

Trenton Municipal Pool Foundation, NFP
Agenda Sept 8, 2005
Meeting is 7:00 PM above Police Dept
Call meeting to order and pass attendance sheet to sign

- I. Joint meeting with Park Boosters and Nut House Club.
TMPF is *IN* on 2006 homecoming! Who all is in joint venture? Discuss a *Formula* for sharing proceeds of homecoming
- II. Minutes of last meeting Any corrections?
- III. Treasurers report Brent Haukapp We will need report of finances and fund raising for II Att General - financial statement, proposed budget for 2 years, current assets and liabilities
- IV. Committee formation
 - A. Fundraising: Joann Denaro, Jeanette Ford and Kelly Wilhelm contact Jim Rakers for info on this years' homecoming workings etc. look into 1/2 cent sales tax in city? VFW dances - soccer - Optimist Club events (see prior meeting minutes)
 - B. Homecoming: _____ and fundraising comm..
 - C. Grants;
 - D. Member recruitment and PR and marketing paper add requesting ideas-
 - E. Pool project planning- to work with Trenton park board and Park Boosters
 - F. (Any Others?)
- V. Old business
 - A. Articles of incorp NFP filed with Sec of State- then recorded- then then form 1023 app for exemption from inc taxes will be filed.
 - B. Web site? (Mrs. Zeisset)
 - C. Cookbooks Elsie Arentson
 - D. Any feedback on meetings with Mayor and/or council and/or Streets and Park Sup. Mike Jones?
 - E. Feedback on other cities' pool building efforts?
 - F. Harvest moon festival work schedule baskets food etc.
 - G. Info on pool use and water use thank Pehg Zeller and Trenton Interest Group
 - H. Optimist club offer to let us run concessions?
 - I. Survey of citizens as to what kind of complex they might support-
- V. New business
 - A. Tempo Bank will donate profits from their Harvest Moon Festival booth
 - B. Any other?

Adjournment?

Next meeting: Thursday Oct. 13th at 7:30 PM above Police Dept.

Respectfully Submitted, Pat Callahan