

## Pelican Rapids Pool Committee Meeting Minutes

March 9, 2020

Pool Meeting was called to order at 3:38 pm.

Committee members present were Kate Martinez, Amy King, Rudy Martinez, Mark Dokken, Brady Ballard, Don Perrin, Efrain Franco. Rebecca Petersen was also present from West Central Initiative.

No additions or deletions for the agenda.

Mark made a motion and Brady seconded to approve previous minutes.

Rebecca from West Central Initiative was present to discuss details for partnering with WCI.

- Co-Chairpersons of the WCI committee is Kate Martinez, key contact is Rudy Martinez. Amy King is the secretary of the WCI committee.
- Community support- two thermometers- one for \$500,000 match and one for the overall goal.
- WCI Ideas for soliciting individuals- get list from Fine Arts Committee, alumni that would be invested, area businesses, other individuals in the community.
- WCI will get pledge cards to the committee. They will update their fund page with pictures that work well with our marketing from our website.
- Set a timeline for donation goals to match our construction goals. Goal for fundraising is December 2020, bids would be sought in early 2021 and construction goal would be spring 2021.
- Rebecca suggested a short FAQ list for committee members to feel comfortable answering potential questions. Could also go up on our website in some version.
- Suggested Levels of Donations are helpful for potential donors.

The committee feels that donations of \$5,000 and above should go on a donor recognition wall.

Amy will email out the confidentiality agreement and Kate and Mark will sign and return to WCI.

Rudy made a motion to set donor levels as described below and Amy seconded. Motion carries.

Mark made a motion to set a 3-year donation commitment option. Brady seconded. Motion carries. The committee will work more on what the 3 year donation option looks like.

Donation Levels:

- \$0-\$499
- \$500-\$999
- \$1,000- \$4999
- \$5000- \$9,999 \* Donation wall recognition begins at \$5,000
- \$10,000- \$24,999
- \$25,000- \$49,999

- \$50,000- \$99,000
- \$100,000 to \$499,999
- \$500,000 and up

The committee would also like to get new committee members added to the official city committee. The pool board will request their addition at the next city council meeting.

Next Meeting date is Monday, April 6 at 3:30 pm.

Meeting was adjourned at 4:50 pm.

Respectfully Submitted

Amy King, Secretary

A handwritten signature in cursive script, appearing to read "Amy King".