

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

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

***4:15 p.m./Thursday/April 25th, 2024***

1. Welcome
2. Call to Order
3. Introductions
4. Approval of February 22nd, Meeting Minutes
5. Reports Given
  - a. Treasurer's Report (Meg Hurkman)
  - b. Co-President's Report (Sue O'Brien)
  - c. President's Report (Wendy Schneider), signed "Fee for Service Work Order" to pay half (total of \$2500) for Peterson Lake Property clean-up
  - d. Refuge Manager (Wendy Woyczik)
6. Completed Business
  - a. Discussion with Barry Draskowski, brainstormed ideas on how the Friends Group could help with the Centennial Film Festival Event
  - b. Additions
7. Continuing Business/Fun Events
  - a. 100<sup>th</sup> Anniversary Events/Activities in Winona
    - i. Refuge Float for Steamboat Days Parade, Sunday, June 16<sup>th</sup>, 2024 (Bart to lead the discussion}
    - ii. Frozen River Film Festival
    - iii. Centennial Film Festival, date set for June 21-23, Prairie Island Camp Ground, we will provide a booth at the event and a possible canoe outing on Sunday morning out of Verchota Landing and possibly entry in the "Dead Fish Polo" Event
  - b. Additions

Move to Adjourn

Next Meeting: Thursday, May 23rd, 2024