

Waterloo Citizens for a Pool

Wednesday, 8.1.2018, Monroe County Annex Bldg 6:30pm – General Assembly Meeting
**Attendees**

Kim Ahne
Lyn Falk-Ahne
Amy Grandcolas
Jason Breithaupt
Vickie Kehrer

**Meeting Minutes**

## Officer/Committee Reports

1. Kim Ahne opened the meeting. Vickie Kehrer made a motion to approve the July meeting minutes. Lyn Falk-Ahne seconded.
2. President – Petition sheets need to be collected from the WCP parents.
3. Treasurer – Our current balance is $ 15,914.50. Jason stated that our insurance has been paid, the PO Box is paid for 6 months, and the Optimist 5K sponsorship paid. Vickie Kehrer made a motion to approve the Treasurer’s report. Lyn Falk-Ahne seconded.
4. VP – n/a – Action Items from previous meetings need to be addressed.
5. Secretary – 5K thank you notes were mailed.
6. Fundraising
	1. Money from 2nd round of T-Shirts need to be located and take inventory.
	2. Vintage Wine Bar has reached out to us about a possible event in September.
	3. Lindsay Espenschied is on board for organizing the Halloween Bowling Event again. Possible Fun Spot Skating event in November.
	4. Check in with Lauren May for possible Papa Vito’s night in late Sept or early Oct.
	5. Fundraising meeting will be coming up.

## Old Business

1. Petition – We are still waiting to get petition sheets back from the Pirahanas parents. Lyn stated that we need to reach out to them and make arrangements to get the sheets back because some of them were working on them, particularly on Facebook.
	1. Amy will reach out to CoC about summer concert series, re: Info Table/Candy Sales. Next Concert is August 12.
2. Burbach Aquatics – no repsonce to the email from earlier, they will assist with capital campaigns.
3. Jason will contact Pro’s Consulting in Indiana to obtain more information on how they currently conduct their feasibility studies and their pricing options.
4. Scheduled August City Council Meetings
	1. Aug 6th – Vickie
	2. Aug 20th – Amy

## New Business

1. Review Board Meeting Schedule.
2. Setting up a table at Waterloo Homecoming.

# Action Items

1. Begin feasiblity study process with SIUE/SBDC – Dawn Rubemeyer
2. Reach out to Pro’s Consulting about feasibility study – Jason Breithaupt
3. Research costs for outreach. Dog Bowls – Dawn Rubemeyer; Decals – Amy Grandcolas
4. Update Fundraising Revenue on Treasurer’s Report – Jason Breithaupt & Lyn Falk-Ahne
5. Contact the Chamber of Commerce about Concerts, including selling goods – Amy Grandcolas
6. Reach out to USA Swimming for help on our next steps – Dawn Rubemeyer
7. Contact the Waterloo Homecoming Committee about booth/float – Dawn Rubemeyer
8. Start reaching out to possible Steering Committee members. – Kim Ahne

# Next Meeting Agenda Items

1. Review Board Meeting Schedule
2. Assign September City Council Schedule
3. Updating Business Plan