

# Trenton Municipal Pool Foundation

**Date:** February 9, 2006  
**Meetings:** Every second Thursday of the month  
**Prepared by:** Jeanette Ford  
**Next Meeting:** March 9, 2006

## Attendees

Pat Callahan  
Brent Haukapp  
Sue Quitmeyer  
Norman Wiggins  
Evonne Timmermann  
Sue Quitmeyer  
Jeanette Ford

## Fundraisers

### *Superbowl Wings*

Trenton Torpedoes ran a fundraiser for TMPF and raised \$225.55 profit. They sold Chicken Wings through Barbara Jane's restaurant. It was discussed that we they might do this fundraiser monthly.

### *Movie*

The movie that we ran with the Optimists Club in New Baden was a wash. We discussed that we will do another float in come summer time.

### *Golf Scramble*

#### **Sunday, May 21 at Locust Hills in Lebanon.**

Evonne updated all on preparations for the golf scramble. The cost is to be \$65 per golfer. If they provide dinner, we will get about \$22 profit per person. We are hoping to get about 30 teams.

There will be attendance prizes and are thinking about a cash payout for winners. There will be basket raffles, and would like to have a goodie bag for each golfer on their cart. It is hoped that everyone can try to get two hole sponsors at \$100 each. It was discussed maybe having silver, gold and platinum sponsors. Advertising needs to start the end of March.

Evonne would like someone to head up taking care of the food if we are going to cook ourselves. The cost for the golf course to provide dinner is \$8 a plate. Brent Woods will talk to his father and Jeanette will talk with Bob about heading this up. Norman has volunteered to also help cook.

A possible menu that was discussed is:

Pork Steaks, baked potatoes, beans, corn on the cob.

Sue and Jeanette have volunteered to drive the beer carts.

### *Cardinal's Grant*

Jeanette found a grant that is offered by the St. Louis Cardinals to communities within their area. She gave it to Pat to review if we might be eligible to apply for it.

## **General Discussion**

It was voted to grant memberships to Mark & Donna Shutte's, Barbara Weik, and Eugene & Dorothy Luettinger. Jeanette will send thank you's and extend memberships to TMPF.

Pat sent a letter To New Baden about slide, has not heard back.

Monday night is park-planning meeting at parish hall at 7:15.  
Doug, Dave and Pat will attend.

## **Discussion from meeting with Park Board**

Brent Woods talked about insurance if they get a slide. The town will need details of what the slide is like and a rough drawing of where it will go so that they can show the city insurance. Doug will get the information to Brent to turn into City Hall.

We discussed the thoughts from the Park Board. They feel they would be unable to change the times the pool opens. Jeanette and Evonne will get together a plan of how the pool can run so that they can open early. They will present to all at park board meeting on 2/21. Park Board gave us permission to move the vending machines to make room for a concession stand. We discussed how we could run a concession stand or if it would be best if the lifeguards run it or if we should guarantee the park board that they will not lose any money, if the city will pay salary of employee. We will need to come up with a plan on how to run it. It was determined the best route would probably be to hire an extra lifeguard to run the stand. Norman will contact other towns to see what their revenue's were from their concession stands to help promote the benefit of having the concession stand and hiring of an extra lifeguard. Evonne and Jeanette will add that too the plan of what can be done. Jeanette will look on ebay for used stuff. We talked of swim team parents volunteering to clean concession area on Monday's through Friday to help with it.

Park Board stated they would need help cleaning and painting. It was voted in that we are going to volunteer for all start up activities for the pool. Sue said she would phone swim parents to help when the time comes.

### ***New Pool Layout Drawing***

We went over the drawing from Doug Denaro. He did a wonderful job detailing where we can move the fence, add concrete, and add more shade on the south side. He showed how we can help improve the inside of the pool house where the vending machines are to make the vending area operable for a concession stand by adding running water, we might have to run electricity, make outside door to concession stand a double door to name a few. Inside the pool house we can do routine maintenance, replace sinks, replace partitions around the toilets, and other things.

Park Boosters will help with working when time comes. Doug will get figures together as to how much it will cost to make all repairs to submit to the current pool and we will have an email vote to determine how much of our savings we will donate to help get the work done. We will have an email meeting to vote on expenditures.

## **Treasurer's Report**

Summary of donation and fundraising activities:

Donations	\$1,500.00
Harvest Moon Festival	\$663.79
Float-In	\$1,936.96
Dances	\$439.48
Membership fees	<u>\$375.00</u>
Total	\$4,915.23

Summary of miscellaneous expenses:

Park booster dance - basket	\$54.00
Christmas Walk - wreath	\$50.00
Trenton Fest- deposit	\$500.00
IRS - 1023 application fee	\$150.00
Feorge Kruse, CPA - tax advise	\$322.00
Processing fee	\$50.00
Barbara Jane's - open house	<u>\$295.00</u>
Total	\$1,421.00

Cash Balance at February 9, 2006 \$3,494.23

## **Action Items**

- Need flyers regarding golf for the Park Boosters dance on March 18<sup>th</sup>
- TMPF logo – Jeanette to draw it up
- Doug, Dave and Pat will attend park-planning meeting
- Jeanette and Evonne to get together a plan of how the pool can run so that they can open early and run a concession stand
- Jeanette and Evonne need to present at park board meeting on 2/21
- Pat follow up on letter To New Baden about slide
- Jeanette will send thank you's and extend memberships to TMPF to Schuette's, Weik, and Luettinger's.
- Pat will review form for Cardinals grant to see if we might be eligible to apply
- Doug will get the information to Brent Woods to turn into City Hall about the slide
- Norman will contact other towns to see what their revenue's were from their concession stands
- Doug will get figures together as to how much it will cost to make the necessary improvements to the current pool.
- Jeanette to look on ebay for used stuff for concession stand