

Waterloo Citizens for a Pool

Wednesday, 02.03.2021, Zoom Conference, 7:00pm – General Assembly Meeting

Attendees

Kim Ahne
Dawn Rubemeyer
Amy Grandcolas
Celeste Breitwiser
Lyn Falk-Ahne

Meeting Minutes

Officer/Committee Reports

1. Kim Ahne called the meeting to order. Celeste Breitwiser made a motion to approve the December meeting minutes, Dawn Rubemeyer seconded that motion.
2. President – See New Business.
3. Vice President – Nothing to report.
4. Treasurer – Celeste has signed off on the paperwork to be added to the bank account. She has gone back and balanced every year of our accounts. Celeste has been advised for WCP to refile our 501c3 from to correct the issues from the past 2 years' filings. She will look into the Secretary of State filings next, that is due March 1st.
5. Secretary – Amy Grandcolas reported that we will continue with Zoom meetings for the next month. She will check with the U of I Extension office about the meeting space availability at the Monroe County Annex.
6. Fundraising – See new business for the 5K discussion.

Old Business

1. Feasibility Study – We are still waiting on an update on a Splash Pad design at Zimmer until we can move forward with the Feasibility Lite Study.
2. Questions from Town Hall – Kim plans to make a third attempt with the Park District on answering those questions.
3. 2021 St. Paddy's Day 5K – We will move forward with planning the 5K for September, it appears 09/18 will be the best option. Lyn will submit paperwork to the city for the event and check availability with Run to Succeed. We also need to update the website with this information and post on social media.
4. April Election – Scott Davis and Gina Pfund have met and plan to do some campaigning together. Scott reached out to Michael Nolte about campaigning with them and he has to get back to Scott.
5. City Council and Park Board Meetings
 - a. City Council Meetings – Dawn attended the 01/18 meeting and had nothing to report.
 - b. January Park District Meeting – Amy and Kim attended their January meeting. Kim let the district members know that he had spoken to a municipal attorney. He stated that attempting to expand the Park District while there are few added amenities to offer would be unwise. Kevin said he understood that their current offerings are not very compelling to rural residents. Kevin did receive an update from the state that there would not be OSLAD grants for 2021. From his understanding, that does not affect the grant they already won, just that they won't be awarding any new grants. HMG is working on Splash Pad plans with the engineers based on the surveying that is being done currently.

- c. Upcoming Meetings
 - i. Wednesday, February 10th – Park District @ 7:00 pm – Amy & Kim
 - ii. Monday, February 16th – City Council @ 7:30 pm – Celeste
 - iii. Monday, March 1st – City Council @ 7:30 pm – Dawn
6. Bank Updates – Lyn is turning in the finalized paperwork to First National Bank this week, then we should be able to set up online banking as well.

New Business

1. 2020 Taxes and 2021 501c3 Filings – Celeste has spoken to our accountant and will get both of these completed this month.

Open Comments

Currently our engagement is very low, so various ideas were discussed. Some fundraising could be done, but we need to get people updated on what we are currently doing and our progress with the Park District. Amy will start putting together more posts for social media to boost engagement.

Action Items

1. Check with RTS for 5K dates in September – Lyn
2. 2021 5K Paperwork with the City for September – Lyn
3. Turn in Paperwork with First National Bank – Lyn
4. Compile 2020 Financial Documents for 2021 Filings – Celeste
5. Create Social Media Posts – Amy
6. Update our Website – Kim

Upcoming Meetings

General Assembly – March 3rd, 7:00 pm via Zoom Conference

Next Meeting Agenda Items

1. Continued Steps with Park Board & Westport Pools
2. Online Banking Set Up
3. 2021 St. Paddy's Day 5K