2023-05-02 KPFT Development Cmte Minutes Draft Agenda:

I. Call to order; roll call

- II. Approval of Agenda
- III. Approval of Minutes 2023-04-04
- IV. Financial/Fundraising Status Report: iGM Weinmann
- V. 4 Projects with goal of \$10K each
 - A. Lapsed Donor Calls Report
 - B. Discussion: Stories of "Why You Give"
 - C. Challenge Fund for Pledge Drive
 - D. Report on Paper Moon Shiners: April 23 at 3pm at 14 Pews, 800 Aurora; what next?
 - E. 53 for 53—further steps

VI. Capital Fund/Needs for new building- S. Weinmann

VII. New Business: Grant Peeples event

VIII. Confirm next meeting & meeting time: June 6, 2023 at 5:30pm

IX. Adjourn

2023-04-04 KPFT Development Cmte Draft Minutes

I. Meeting was called to order at 5:40PM CT; Present: Teresa Allen, Bill Crosier, Robin Lewis, Jane Scheidler, Sandy Weinmann (Tom Harper texted in request for excused absence)

II. Approval of Agenda : J. Scheidler moved to approve . Passed without objection.

III. Approval of Minutes 2023-04-04: J. Scheidler moved to approve. Passed without objection.

IV. Financial/Fundraising Status Report: iGM Weinmann said Pledge Drive starts May 4th- Goal is \$150K. We have many tickets for premiums and a campaign to solicit sustainers \$25/m 4" x 8" & \$50/m for 8" x 8" bricks (for front sidewalk) for sustaining pledges. Brochure for the Capital Campaign is almost done and we hope to have a wish list on the website.

V. 4 Projects with goal of \$10K each

A. Lapsed Donor Calls Report: we hope to meet next week.

B. Discussion: Stories of "Why You Give" Comy radio helps empower people & our station is entertaining too; one member has was given a show long ago & made lifelong friends through people whom she met at the station.

C. Challenge Fund for Pledge Drive n/a

D. Report on Paper Moon Shiners: April 23 at 3pm at 14 Pews, \$1100+ net profit. T. Allen will follow up on poss. performers in June.

E. 53 for 53—further steps: R. Lewis said this we raised \$29K; \$14K raised in March & April. Our plan is to promote 53 for 53 between pledge drives.

VI. Capital Fund/Needs for new building- R. Lewis (see IV) We can call major donors to ask for items needed- in several weeks.

VII. New Business:

- A. Grant Peeples event Friday, June 2nd at Anderson Fair (holds @85). \$41 per ticket; some will be premiums; Purchase tickets early through Anderson fair.
- B. WFMU can we call GM Friedman about his fundraising success? T. Allen, R. Lewis & S, weinmann will call after the Pledge Drive.
- C. Lee Loe's obituary T. Allen will tell Open Journal.

VIII. Confirm next meeting & meeting time: June 6, 2023 at 5:30pm

IX. J. Scheidler moved that we adjourn. Passed without objection.

X. The meeting adjourned at 6:24PM CT.

Respectfully submitted,

Teresa J. Allen

2023-05-04; approved 2023-06-06