

Trenton Municipal Pool Foundation

Attendees

Pat Callahan

Sue Quitmeyer

Kelly Wilhelm

Rod Timmermann

Randy Baer

Dave Quitmeyer

Jeanette Ford

Connie Allison

By Laws

We reviewed the by laws for approval by the board. Randy Baer and Brent Woods have approved the by laws.

Web Site

Membership will not be posted. Directors and Executive will be listed.

Kelly explained that we will need to set up a pay pal account in order to receive donations. She recommended if we do set this up, then we should set up a buffer account to transfer money from pay pal to our account. There is the possibility of setting up an eBay account where we accept donations of objects, and sell them on eBay. This was voted down to accept objects to sell at this time as Pat had a discussion with George Kruse warned us to stay away from receiving goods, and just take money. We would have a harder time managing. This is something we might visit again in the future.

We voted to put news clips listing how much money we raise at an event rather than how much money we have.

Kelly/Jeanette is going to review The Trenton Sun's web site to look for the article and see if we can get the article and photo for on our web site.

Donations/Fund Raising Events

Knights of Columbus will be donating \$500. We are going to get a photo with them handing us the check to put on the web site.

Sue will list ways we are currently working on raising money.

Sue will send Kelly a photo of the curio cabinet with ticket information to put on the web site.

Jeanette will set up a YAHOO or HOTMAIL account to direct emails to. Email is set up it is TMPF62293@yahoo.com

Optimists are going to have a movie night at the Legion in New Baden. If the Optimists feel that this is too much, would we be interested in going half on this venue? All in favor if they need the help. Sue is looking into doing another one in the summer for the TMPF to have a float in.

Committee's approved

Board approved the following committee's

Pool Design Committee – Dave Quitmeyer, Doug Denaro

Web Site Committee – Kelly Wilhelm, Chandra Zeisset, Brent Woods, Jeanette Ford

Pool Project Planning Committee – Pat Callahan, Brent Woods, Randy Baer, and Jim Neighbors

Fund Raising Committee – Kelly Wilhelm, Jeanette Ford, Sue Quitmeyer, JoAnn Denaro

Harvest Moon Committee – Dave Quitmeyer, Sue Quitmeyer, JoAnn Denaro, Doug Denaro, Jeanette Ford

Homecoming Committee – Pat Callahan, JoAnn Denaro, Randy Baer, Rod Timmermann, Dave Quitmeyer

1023 Form - Application for Recognition of Exemption - \$150 fee to submit

George Kruse, CPA, has been hired to review forms, and advise. Board members, Randy Baer and Brent Woods approve him being hired.

We reviewed the 1023 form with the following notes;

We will put that we are not going to make over \$10,000/year as we would have to submit a 990. We were incorporated September 14, 2005. Pat is going to phone George to clarify if we can receive items for a yard sale or auction. Is this only if needed for a tax exemption? Review if we can do gaming as a fundraiser? Review if we can accept property as a donation.

Pat will review with George and do an email meeting to advise outcome and to get thoughts on the form being submitted.

Public Relations

Review of newspaper article. We need to do some PR work to ensure people know what we are about. Pat advised we should put what are goals are in order. Pat is going to talk to Margaret Conley to see if she is going to reply/explain in a letter to the editor. TMPF would like to thank the concerned citizens for the survey and sorry not explaining what we are about. Pat will then describe what the TMPF does and will invite all interested citizens to meet with us every second Thursday of the month in Pat's office. He will also tell Mike that we are changing our meeting location to Pat's office. Pat will get with Mike to have an interview to go into the paper.

Submitted by: Jeanette Ford