

Town of Perry Meeting
Fundraising Coordinating Committee Minutes
Monday, August 4 2014
Perry Town Hall, 10084 CTH A
7 pm

1. Call to order – 7:06 pm

2. Announcements

Fundraising committee establishes 3 person quorum, Doug Nelson moved and Larry Price seconded a motion to establish a 3 person quorum. Motion carried.

3. Review Minutes

Minutes will be emailed to Committee Members.

4. Treasurer's Report

New pledge summary, attached – to be posted with minutes.

5. Chairman's Report

Chair Doug Nelson requested each committee member bring 1 additional donor in the next 10 weeks. Chair Doug Nelson will solicit 5 additional donors. Secretary Gamze Ligler to make pledge request available on NextDoor and Facebook.

Town will include a pledge form in tax bill mailed in December.

6. New Fundraising Prospects and Benefit Concert

Committee Member Gary Boley suggested the committee postpone the benefit concert discussion.

7. Crowdfunding Discussion

Further discussion of Indiegogo pitch.

Larry Price motions \$60,000 in 60 days on Indiegogo Campaign, Gary Boley seconds, motion passes.

8. Town lease funds

Discussion to earmark portion of monthly lease funds to pay down debt: Approximately \$12,000 per year in lease revenue. Treasurer Larry Price provided analysis on the current lease and possible buy-outs. Current buy-out offers deemed financially unfavorable.

Lease – Gary Boley motioned and Lynette Gebben seconded motion to maintain current leasehold on cell tower, motion carried.

2nd topic – should cell tower lease payments be earmarked for principal payment on park debt.

Committee concluded that the matter should be left to Town Board's judgment about what was in best interest of the Town.

9. Other issues as raised by members

None.

10. Adjournment

Douglas Nelson moved and Gamze Ligler seconded the motion to adjourn. Motion carried. Meeting adjourned at 10:15 pm.

Gamze Ligler
Secretary and Vice Chair; Fundraising Committee
Town of Perry

**Hauge Historic District Park Support Fund
Pledges Received**

LGP
07/16/14

<u>Donor</u>	<u>Payments</u>										
	<u>Rec'd in 2014</u>	<u>Total</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Donor 1 *	13,475	50,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
Donor 2	5,000	50,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
Donor 3	1,000	20,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000	1,000
Donor 4	17,500	17,500	17,500								
Donor 5	1,500	15,000	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500	1,500
Donor 6	500	10,000	500	500	500	500	500	500	500	500	500
Donor 7	1,000	9,000	1,000	800	800	800	800	800	800	800	800
Donor 8	1,000	6,000	1,000	500	500	500	500	500	500	500	500
Donor 9	1,000	6,000	1,000	500	500	500	500	500	500	500	500
Donor 10	500	5,500	500	500	500	500	500	500	500	500	500
Donor 11	1,000	5,000	1,000	1,000	1,000	1,000	1,000				
Donor 12	250	5,000	250	250	250	250	250	250	250	250	250
Donor 12	250	4,500	250	250	250	250	250	250	250	250	250
Donor 13	500	3,000	500	500	500	500	500	500	0	0	0
Donor 14	100	1,100	100	100	100	100	100	100	100	100	100
Donor 15		1,000	50	50	50	50	50	50	50	50	50
Donor 16	50	1,000	50	50	50	50	50	50	50	50	50
Donor 17		1,000	50	50	50	50	50	50	50	50	50
Donor 18	100	600	100	50	50	50	50	50	50	50	50
Donor 19	100	600	100	100	100	100	100	100	0	0	0
Donor 20	500	500	500	0	0	0	0	0	0	0	0
Total	45,325	212,300	36,950	17,700	17,700	17,700	17,700	16,700	16,100	16,100	16,100

Treasurer's Report for 07/16/14

	<u>Total</u>	<u>Per Year</u>
2014	36,950	36,950
2015 thru 2018	70,800	17,700
2019	16,700	16,700
2020 thru 2023	64,400	16,100
2024	4,600	4,600
2025 thru 2031	15,050	2,150
2032 thru 2033	<u>3,800</u>	1,900
Total	212,300	

	<u>Payments</u>	
	<u>Pledges</u>	<u>Rec'd in 2014</u>
Reported on 5/12/14	212,300	42,475
Amounts Rec'd in May & June 2014	<u>0</u>	<u>2,850</u>
New Totals as of 07/16/14	212,300	45,325

No new pledges have been since the last report at the end of May 2014. Payments received in late May and June totaled \$2,850 bringing the total payments received thru 7/16/14 to \$45,325 of the \$36,950 pledged for this year. The HHDPSP transferred a total of \$23,000 to the Town of Perry in early 2014 which was used to pay additional principal on the Town's debt associated with the acquisition of the Hauge Historic District Park. The current balance in the Edward Jones account at 7/16/14 is \$22,484. \$22,000 will be transferred to the Town on the next allowed payment date in August 2014.

Donor 1 * A portion of the contribution of \$13,475 may be applied to the 2015 and 2016 pledges.