



COPY

Building Committee Minutes
April 19, 2017

Amy Rush, Heather Haynes, Meg Lojek, Karen Lannom, Larry Swan, Andy Laidlaw, Bill Thomas, Jacki Rubin, Nate Coyle and Jackie Aymon

Call meeting to order, 3:16 pm

Amendment to the agenda - Mayor Aymon and City Manager Nate Coyle - talking about the upcoming ballot questions for the City of McCall

Minutes approved for 3/1/17 and 4/10/17, Larry 1st, Dean 2nd, all in favor

Report from Amy - first couple of days with Beth went well, met with lots of stakeholders and told them about what the process will be.

- Amy and Beth's stakeholder meetings were also the initial steps of creating the Prospect List, looking for those top tier donors through interviews (interviewees may not be the donors themselves, but just trying to get at who should be on our list). This is a list of people to interview for the capacity study - they have capacity, proximity, and connection - to who may be our future top tier donors.
- Amy has gone through the initial contact list to date and gotten most of the contact info so far for those folks. This information is kept confidential.
- Case for Support is what Amy and Beth are working on right now - Beth working on the first draft and will then work with Amy and Meg on the draft. They will be using this draft with the prospects they are interviewing and get their feedback.

Meg - Beth will be here next week, Meg is happy with progress, interviews will begin in May

Nate Coyle and Jackie Aymon shared information about the upcoming ballot propositions related to the sewer district.

The committee discussed the Library Campaign documents presented by Beth last week.

Discussion of how the City needs to show their financial support of this endeavour.

Meetings will go to being monthly moving forward.

Next meeting TBA, May 8, 9, or 10th, coordinated with Beth's next visit. May be at the high school library.

Meeting adjourned 4:27 1st Heather 2nd Karen, all in favor.

Minutes Prepared by Karen Lannom, Secretary
Respectfully submitted by Heather Haynes, Chair