

Friends of the Refuge Headwaters Agenda

Refuge Office, 102 Walnut St, Suite 205

4:15 p.m./Thursday/February 22nd, 2024

1. Welcome
2. Call to Order
3. Introductions
4. Approval of January 25th, Meeting Minutes
5. Reports Given
 - a. Treasurer's Report (Meg Hurkman)
 - b. Co-President's Report (Sue O'Brien)
 - c. Manager's Report (Wendy Woyczik)
 - i. Conservation Corp Minnesota Spring Clean-up: 2018 Friends spent \$2500.
 - ii. McNally needs a new fishing platform because it is rotting. Bob can build it, but wood will cost \$440.
6. Completed Business
 - a. Annual Kids Ice Fishing Event from January 27th
 - b. Photo display at Frozen River Film Festival
 - c. Additions
7. Continuing Business/Fun Events
 - a. 100th Anniversary Events/Activities in Winona
 - i. Refuge Float for Steamboat Days Parade, Sunday, June 16th, 2024
 - (1). Needs to be cleaned, Contact Steamboat Days committee
 - iii. Centennial Film Festival June 7-8– Barry Drazkowski date to speak to Friends
 - iv. Steven Marking (film maker for 100th Anniversary, Will Dilg)
 - E. Additions

Move to Adjourn

Next Meeting: Thursday, March 28th, 2024