

Committee Name: Fund Development
Meeting Date & Time: Wednesday, January 23, 2013, Noon

Attending: Maggie, Jayne, Chianne

Absent: Chad, Laurel, Judie

Next Meeting Date & Time: Wednesday, February 20, 2013, Noon

Agenda Items	
• Grant updates – received, denied, working on	• 5K planning – status, committee, name, logo/design
• Endowment planning - review in Spring 2013	•
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Details

- Kresge Foundation – Technology Upgrades- \$109,300. Part 1 submitted 11/2, **Denied request**
- Chichester Dupont Foundation – Laundry - \$100,000 Submitted 08/31, **Denied request**
- Athwin Foundation – Laundry - \$100,000. LOI submitted 10/01, **Denied request**
- Xcel Energy \$7,500 – SET Program – **Received** 12/5 - \$7,500
- Winona Hims Fall Concert – **Received** 12/4 - \$11,850.24
- Shopko Grant – **Received** \$250 for SET Programming
- Dept of Education – NIDRR Grant for technology, 86,000, Submitted 1/21, **awaiting review**
- Continuing to look for Compressed Natural Gas (CNG) grants to change our fleet of vehicles.
- Researching Arts and Education grants for our clients, DT&H – 2013 grants not yet available.

Action Items

- Secure the lodge/bike path – Chianne – Completed 12/7/2012
- Define and form committees – fund raising committee
 - Who can we get on the 5k committee. Suggestions:
 - Katie Wohletz (Also part of the golf committee)
 - Kara Welch (donor and runner)
 - Deb McClellan (Y fitness instructor, runner, involved in community events)
 - Teri Tenseth Market
 - Dan Valentine
 - Bill Reinarts
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- Work on name of event and logo creation – Committee –
 - Maggie has asked Jana Brinkman if she could donate Graphic Design work. She could also help with save the dates and registration fliers.
 - Committee has and will continue to work on names for the event along with design details for logo for February meeting
- Start work on sponsorship letter with various levels and list of potential sponsors – Committee

Follow Up Items

- Securing a new time for the fund committee's monthly meeting – **Completed (Wednesday's prior to Board meetings at Noon)**
- Looking for more people to join the fund committee – **Board, community members – still looking for additional members to join the group**
- Begin the search for people to join the 5k committee – **various positions available**
- 5k committee meetings will start in May
- Create event name and logo – **Names and design have been discussed and will finalize this at the February meeting**
- Talk with Kevin about combining Golf fees with 5k fees
- **Spelling Bee** – Letter has been sent to past spellers on January 28th cancelling the event, yet inviting them to participate by volunteering for the 5k Walk/Run.
 - Chianne will speak with the current holder of the travelling plaque (Saint Mary's) to get that back to Winona ORC facility.