

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

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

***4:15 p.m./Thursday/January 16th, 2025***

1. Welcome
2. Call to Order
3. Introductions
4. Approval of October 24th, Meeting Minutes (no meetings held in Nov & Dec)
5. Reports Given
  - a. Treasurer's Report (Wendy Schneider), 2 additional members through PayPal, \$45 Payment to GoDaddy of an annual fee of \$203.88 for PayPal services, 12/9/24 Payment to Kraft Lake Insurance Agency (through Winona's Farmer's Insurance) of an annual fee of \$598.99 for event insurance as a million dollar coverage policy, 1/1/25
  - b. President's Report (Wendy Schneider), Event Insurance Coverage for 2025
  - c. Refuge Manager (Wendy Woyczik) & Biologist (Stephanie Edeler)
6. Completed Business
  - a. Ice Fishing for Kids, January 11<sup>th</sup>, McNally Boat Landing
  - b. 100<sup>th</sup> Anniversary Photo Contest Results, \$200 for "Best of Show"
  - c. Additions
7. Continuing Business or Upcoming Fun Events
  - a. Telescope from Bev Spande's memorial donation
  - b. "History of the Mississippi" with Steve Marking as Will Dilg, History Center, May 8<sup>th</sup>, 2025, \$20 for members, \$30 for non-members
  - c. Additions

Move to Adjourn

Next Meeting: Thursday, FEBRUARY 27th, 2025