

# Waterloo Citizens for a Pool

Wednesday, 02.06.2019, Bobeck's, 6:30pm – General Assembly Meeting

## Attendees

Dawn Rubemeyer  
Victoria Kehrer  
Amy Grandcolas  
Jason Breithaupt  
Rene Grandcolas

## Meeting Minutes

### Officer/Committee Reports

1. Amy Grandcolas opened the meeting. There were no meeting minutes for January.
2. Treasurer – Jason reviewed the Treasurer's Report, the only changes were 5K expenses and deposits that had come in.
3. Secretary – Our March and April General Assembly meetings have been scheduled for the Monroe County Annex.
4. Fundraising – 5K Preparation for March 16<sup>th</sup>, 2019
  - a. 5K Committee Meeting Dates are set as following:
    - i. Wednesday, February 13<sup>th</sup> – 7:15 pm @ Hopskeller
    - ii. Wednesday, February 20<sup>th</sup> – 7:15 pm @ Monroe County Annex
    - iii. Wednesday, February 27<sup>th</sup> – 7:15 pm @ Monroe County Annex
    - iv. Wednesday, March 6<sup>th</sup> – 7:00 pm @ Monroe County Annex
    - v. Wednesday, March 13<sup>th</sup> – 7:00 pm @ Monroe County Annex

### Old Business

1. Business Plan – Continue to work on this when possible
2. City Council Meetings – Kim attended the last city council meeting on February 4<sup>th</sup> and the St. Paddy's Day 5K was approved for March 16<sup>th</sup> in downtown Waterloo.
  - a. There is no February 18<sup>th</sup> meeting due to President's Day. Amy will attend March 4<sup>th</sup>.

### New Business

1. Local Elections are in April. Two 4 year terms for the Park District Board are running unopposed, Kevin Hahn and Shelby Mathes, Sr. There are two candidates running for the two year seat, Michael Nolte and Stephen Mitchell. It was suggested we reach out to both of them to set up a meeting and see what their position is on a community pool.

## Action Items

1. Kim reach out to Stephen Mitchell. Jason reach out to Michael Nolte.

## Next Meeting Agenda Items

1. Assign March and April City Council Schedule
2. Updating Business Plan
3. Discuss Park Board Canidates