

Meeting Minutes

Next Meeting: In August - TBD

Present: Mandi, Judie, Ron

Absent: Chad, Maggie

Development Goal Plan – Next update in September

Annual Campaign

Merchants Bank meeting was on 5/7 for \$10,000 – waiting for results

HBCI meeting was 5/17 for \$10,000 – but do not give that much – waiting for results

We need to get in with Hugh Miller – we will send out a personal letter to try to connect with Hugh because we are not getting any response from his assistant.

Grant Writing

See chart – Many grants pending

Hot List:

Pepsi Refresh Local \$5,000

Pepsi Refresh National \$50,000 – need a lot of promotion

Federal OSHA grant \$100,000 – this grant just opened and is due July 2. We will be working on a plan to complete the grant.

Grant Research – Nothing new this month

Events

Golf - \$19,795 Committed (need to get to \$32,200)

Winona National a \$1,500 sponsor

Mike Gostomski is doing a 10% or up to \$2,500 match

Raffle Event

Only 750 tickets being sold at \$5 each – \$3,750 net

7 departments x 20 = 140

11 BOD x 20 = 220

8 Golf x 10 = 80

440

Other:

Trying to get facebook put together but waiting on help from Maggie to set up. We need to have a personal account to have a business account and I don't have a personal account.

2010 Committee Tasks – to be worked on the rest of 2010. See attachment for more details.

1) Short and Long Term donor plan – See prospect list attached. Input on donors is appreciated.

2) Cultivation Process – please see process attached.

3) New Fundraising Event – What are ideas for a new event?

4) UnNamed Project Development – Formally Brighter Tomorrows – August