

Waterloo Citizens for a Pool

Wednesday, 04.03.2019, Monroe County Annex Bldg, 6:30pm – General Assembly Meeting

Attendees

Jason Breithaupt
Dawn Rubemeyer
Kim Ahne
Lyn Ahne
Amy Grandcolas
Vickie Kehrer

Meeting Minutes

Officer/Committee Reports

1. Kim Ahne called the meeting to order. Jason Breithaupt made a motion to approve the March Meeting Minutes. Dawn Rubemeyer seconded.
2. President – See Old and New Business
3. Vice President – Dawn suggested restarting the dog water bowl project at local business. Amy will revisit having the decals printed and Dawn will get approval from local business to place the bowls outside.
4. Treasurer – Funds are still coming in from eScript and Amazon Smile. An estimate from the St. Paddy's Day 5K was conducted, approximately \$ 5,000 was raised.
5. Secretary – Amy asked Lynn if the Pirahanas swim team could share one of there spaces at the Annex on May 1st for our next General Assembly meeting, Lyn approved. Thank you notes for the 5K sponsorships and donations will be ready by the next meeting.
6. Fundraising – The St. Paddy's Day 5K raised over \$ 5,000. A wrap up session will be conducted at the next board/fundraising meeting. Directly after the 5K, Hopskeller agreed to parnter for the event again in 2020.

Old Business

1. Business Plan – Continue to work on this when possible, we will need when presenting to the Park Board.
2. City Council Meetings – At the March 18th meeting Kermit Constantine was approved to fill a vacant position on the Waterloo Community Leaders Committee of the William Zimmer Family Foundation. At the April 1st meeting they primarily approved beautification grants.
 - a. Upcoming City Meeting Scehdule :
 - i. Monday April 15th – Jason
 - ii. Monday May 6th – Kim
 - iii. Wednesday May 8th (Park Board) – Amy
 - iv. Monday May 20th – Jason
3. Petition – It was agreed that we should set an end date and goal for the number of signatures. All agreed that 500 signatures by the end of July would be reasonable goal and would allow for a timeline to present to the Park Board towards the end of the summer.
 - a. Upcoming events we could participate in would be the Optimist's Beer B Que, May 11th and the Opening Day for the WSA Baseball/Softball, May 4th. Kim will reach out to the Optimists and Dawn will reach out to WSA.
4. Feasibility Study – Dawn will reach out to the SBDC at SIUE to see if we can get a commitment to be on an upcoming semester syllabus.

5. Local Election – Michael Nolte won a position with a 2 year term on the Waterloo Park Board, the election turn out was approximately 220 for the Park Board election.

New Business

1. Dawn recommended that we considering have shirts printed that highlight our logo.

Action Items

1. Wrap up 5K
 - a. Donation Thank You Notes – Amy & Dawn
2. Finalize Dog Bowl project.
 - a. Decals – Amy
 - b. Business Permissions – Dawn
3. Petition Events
 - a. WSA Opening Day Schedule May 4th – Dawn
 - b. Optimists Beer B Que May 11th – Kim
4. Business Plan Timeline
 - a. Check Next Local Election Year - Kim

Next Meeting Agenda Items

1. Updating Business Plan
2. Discuss Petition/Presentation to Park Board