

Annual Fund Committee Meeting

Wednesday, June 14, 2017

4:30pm – 5:30pm / Building A Room 9

I. Members (and others) Present: John Gawarecki, Merrily Karel, Ken Thielman, Noah Langseth, Shannon Froberg, Tom Johnston (New Chair), Justin Gehring, Debra Webster

II. Trap Shoot 2018

Target dates are September 23 and 30, Tom will coordinate.

III. Give to the Max 2018

November 16 is the start date.

IV. Dragon Dinner 2018

The proposed date is Saturday April 14, 2018 at the Event Center.

V. Credit Card System Update

Amanda has access to one. Justin has the rest. A discussion occurred regarding when and how it can be used. One has to keep in mind the fee that is paid on the card. Many people will only donate with a credit card, so it's important to make sure we can use this process.

VI. Expenditures: \$49, 037.78

1. Blinds (\$10,000)
2. Science Curriculum (\$10,000)
3. Teacher Impact Grants (\$10,000)
4. Teacher Laptops (\$10,000)
5. 100 Chairs for the gym (\$11.49 per chair + 288.78 shipping) (1,437.78)
6. Backlit table for Gym (\$2,600)
7. Additional Laptops (\$5,000)
8. Money update: AFC 2016 – 2017 money raised was \$72,038. It will revert to the general fund balance if not spent before the end of the year.

VII. Still need to spend roughly \$23,000

Ideas discussed throughout the year include:

- Develop a database to keep track of all the giving. It needs to be fairly sophisticated and warrants discussion at a future meeting to design and decide what's in it, who maintains it, etc. This database will help in ensuring organizations don't get hit solicited by MSA multiple times by

accident. It's also important to track who does NOT want to be solicited. Justin prefers this be discussed on the next BOD meeting as part of JR Computers contract.

- Interactive whiteboards (roughly \$5,000 each)
- Use for budget of 2018 Dragon Dinner
- Great hall or gym projector (this can be quite expensive considering the lens needed and bulb required). The discussion led to a recommendation of deferring this to next year's give to the max.
- Projection Screen. There are alternatives such as a high quality "tarp" which can be hung as needed. Also deferred to next year.
- MSA Dragon on gym wall
- MSA Logo on gym wall

The group decided to recommend spending the money on Smartboards and defer the rest to next year's Give to the Max drive.

VIII. Member Recruitment

Chairperson(s) for Give to the Max and Dragon dinner is (are) needed. There is some question about the Shooting fundraiser (Tom will coordinate this).

Noah volunteers to be a teacher member of the committee as a whole. Several other names were suggested, Shannon and Tom volunteered to follow-up on these individuals.

XI. Chamber of commerce events

There are some events MSA should plan on participating in or attending. Several of the events could occur on MSA's site; this could be quite beneficial. Planning for the 2018 and maybe even 2019 needs to happen this fall so one or more of these events can be reserved for MSA.

XII. Future ideas for events and efforts were given by Merrily and where provided as a handout.

XIII. There will be no meeting in July, so the next meeting date is Thursday August 10, 2017. Location to be determined based on construction. The plan is to meet the second Thursday of the month going forward.