

Friends of the Refuge Headwaters Agenda

Refuge Office, 102 Walnut St, Suite 205

4:30 p.m./Thursday/January 25th, 2024

1. Welcome Back Everyone
2. Call to Order
3. Introductions
4. Approval of October 26th, 2023 Meeting Minutes
5. Reports Given
 - a. Treasurer's Report (Meg Hurkman)
 - b. President's Report (Wendy Schneider)
 - i. McAfee Security
 - ii. 990 Simple Tax Form for our group
 - c. Co-President's Report (Sue O'Brien)
 - d. Refuge Manager's Report (Wendy Woyczik)
6. Completed Business
 - a. Photo Contest Winners & Locations of Photo Display Update
 - b. Additions
7. Continuing Business/Fun Events
 - a. Annual Kids Ice Fishing Event, January 27th, McNally Boat Landing, 10:00 – Noon
 - b. Spotting Scope, latest news
 - c. 100th Anniversary Events/Activities in Winona
 - i. Refuge Float for Steamboat Days Parade, Sunday, June 16th, 2024
 - ii. Frozen River Film Festival
 - iii. Centennial Film Festival
 1. Possible Canoe Program
 - iv. Cal Fremling and Jim Nissen