



DEVELOPMENT COMMITTEE MINUTES

Monday, September 12, 2022

Members present: April Clayton, Jordan Jessup, Danielle Marchant

Members absent: Daryl Ferguson, Bryce Mackay, Brett Peterson, Cathy Rixey

Staff present: Jill Leonard, Mireya Sanchez

CALL TO ORDER 12:06pm

1) CONSENT AGENDA

A. June 2022 Minutes approved by consent with no changes.

2) OLD BUSINESS

- A. **Food Truck Knight-** Preliminary map has been drawn up, as well as FAQ document- those will both be distributed to the board next week. Van Tassell will be open in case of rain or smoke, and to provide bathrooms for patrons. Increased security will be present- Maria Agnew (head of campus security) will be present, with two additional security guards on top of regular rotation.
- B. **Knight Fright Fun Run-** registration is open. We have opened the sponsorship opportunities and have one sponsor so far. Division of duties has been drawn up for foundation staff, board members, and ASWVC members. Students are not on campus yet, so meetings with them will begin after classes start Sept. 19. The student responsibilities have been pared down to day-of duties in order to streamline operations. Suggestion to pick a couple of days where all student senate, board members, and staff share the event on social media. Suggestion to reach out to Run Wenatchee to see if they'll put our event on their schedule. Discussion regarding board member support in person as volunteers vs. supporting financially by registering. Preference for volunteerism, as there is a continuous goal to have board members in-person and showing up within the community. Run will be on Make-a-Difference day, so that will also be used as promotion for our run to "make a difference" for WVC students.

3) NEW BUSINESS

- A. **Business Sponsorship Program-** flyer went out with Chamber mailer with a letter and description of annual sponsorship opportunities. We do also have individual event sponsorships available. Offering ability to pay up front, monthly, quarterly, etc.
- B. **Calendar of Events 2022-2023-** Knight at the Wild Feb 10, Foundation's main role will be to sell tickets; board members will have access to a suite. Donor appreciation event will be much like last year, where donors are invited for networking, light refreshments and a short presentation. Women's philanthropy event will also take place in the spring, the date has yet to be determined.

4) OTHER BUSINESS

- A. Report to the Full Board- discuss committee/event attendance at board retreat.

Adjournment at 12:40pm

Minutes taken by Mireya Sanchez