydale Candy is also available to purchase. Selling well at Rural King and Community Yard Sale. More can be purchased, but WCP would need to pay shipping.
	3. Escript – Going better, our last deposit from Schnucks quadrupled from previous month.
	4. Amazon Smile is set up, small deposit so far.
	5. Family Fun Spot Skating event was cancelled.
	6. Start planning for St. Paddy’s Day 5K for next year, event chair needed.
4. Kim discussed setting up a steering committee of 3-4 people in the community to provide guidance and help review the WCP business plan. Possibly two representatives each from service organizations and local businesses.
5. Jason announced that the WCP taxes were completed and filed in April.
6. Dawn asked if the Board has considered setting up a booth or float for the Porta Westfalica festival on June 19th. It was decided that WCP should attend to further our mission and create more visability and interest. Dawn will check on the options available to WCP.
7. Kim presented an updated WCP Strategic Plan for Board Members to review, as well as the Pool Campaign from the city of Burlington, WI. Attendees discussed what we could learn and/or borrow from their business plan, process, and pool concept. The Burlington Pool Tax Referundum was approved in 2016.

# Action Items

1. Set up meeting with SIUE to complete the business plan. – Kim Ahne
2. Book Porta Westfalica Booth and/or Float – Dawn
3. Develop 1 page sell sheet for WCP. - Amy

# 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)