



Minutes

April 30, 2017

6 PM @Faith Lutheran Church (downstairs – back parking lot)

Members: Chelsie Brunner, Jen Dahl, Barb Gibson, Diane Knudsen, Dan Langlois, Sue Mayo, Gary Sweeney

Members absent: Elizabeth Bauer, Chelsie Brunner

1. March Meeting Minutes Gary motioned, Diane seconded motion carried
2. Treasurer's Report

Old Business

1. Speaker meeting-Dan August 2 concerned that not enough support-Jen will talk to Stan Ridgeway about coming to night out
2. Alumni letter...Have you sent any out?/ Report on new donations
3. Jack Harmon Chicken Dinner – report on \$\$
Dick Dahl (no donation this year he will donate next year), Ryan Casey-Diane sent a thank you. We need to talk to the Harmon's about the take out line.
4. Grant updates \$2000 Dunn County Community Foundation to be used for lifeguard training/swimming lessons. Rules that go along with the grant need to followed.
\$1000 Dunn County Energy for lifeguard training
5. Receipts update
6. Pepin County Dairy Breakfast update we are not needed due to the churches wanting to do the fun raising
7. Raffle license received and is good for a year.

New Business

1. Pool inspection-done by the state once it is up and operating

May 10 park board meeting to discuss talk about the status of the pool, lesson sign up notice in news paper 1st set Mid June and July

5 WSI lifeguards, \$65 lessons \$40 school district \$25 the pool

Jen Motion to pay \$20 per students (just the school district of Durand/Arkansaw) for one session of swimming lesson for 2017 swimming lessons, seconded by Diane discussion Sue needs to clarify the parameters of the grants. Motion carried

2. Lifeguard updates-5 WSI lifeguards, regular lifeguards,
3. Sunday supper June 25 3:00-6:00 Barb, Gary, Jen at the Mosaic Lodge
4. Music in the Park June brats, hotdogs, popcorn Jen will get food, Diane will get Thrivent money, Jen, Diane, Gary, Barb, Elizabeth, Dan
5. Funfest parade-will we have an entry Dan will work on the girls for the to carry the sign Diane and Jen coordinating little kids. Jen will do the paperwork.
6. Other business-Dan Callan talked to Diane about having a music venue fall date Durand Rod and Gun Club and Diane checked on food
7. Dan will check into a Plainview pool visit
8. Membership Sue and Jen will work on a newsletter and membership drive
9. Next Meeting June 4 proposed meeting at the Faith Lutheran 2 5:30
- 10.Meeting adjured