

***Friends of the Refuge Headwaters Agenda***

***Refuge Office, 102 Walnut St, Suite 205***

***4:15 p.m./Thursday/July 27, 2023***

1. Introductions
2. Approval of *June 22, 2023 Meeting Minutes*
3. Reports
  - A. Treasurer's Report (Meg Hurkman)
    - Filing of Tax Form 990
  - B. President's Report (Wendy Schneider)
    - Update on 2023, new membership money – Estate planning
    - Fall Bingo Photo Hunt, submit online or email (open to this idea?)
  - C. Refuge Manager's Report (Mary Stefanski)
4. Completed Business
  - A. Checking of Friends Gmail account
  - B. Additions
5. Continuing Business/Fun Events
  - A. Saturday, July 29<sup>th</sup>, ***Family Nature Walk***, Trempealeau National Wildlife Refuge, Meet at the Observation Deck, 10:00 a.m., contact Nora Woodworth at [driftless@happydancingturtle.org](mailto:driftless@happydancingturtle.org) or by calling 218.587.2303
  - B. Saturday, July 29, 8:00 a.m.- 9:30 a.m. **OR** 10:00 a.m. – 11:30 a.m., ***FREE Wildflower Walk***, Upper Miss LaCrosse District Visitor Center, N5727 County Road Z, Onalaska, WI 54650, meet at the three-panel kiosk by the Visitor Center parking lot.
  - C. Thursday, August 3<sup>rd</sup>, ***Bats at the Refuge***, Trempealeau National Wildlife Refuge, Outdoor Wonder Learning Center, 7:00 p.m.
  - D. Wednesday, August 23<sup>rd</sup>, ***International Crane Foundation***, Trempealeau National Wildlife Refuge, Outdoor Wonder Learning Center, 6:30 p.m.
  - E. Saturday, September 9<sup>th</sup>, Free Admission to Minnesota State Parks
  - F. Wednesday, September 20<sup>th</sup>, ***Project COMPASS Fishing Event***, 5:00-6:30 p.m., Huff Street Fishing Pier
  - G. Trash Pickup on the Prairie Island Dike Rd, October date to be determined
  - H. Plans for Bev's dedication - spotting scope for new Observation Deck
  - I. Continue plans for the Refuge's 100<sup>th</sup> Anniversary in 2024
  - J. Location of Photo Display, need to get an area booked in advance, Centennial Photo Contest's deadline is October 27<sup>th</sup>, with cash prizes
  - K. Additions

Move to Adjourn

Next meeting: ***Thursday, August 24<sup>th</sup>, 2023***