## Friends of the Refuge Headwaters Agenda Refuge Office, 102 Walnut St, Suite 205

## 4:15 p.m./Thursday/May 23rd, 2024

- 1. Welcome
- 2. Call to Order
- 3. Introductions
- 4. Approval of April 25th, Meeting Minutes
- 5. Reports Given
  - a. Treasurer's Report (Meg Hurkman)
  - b. President's Report (Wendy Schneider), Mailings for New & Existing Membership
  - c. Refuge Manager (Wendy Woyczik)
  - d. Heidi on Jazz Jam fund raiser dates for our Friends group
- 6. Completed Business
  - a. Confirmed that we will be setting up a Friends table at the Prairie Island Event,
     Friday afternoon (June 21<sup>st</sup>) and all day Saturday (June 22<sup>nd</sup>) & Sunday (June 23<sup>rd</sup>)
  - b. Confirmed that we will offer an Interpretative Canoe Tour at Prairie Island, Friday
     (June 21<sup>st</sup>, 1-3 p.m.). Sue O'Brien will coordinate, Stephanie Edeler will interpret and a biotech will help as an additional refuge staff member.
  - c. Additions
- 7. Continuing Business/Fun Events
  - a. Project COMPASS Wednesday, May 29th and Picnic Wednesday, June 12th
  - b. 100<sup>th</sup> Anniversary Events/Activities in Winona
    - Refuge Float for Steamboat Days Parade, Sunday, June 16<sup>th</sup>, 2024 (Boat, Nest with Eagle, Anniversary Cake, Decorative Fringe, Bird & Animal Pictures)
    - ii. Centennial Film Festival at Prairie Island, what to display on our Friends table (June  $21^{st} 23^{rd}$ ), Volunteers Needed
  - b. Additions

Move to Adjourn

Next Meeting: Thursday, June 27th, 2024