

Pelican Rapids Pool Committee
January 21, 2020

Pelican Rapids Pool Committee was called to order at 5:07 pm.

Pool Committee members present were Amy King, Mark Dokken, Rudy Martinez, Jackie Larson, and Kate Martinez. Mayor Brent Frazier and West Central Initiative Representative Rebecca Petersen were also present.

Kate voted to amend the minutes to reflect the updated meeting time of January 21 at 5:00 pm. Mark seconded the amendment. Kate moved to approve minutes as amended and Mark seconded.

Fundraising update- Kate as in conversation with the VP at West Central Turkeys around Christmas and hasn't heard back. They were checking into the Hormel Foundation grants. Committee will follow up.

Private donation has been offered through West Central Initiative but not confirmed. More details to come.

Bonding money- Kate will reach out to her connection and try to get some meetings set up. Voting happens in February and the committee will continue to try to talk to representatives about our project.

Genex gave \$1500.00. Kate, Amy and Brent took photo that will be in the Pelican Press. Kate will send a thank you.

Amy made generic thank you cards to send out to donors. We will get updated list from city hall for personal donations.

WCI- wants to help us with marketing, capital campaign, online donations, etc. We will meet as an advisory committee with WCI to go over strategic plan and next steps for capital campaign.

The meeting was adjourned at 6:15 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Amy King". The signature is written in a cursive, flowing style.