



Executive Committee

April 14, 2025

4:00 p.m.	Call to Order Consent Agenda	Joshua Wood
4:03 p.m.	WVC Update	President Harrison
4:20 p.m.	Discuss: Gifts Grants and Awards	
4:30 p.m.	Board Development	
4:35 p.m.	Full Board Action Items	
4:40 p.m.	Discuss: 2025-26 Work Plan	
4:50 p.m.	Executive Director Update	Rachel Evey

Agenda

WVC Update

President Faimous Harrison, Ph.D.

Discuss:

Gifts Grants & Awards

Previous One-Time GGA Funding

- ▶ Apple Blossom Parade
- ▶ Knight at the Wild
- ▶ One College One Book
- ▶ Presidential Search
- ▶ Rad Tech Equipment Update
- ▶ Recruitment
- ▶ WVC Strategic Planning

Recurring GGA Funding

Description	Years Funded	Amount
Gift to the College (President's Discretionary Fund)	10+	\$30,000
Staff Professional Development	10+	\$15,000
College Readiness Summer Bootcamp	3	\$15,000
End of Year Awards	10+	\$3,500
	TOTAL	\$63,500

2024-25 GGA

Purpose	Amount
President's Discretionary Fund	\$30,000
College Readiness Bootcamp	\$15,000
Staff Professional Development	\$15,000
End of Year Awards	\$2,300
Occupation Exploration Sponsorship	\$1,500
Total	\$63,800

Funding Source: Unrestricted (Board Designated)

- ▶ Endowment Fund held at Community Foundation of NCW
 - ▶ Established by the board in 2021
 - ▶ Balance from two major gifts:
 - ▶ Ted Zacher
 - ▶ Estate of Kathleen “Kay” Arneil
- ▶ General Support Fund (1100)
 - ▶ Primarily used for the foundation’s operating budget
 - ▶ Currently used to track Gifts Grants and Awards (GGA) expenses

WVC Foundation Endowment

Fiscal Year	Allocation Amount
2025-26 (estimated)	\$44,705
2024-25	\$33,440
2023-24	\$37,550
2022-23	\$47,591
2021-22	\$30,140

Considerations

- ▶ Track Gifts Grants & Awards (GGA) through a temporarily restricted fund
 - ▶ Balance is a transfer from unrestricted to the fund
- ▶ What is the board's budget for 2025-26 Gifts Grants & Awards?
- ▶ What is the selection process for projects?
 - ▶ Is the process different for those with previous recurring funding?
 - ▶ Should funding be earmarked for a capital campaign?

Full Board Action Items

Full Board Action Items

1. Distinguished Alumni Award
2. Outstanding Friend of the College
3. Investment Services Request for Proposal (RFP)

Board Development

Thru March

Connect Rachel with potential board members.

April

Interested candidates will submit an application for review.

June 16

Board candidates as guests at full board meeting.

Intro meetings for potential members with Rachel and Josh or Jordan.

April

Applications provided to the full board for review.

May 19

Timeline

Application Received

- ▶ Barbara Walters
 - ▶ Executive Director of NCW Libraries
 - ▶ Met with Xavier & Rachel

Application Not Received

- ▶ James Greathouse
 - ▶ AVP / Relationship Manager at Washington Trust Bank
 - ▶ Met with Rachel
- ▶ Kurt Mathison
 - ▶ Washington Trust Bank
 - ▶ Met with Ron Lodge
- ▶ Stephanie Musser
 - ▶ VP / Commercial Banking Officer at Wheatland Bank
 - ▶ Met with Jorden & Rachel

Pending Meetings

Name	Title	Organization
Phyllis Gleasman	Orchardist	
Rigo Garcia	Attorney	Garcia Law PLLC
TBD		Data Center

Discuss: 2025-26 Work Plan

Executive Director Update



STAFFING



SPRING APPEAL



ALUMNI WEEK

Appendix

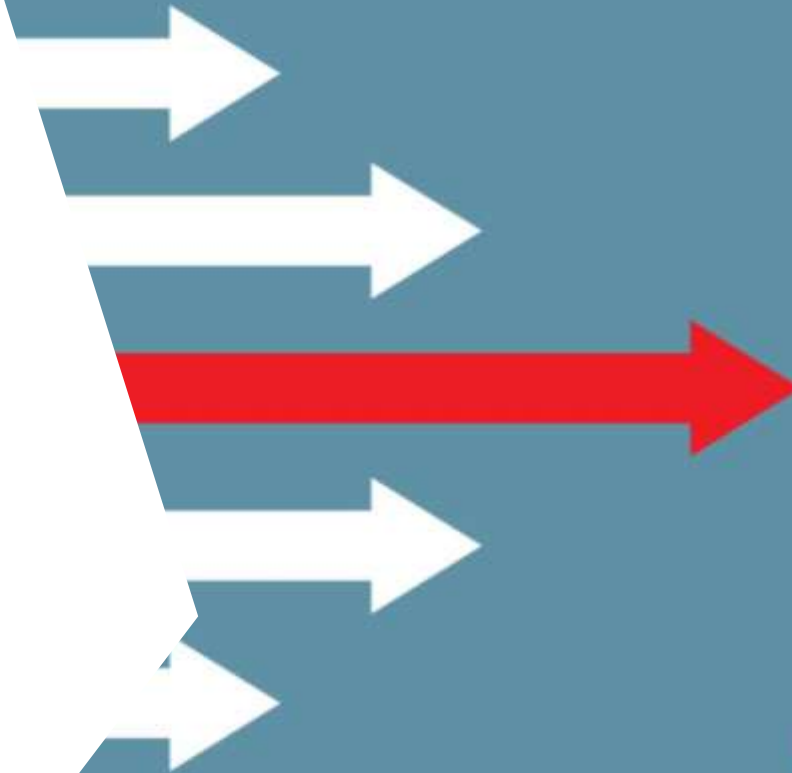
Date	Type	Key Topic
March 17, 2025	Full Board	Development Activity
April 2, 2025	Donor Relations	Spring Appeal Activities Planning for 2025-26
April 16, 2025	Volunteer Engagement	Spring Activities
April 14, 2025	Executive	
April 21, 2025	Full Board	Business / Governance
May 5, 2025	Budget & Finance	FY25-26 Operating Budget

Upcoming Meetings

Upcoming Events

Name	Date	Time	Location	Purpose	Audience
Headshot Day Wenatchee	April 10	1-4 pm	WVC Wenatchee	Cultivation	WVC students & employees
Headshot Day Omak	April 15	1-3pm	WVC Omak	Cultivation	WVC students & employees
WVC Alumni Week	May 14-17	Various	WVC Wenatchee & Omak	Cultivation & engagement	WVC Alumni
Foundation Annual Celebration	June 5	5:30 - 7:00 pm	WVC Wenatchee	Stewardship	Donors, volunteers, students
Golden Hour	July 30	TBD	Circle 5 Winery	Fundraising	
Food Truck Knight	Sept. 19	3-8pm	WVC Wenatchee	Engagement	

Active Goals



Business Sponsorship Goals

1. \$35,000 secured in business sponsorships
 - ▶ \$25,000 for Food Truck Knight
 - ▶ \$5,000 secured by board members
 - ▶ \$15,000 for WVC Alumni Week
 - ▶ \$2,500 secured by board members

Spring Appeal Goals

1. Raise \$15,000 for the Knights Care Fund by June 30, 2025.
2. Receive a donation from 15% of unique total donors (online & offline).
3. Secure a matching gift of at least \$1,000.
4. Secure \$1,000 collective matching gift from the board of trustees.
5. Secure matching gifts from the remaining 3 foundation board members that committed during the annual retreat.
6. Secure students to write notes about why donors should give by May 9.
7. Outreach to 50 lapsed donors by June 30.
8. Get 7 testimonial videos from foundation board members (50% participation) by May 1.