Annual Fund Committee Agenda August 10, 2017 4:30 pm Room 9

- I. Members Present Tom Johnston, Deb Webster, Jacki Frazer, Noah Langseth, Merrily Karel, Dan Swanson
- II. Raffle/Gambling control board update Cannot conduct any more raffles this calendar year because of raffle activities done without a permit at the Dragon Dinner. Will apply for LG220 permit with the MN Gambling Control Board in January.
- III. Trap Shooting Fundraiser Update
 - A. Date: September 23rd, South Saint Paul Rod and Gun Club
 - B. Dan Swanson Chair
 - C. Where/what will the funds be used for?
 - \$40 fee, three fields. Still unsure how much will be profit, hoping for approx. \$10 per ticket with the hope of attracting more participants than 2016.
 - Dan will be at the Trap Team table during Back to School, but will have information. AFC will tag team the Trap Shooting Fundraiser table.
- III. Dragon Dinner Update
 - A. Date: April 14th, Lake Elmo Inn Event Center
 - B. Jacki Frazer Chair
 - \$35 per person cost, ALL inclusive. No extra fees for projector, microphone, etc.
 - Theme for the year will be "Spreading Our Wings"
- IV. Give to the max update:
 - A. Date: November 16th
 - B. Chairperson needed
 - Table on back to school night, volunteer for updates on Nov. 16th
 - Some type of "contests"
 - Business matching of funds?
- V. Member recruitment?
 - A. More parents?
 - B. Volunteers for events
 - a. Specific jobs/tasks?
 - With addition of Dan Swanson and Jacki Frazer, we have about 10 members.
- VI. Fundraising database
 - Need official fundraising "Thank you" letter/receipt tracking from the school for donations so that they can be legally deducted from taxes.
 - This was not done last year and needs to be addressed.
 - May need to consider someone that spend considerable time to develop the database.
 - Merrily looked into using "Donor Perfect" as a fundraising interface platform. <u>www.donorperfect</u>.com. Also looking into other products.

- Is there a system that will interface with our current accounting system software?
- Also, looking ahead, summer of 2019 will be MSA's 20 year anniversary.
- VII. Ideas for AFC funds?
 - A. \$75,000 goal for year
 - Ideas
 - School mascot
 - Development person
 - Projector for gymnasium
 - Equipment for weight room (007)
 - Student laptops/technology
 - Parent and teacher surveys to see desires or needs
 - Other?
- IX. Next meeting Thursday, September 14th, 4:30, Room 9A