



**Friends of Hales Corners Park & Pool
Board of Directors Annual Meeting
James R. Ryan Municipal Building
5635 S. New Berlin Road, Hales Corners, Wisconsin 53130**

December 21, 2024

Agenda

- I. Call the Meeting to order and introductions
- II. Approve meeting minutes from December 30, 2023
- III. Board of Director / Officer Elections: President, Donald Schwartz
- IV. Financial Reports including CD at WaterStone Bank – Luanne Hill
- V. Discuss budget for 2025
- VI. Discussion on new website status
- VII. Fundraising and grant writing
- VIII. Discussion on annual dues
- IX. Discussion on membership / Hales Corners Chamber of Commerce
- X. Hales Corners Pool closure 2024
- XI. Events at the pool house in 2025
 - Winter and Summer Volleyball Leagues
 - Earth Day/Spring Clean Up
- XII. Adjournment