

Roll Call: Reggie St John, Keith Hudson, Jessica Cornish, Scot Cornish, Courtney Cole, Lisa Morgan, Sam Gilmore, Dennis Hartman, Sonya Morgan, TR Kennedy, Molly McGovern, Melinda Mehaffy

1. Approval of Minutes from April 9, 2024
  - a. No changes or additions
  - b. Motion to approve by Lisa. Seconded by Keith.
  - c. All Pro. No Con.
2. Treasurer's Update
  - a. \$7,750.94 in our bank account
  - b. \$500 in the Community Foundation
  - c. Will be filed for audit
3. Approval of reversing Chairman Sonya Morgan and Vice Chairman Dennis Hartman Unfinished Business
  - a. Motion to approve by Keith. Seconded by Courtney.
  - b. All Pro. No Con.
4. Waterfest Booth Fundraiser (Lisa/Sonya)
  - a. Lisa has a handout from 2023
    - i. Sonya will revise and bring updated version to next meeting.
      1. Have 200 printed for Waterfest. Any leftovers could be placed at the Water Bar afterwards.
    - ii. Email out to the committee and have a digital version available for download.
  - b. Lisa has last year's tri-fold.
  - c. Ducks & Wristbands
    - i. Ducks need labeled. Light cardsock
      1. QR Code on the back
    - ii. Ducks & Wristbands given by donation
      1. Suggested donation is \$5
  - d. Sharing booth with Watershed/Olson Studios
    - i. Bring our own chairs.
5. Testing/Pumping Soda and/or Lithia Well for viability (Keith) New Business
  - a. Keith's research suggests we use Redline if we are looking to purchase a pump
  - b. Keith also suggested collaboration with David Rhodus who has wells in Kearney
    - i. He has two pumps and offered to let us use one
  - c. Reggie has a generator
  - d. Melinda suggested making a video of the pumping process. Courtney offered Jason to live stream the action.
  - e. Lisa will inquire with Gilmore about a possible donation of a 100ft, 1 inch hose.
6. Crystal Lithia Pavilion repairs (Dennis)
  - a. Top railing has rotted off and is falling. Dennis has removed the top. Needs repaired.
    - i. Job Corp is looking for a project and this could be good with them. Susan Liotta would be the person to contact.
      1. See if they would go in and do it start to finish.
        - a. Inspection, proposal, offer, and the build.
      2. We would need to purchase the supplies.

- b. Soon, we will need to do a check of all the pavilions.
- 7. Fundraising ideas (Sam)
  - a. See additional document.
  - b. [Clio](#)
    - i. Online map tour
    - ii. We would be able to update it as needed.

#### Additional Comments

Dennis is going to reach out to Manito Springs. The Committee would like him to inquire the following:

- Did they received EPA or DNA 'blessing' or are they doing it 'rouge'
- What is their annual rainfall? Do they flood?
- Who owns the wells? Public vs private?

Next meeting is scheduled for Tuesday June 18<sup>th</sup> at 6pm in the HOW.