

Friends of the Refuge Headwaters Agenda

Refuge Office, 102 Walnut St, Suite 205

4:15 p.m./Thursday/July 24th, 2025

1. Welcome
2. Call to Order
3. Introductions
4. Approval of May 22nd, Meeting Minutes, (June's monthly meeting was cancelled)
5. Reports Given
 - a. Treasurer's Report (Wendy Schneider) Bills Paid to Bart, Wendy & John for parade expenses and for the Project COMPASS fishing/picnic event
 - b. President's Report (Wendy Schneider) Parade Entry (Bart, Bruce & Bob Costa), Mini Grant Response from Refuge Retirees, Yearly Membership Renewal Letter, Altra Credit Union & Merchant's Bank Non-Profit Contest Entries available until 08/31/25, Note to senators to extend Refuge building lease
 - c. Refuge Manager (Wendy Woyczik) and/or Wildlife Refuge Specialist (Stephanie Edeler)
6. Completed Business
 - a. Project COMPASS fishing/picnic event on Wednesday, July 2nd on Lake Winona
 - b. Friends/Refuge entry for Steamboat Days June 15th Parade
 - c. Additions
7. Continuing Business or Upcoming Fun Events
 - a. Kayak/Canoe Outings, possible dates
 - b. Prairie Island Trash Pickup
 - c. Fishing Line Recycling Tubes at boat landings need to be collected
 - d. Guest speaker ideas for August & September
 - e. Bike/Hike scheduled for October
 - f. Telescope from Bev Spande's memorial donation (on hold)
 - g. Additions

Move to Adjourn

Next Meeting: Thursday, August 21st or 28th, 2025, same time, same location