

Friends of the Refuge Headwaters Agenda

Refuge Office, 102 Walnut St, Suite 205

4:15 p.m./Thursday/May 25th, 2023

1. Introductions
2. Approval of *April 27th*, 2023 Meeting Minutes
3. Reports
 - A. Treasurer's Report (Meg Hurkman)
 - B. President's Report (Wendy Schneider)
 1. Kwik Trip Donation, 50 Boxes, June 7th (Project Compass Picnic)
 2. Nat'l Loon Center Opens in 2024, in Crosslake, near Brainerd
 - C. Refuge Manager's Report (Mary Stefanski)
4. Completed Business
 - A. May 10th, Project COMPASS Fishing Event, Huff Street Dock
 - B. Ok given to the Observation Deck off Hwy 61, 2024 completion
 - C. Taxidermy
 - D. Additions
5. Continuing Business/Fun Events
 - A. T-shirt reprinting – Steve Norman
 - B. June 3rd, National Trails Day, Paddle-out of McNally Landing, sell t-shirts or sweatshirts?
 - C. June 7th, Project COMPASS Fishing & Picnic, Hiawatha Valley Marines Shelter, West Lake Winona, 5:00 – 6:15 p.m., looking for volunteers
 - D. June 21st, Damsels & Dragons Program, Winona History Center, Dan Jackson (dragonfly researcher and expert) as presenter, sponsored by the Friends group, 6:00 p.m.
 - E. Plans for Bev's dedication - bench, spotting scope, other ideas? Input from Heidi Laska, Bev's granddaughter
 - F. Continue plans for the Refuge's 100th Anniversary in 2024
 - G. Location of Photo Display, need to get an area booked in advance – Heidi Bryant contacts? Centennial Photo Contest's deadline is October 27th with cash prizes
 - H. Friends brochure printing – Heidi Bryant
 - I. Project COMPASS fishing fall
 - J. Additions

Move to Adjourn

Next meeting: ***Thursday, June 22nd, 2023***