
Waterloo Citizens for a Pool

Monday, 08.07.2017, Bobeck's Sports Bar & Grill 6:30pm - General Assembly Meeting

Attendees

Michael Nolte
Kim Ahne
Lyn Falk-Ahne
Jason Breithaupt
Cassidy Beck - Scott Credit Union
Kelly Phoenix
Eric Wegener - Counsilman-Hansaker
Laine Wegener
Lauren May
Susan Halt
Amanda Schwergert
Amber Schimmelpfenning

Meeting Minutes and Action Items

Meeting Minutes

1. Michael Nolte welcomed everyone to the meeting.
 2. Michael Nolte reviewed the meeting minutes from the previous meeting. Kim Ahne made a motion to approve, Jason Breithaupt made 2nd motion to approve. Meeting minutes were approved.
 3. Jason Breithaupt gave a review of the financials for the group.
 4. Lyn Falk-Ahne talked about fundraising. The Bowling event that was scheduled for July 29th was canceled due to the lack of sign ups. We had too many last minute sign ups.
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5. Michael Nolte talked a little about Marshal pool. The city is taking out their own bond for 2.5 million. One of the things they do, the local paper advertises for them, and that is their donation to their city pool.
6. Lyn Falk-Ahne will contact the papers and find out if they would be willing to donate advertising as their contribution, as advertising is costly.
7. Susan Halt talked about additional fundraising. All of her recommendations are currently on our fundraising list. Susan mentioned companies donating, Michael explained that is what our capital campaign will do. This will also be to larger corporations, not just local to our hometown.
8. Lyn Falk-Ahne shared that people are emailing through the website, expressing interest.
9. Lyn Falk-Ahne announced that L&J Roofing have generously decided to donate cups for the Waterloo Homecoming Parade.
10. Kim Ahne reviewed the Build a Pool conference that a few of our WCP board went to.
 - a. Possibilities of Pros/Cons of Outdoor/Indoor Pool
 - b. Therapy Pool
 - c. Feasibility Study
 - d. Programming Options
11. It was brought up that West Port Pools is not licensed in the state of IL to design pools, so they would contract that part of the project out.
12. Michael Nolte announced that we have finalized the by-laws. He will have them ready at the next board meeting for our attorney to review.
13. Lauren May asked if we were changing our scope from an outdoor water facility to both outdoor and indoor. This will all come down to the feasibility study and the need for therapy pools in our area.
14. Jason Breithaupt brought up that in the planning phase there is much to consider, including, but not limited to, things such as what if there is an emergency, shoot, etc, how will evacuation plans play into the design.
15. Meeting was adjourned at 7:38pm.

Action Items

1. Kim Ahne work on tri-fold pamphlet.
2. Other ad hoc items as pertains to the board.



Next Meeting Agenda Items

Finalize bylaws

Update on Fundraising

Update on Financials

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