# **Development/Events Committee Meeting 4/26/2021**

Time: 4:30PM - 5:40PM

Committee members present: Laurie, Jessica, Jenna, Jill

Note taker: Jill

### **AGENDA**

Approve March meeting notes KBOO Station Managers' update Development

- Personnel policy review
- Donor stewardship
- Disaster preparedness ask

#### Grants

Moved discussion to Grants meeting scheduled for Thursday, 5/13/2021

#### Events

- Disaster preparedness online fundraiser
- Rip City Basement debrief

### Opens

# **Approve March meeting notes**

- 4 people attended the meeting.
  - Quorum was not reached
  - The meeting notes from the 3/22/2021 meeting were not approved.

### **KBOO Station Managers' Update**

- Spring Drive
  - As of the afternoon of 4/26/2021, KBOO has raised \$21,270
    - Overall goal = \$90K by 5/22/2021
      - \$60K from on air
      - \$15K from mailers
      - \$15K from matches
  - Grateful Dead & Friends wants to hold a "capital campaign" event
    - To play Grateful Dead music featuring world capitals
      - To raise money for capital expenditures
        - Station Managers will work with programmers regarding possible funding for
          - A new mixing board
          - A new antenna
          - Air room upgrades

### Development

- Personnel policy review
  - #9 Fundraising
    - No changes/updates from the Development/Events Committee
    - Review with Gene

- o #19 Underwriting
  - Historically at KBOO there has been a revenue limitation on Underwriting
    - KBOO did not want to move away from its "membership" model.
    - Underwriting Coordinator position has not paid for itself in many years
  - KBOO may decide to dedicate as much of 20% of the operating budget to underwriting.
    - KBOO has opportunities to reach new members
      - GenZ and young Millennials like to be asked a variety of ways to give.
  - See policy updates:
    - https://docs.google.com/document/d/1my082UaJluwQinx3zL1\_SJ Zk10E0N-fbNuO-ElyQn-I/edit?usp=sharing
  - Review with Gene
- Donor stewardship
  - Thank you notes
    - Jessica and Laurie wrote thank you notes to the BAM! event participants
  - Major donor calls
    - Laurie made approximately 10 phone calls
      - Successful in reaching 1 person
      - Followed up with others by email
        - No responses
    - Jessica noted that it is awkward on the phone when asking for money on the phone then not knowing how to process payment when they say yes.
    - Drive matches
      - Laurie obtained a \$600 match for the Ol Mole Variety Hour
    - Next steps
      - Discuss with Board of Directors during meeting 4/26/2021
        - Make calls before the end of the Drive 5/22/2021
- Disaster preparedness

- Priority fundraising ask = \$3,200
  - For backups of KBOOs servers, website and archives
- o KBOO appears to be a good fit for a Murdock grant.
  - The Murdock Trust offers strategic grants for
    - Capital projects
    - Equipment and technology
      - Up to 50% funding

#### **Grants**

• Time constraints pushed this discussion to the grant-specific meeting scheduled for Thursday, 5/13/2021.

#### **Events**

- Rip City Basement
  - Debrief
    - Brendon has the opportunity to introduce a new audience to KBOO and the potential to raise funds for the station.
  - Live stream event
    - The Station Managers will invite Brenboy to join the committee and/or work on a live stream event for KBOO.
      - To raise funds for disaster preparedness
        - Overall goal = \$3,200
          - Goal can be reached with more than 1 event if necessary

## **Next meetings**

Grants Workgroup

Date: Thursday, 5/13/2021Time: 4:30PM - 5:50PM

• Development Committee

Date: Thursday, 5/24/2021Time: 4:30PM - 5:50PM