Waterloo Citizens for a Pool

Monday, 07.10.2017, Annex Building 6:30pm - General Assembly Meeting

Attendees

Michael Nolte Kim Ahne Lyn Falk-Ahne Jason Breithaupt Susan Halt Sean McGowan Amber Schimmelpfenning Ellen Brandt Amanda Schwezgert

Meeting Minutes and Action Items

Meeting Minutes

- 1. Michael Nolte opened the meeting with meeting minutes from June 6th meeting. Jason Breithaupt made nomination to approve, Kim Ahne made second.
- 2. Susan Halt asked about USA Swimming "Build a Pool" conference, and what it was, who was going, and who all it was for. Kim Ahne, Michael Nolte, Jason Breithaupt and Lyn Falk-Ahne will be attending. Each person paid for their own fee to attend..
- 3. Jason Breithaupt reviewed the treasurer's report.
- 4. Lyn Falk-Ahne provided updates on the fundraisers we have had so far. This would include JV's, Papa Vito's and the upcoming Glow Bowl fundraiser. Each fundraiser has been very successful.
- 5. Michael Nolte talked a little about the 5k he is researching for a fundraiser to be held on Thanksgiving day in downtown Waterloo.

- Ideas on how to get the word out on our efforts were discussed, from handing out fliers to newspapers and possibly vendor fairs.
 Lyn indicated she would look into how many attendees there are at these events.
- 7. Michael Nolte announced that the website was up and running. He asked for any feedback anyone might have. We need to make a few changes and add a FAQ section.
- 8. Michael Nolte briefly reviewed our Capital Campaign strategy, this is still a work in progress.
- 9. Michael Nolte reviewed the fact that we are still waiting for our 501c3 status to be confirmed by the powers that be.
- 10. Michael Nolte covered potential properties that our group was looking at along Rogers street for potential locations. We were approached by land owners that they could potentially be interested in our efforts
- 11. Kim Ahne discussed his efforts on his presentation to all of our area organizations.He received very positive feedback from Waterloo Rotary.
- 12. Insurance was discussed to cover the committee and all fundraisers that we will hold. A motion was made to go forward with Chuck Pittmann at State Farm Insurance, Kim Ahne made a second to approve.
- 13. Open Comments. More discussion about possible fundraising and how to get the word out about our group for more community support.

Action Items

1. Secure insurance for the group - Lyn Falk-Ahne.

Next Meeting Agenda Items

Discuss bylaws

Updates on Fundraising