Bitterroot Aquatic Center Foundation Agenda

March 4, 2024

Amy’s Office/Hamilton Parks

* Approve minutes
* Treasurer report
* Pool foundation Ambassadors - anything new??
* Review of operational board’s plan to begin planning for future of pool - fill members in on Feb26 meetings. -make general plan of where we go from here once plan is established by board
* Fundraising
  + Missoula Gives - update from Karen on web needs, do we want to try to get matching donor?
  + River of Support - get plan/timeline into place for install
  + Ladder/pool toys: Make budget, hospital foundation and who else to ask for $$ if needed
* **Action Items** from last meeting update
  + Karen
    - Logging into Bitterroot Gives and updating information and seeing what needs to be filled out.
  + Marilyn
    - Update Spring newsletter
      * Bitterroot Gives
      * Banner
      * Pool steps
      * Working with Operational board on long term plans
  + Amy
    - Talk to Jeff
* Ideas we want to keep working on
  + Summer movie/adult night
  + Farmers market
  + Non profit day at fairgrounds
* Outreach - any new ideas?
* Other business/loose ends