

**Committee Name:** Fund Development

**Meeting Date & Time:** Wednesday, November 20, 2013, Noon

**Attending:** Deb McClellan, Chad Anderson, Bill Reinarts, Judie Foster-Lupkin, Jayne Grupa, Chianne Thicke

**Absent:** Maggie Modjeski, Steve Volkman

**Next Meeting Date & Time:** Wednesday, January 22, 2014 - Noon

**Agenda Items**

• Grant updates – Received, Awaiting Outcomes	• Dancing with the Winona Stars
• Fund Development Meeting day and time	• MN Southeast Tech Grant signing reception
• Blandin Foundation update - Judie	•

**Grant updates – Received, Awaiting Outcomes**

**Received**

<b><u>Grant Name</u></b>	<b><u>Amount Received</u></b>	<b><u>Program</u></b>	<b><u>Submitted</u></b>
MN Southeast Tech	\$50,000	MN Job Skills Partnership	Signing December 12

**Awaiting Outcomes**

<b><u>Grant Name</u></b>	<b><u>Amount Requested</u></b>	<b><u>Program</u></b>	<b><u>Submitted</u></b>
Youth in Philanthropy – William & Beverly Larson	\$500	SET Program – Wii equipment	11/18
Slavik	\$14,000	Microsoft 365	

**Dancing With the Winona Stars –**

Event: Friday, December 6, from 6-9 p.m. we will be holding a Bowling for Winona ORC and DWWS event at Winona Bowl. Raffle tickets for prizes and money. Should be a fun event!

**We would like to know if anyone on the Board is interested in going to the performance on December 31, 2014?**

**2014 Fund Development** – Meetings will continue once a month on the Wednesday before the Board of Directors meeting. Noon at Winona ORC.

**Blandin Foundation Retreat** - Judie attended the Blandin Foundation's retreat on November 4-8<sup>th</sup> – update

### **Starlight Stroll Re-Cap**

Income/Expenses – Final numbers: Income: \$15,192 Expenses: \$2,622.25 Net Profit: \$12,659.75

The bike path and lodge are booked for November 7, 2014

Timing system has been reserved

We will be apart of Live Well Winona's Mississippi Mixer

Registration prices will stay the same for 2014

### **Race Comments:**

Need to be aware of the pot-holes in the road – Mark with cones and volunteers with flash-lights

Some of the areas are VERY dark, need to put solar lights in that area.

Encourage the use of head-lamps and flashlights

When putting up barricades, put them closer to Sarnia street so on-coming traffic have more notice that they are not allowed onto the race course.

Request more parking cones from the city.

No parking by the lodge after a certain time/or all together. Barricade this section off so that cars don't park, it is also a great place to have spectators watch so they aren't getting in the line of runners.

Start/Finish signs.

Have a costume contest? Groups/Individuals? Best neon get-up?

Myra Kluvek – would like to contribute Mary Kay donations to the 2014 race. Contacted Deb McClellan.

Have the lead biker ahead of the runner – it was hard to see the first runner when biker was behind them.

Not timing the 1 mile event and have a separate Shute for them.

Need to find a race starter (air-horn didn't work since it was too cold)

Look at food/water donations

Market Street tap was a great after event spot!