



# Waterloo Citizens for a Pool

Wednesday, 10.01.2019, Monroe County Health Dept, 6:30pm – General Assembly Meeting

## Attendees

Lyn Falk-Ahne  
Dawn Rubemeyer  
Kim Ahne  
Vickie Kehrer

## Meeting Minutes

### Officer/Committee Reports

1. Kim Ahne called the meeting to order. Dawn Rubemeyer made a motion to approve the September Meeting Minutes. Lyn Falk-Ahne seconded that motion.
2. President – See Old and New Business.
3. Vice President – Nothing to report at this time.
4. Treasurer – Nothing to report at this time. Treasurer report unavailable.
5. Secretary – Nothing new to report at this time.
6. Fundraising – planning has begun on the annual St. Paddy's Day 5k run.

### Old Business

1. Business Plan – ongoing.
2. Petition – Amy continues to work on the online version.
3. Feasibility Study – Lyn, Kim, and Dawn attended the two Marketing Research classes at SIUE on September 10<sup>th</sup> the class had a lot of great questions, and the presentation went smoothly.
4. Yard Sign Awareness Campaign – Lyn and Amy will continue to work on this, finding the best pricing.
5. Nothing new to report on Park Board.
  - a. Next meetings
    - i. City Council
      1. October 7<sup>th</sup> – Dawn  
October 27<sup>th</sup> - Jason
    - ii. Park Board meeting
      1. October 9<sup>th</sup> – Kim & Jason/Amy

### New Business

1. Elections took place for our WCP Board. Amy Grandcolas was re-elected for Secretary. Dawn Rubemeyer was re-elected for Vice President. That puts the current WCP board roster as follows:
  - a. President – Kim Ahne
  - b. Vice-President – Dawn Rubemeyer
  - c. Treasurer – Jason Breithaupt

- d. Secretary – Amy Grandcolas
  - e. Board Member – Lyn Falk-Ahne
  - f. Board Member – Victoria Kehrer
2. It was noted that we would have to find our own meeting location for the next 6 months, as the health department will be unavailable.

## Open Comments

Kim indicated that a foundation reached out to him asking about our status and where we were. They were also wanting to know our stance on the Park Boards actions on building a splash pad.

Lyn indicated that there have been a few groups showing interest in our efforts. We will attempt to set up meetings in the upcoming weeks.

## Action Items

1. Petition – draft online option for board to review - Amy
2. Get a Wholesale Yard Sign Quote - Amy
3. Set up Deliverables and Outline for SIUE Feasibility Study - Board

## Next Meeting Agenda Items

1. SIUE Feasibility Study Presentation
2. Discuss Petition Social Media Campaign
3. Yard Sign Campaign Vote
4. Schedule Upcoming City Meeting
5. Review SIUE Survey