

**Committee Name:** Fund Development  
**Meeting Date & Time:** Friday, December 21, 2012 7:45 a.m.  
**Attending:** Chad, Chianne  
**Absent:**  
**Next Meeting Date & Time:** Friday, January 18, 2013 7:45 a.m.

Agenda Items	
• Grant updates – received, denied, working on	• 5K planning – status, committee, name, logo/design
• Endowment planning	•
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### Details

- Kresge Foundation – Technology Upgrades- \$109,300. Part 1 submitted 11/2, **awaiting foundation action**
- Chichester Dupont Foundation – Laundry - \$100,000 Submitted 08/31, **Denied request**
- Athwin Foundation – Laundry - \$100,000. LOI submitted 10/01, **awaiting foundation action**
- 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

### 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
- 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.
- Start work on sponsorship letter with various levels and list of potential sponsors – Committee
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### Follow Up Items

- Securing a new time for the fund committee’s monthly meeting
- Looking for more people to join the fund committee – Board, community members
- 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