

## ***Friends of Kids Castle - Meeting Agenda***

January 16, 2014

6:30 p.m.

Invitees: Dave Ely – Playground equipment proposal

- I. Call to order
- II. Welcome to all in attendance
- III. Approval of minutes from last meeting
- IV. Dave Ely's playground equipment proposal
- V. Advisor Reports
  - a) Fundraising:
    1. Fundraising for Phase 2
    2. The monthly giving/membership program
- VI. Events ( active, concluded, upcoming or pending approval)
  - a) Fancy Nancy (Concluded – Results and is money collected)
  - b) Wizbang Hats (Concluded – Results and is money collected)
  - c) Jump Rope with Adrienn at Kutz (Active & approved by Twp)
  - d) Child safety ID program (Pending approval)
- VII. Open Business
  - b) Phase II play equipment sponsor commitment (what's still needed)
  - c) Mural Art walkway – progress and loose ends (Are all sponsors represented and artists assigned?)
  - d) Phase II billboard of appreciation – edits and suggestions.
  - e) Plan for the installation of the Brick Walkway for Spring 2014
- VIII. New business
  - a) Discussion of FKC parameters for 3rd party event/fundraising requests
  - b) Keeping volunteers informed, engaged and outlining expectations
  - c) Identifying Strategic partners for Phase II
- IX. Adjournment