

Kirkwood Meadows Public Utility District

KVFD Summer Festival Committee

SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the KVFD Summer Festival Committee of the Kirkwood Meadows Public Utility District has called a Special Meeting of the Committee to be held on **Thursday, March 29, 2018 at 11:00am.** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

The Agenda for this Special Meeting is:

1. Committee Members

2. 2018 Fundraising Goal

Registration/ Cash Donations/ Silent Auction Proceeds

3. Epic Promise Grant

Vail's Epic Promise 2018 Grant Award:

- a. Food & Beverage: Up to \$12,000 (including staff time and facility use).
- b. Ten (10) Discounted Lodging for Wine/Beer Vendors
- c. Two (2) 2018/19 Cross Country Season Passes (Silent Auction)
- d. Four (4) \$100 Dining Certificates (Silent Auction)

4. Event Marketing

5. Silent Auction/ Fundraising

6. Registration

7. Wine and Beer Vendors

- a. Invitation to Participate/Potential Vendors
- b. Discounted Lodging Request (2018: 10 hotel-style rooms)

8. Volunteers

9. Entertainment

Band: Mo's Motley Blues

10. Permits

- a. ABC Liquor License
- b. Alpine County Special Event (existing permit valid thru 2019)
- c. Alpine County Health Department – Temporary Food Permit

11. Camelot Order

Ordered 70 6-foot banquet tables and stage

12. New Business

13. Next Meeting

Dated: March 21, 2018

Kirkwood Meadows PUD

The Kirkwood Meadows Public Utility District is an Equal Opportunity Provider and Employer.



OUR COMMUNITY. OUR MOUNTAINS. OUR FUTURE.

December 6, 2017

Dear Jessica with the Kirkwood Volunteer Firefighter Department,

Thank you for participating in the Vail Resorts EpicPromise grant program, which contributes \$8.6 million annually in cash and product donations to approximately 250 non-profit organizations in our resort communities.

Heavenly and Kirkwood Mountain Resorts know the value of strong communities. A thriving community requires everyone working together to solve key issues that affect local families. The following topics were identified this summer as having the greatest need. We are thrilled to work toward solutions around these issues among others:

- *Connecting Youth to Nature* | Our grants to the *Tahoe Rim Trail Association*, *Tahoe Institute for Natural Science*, *Marine Research & Education* and the *Lake Tahoe School District* will each highlight different aspects of our local ecology and will grow the next generation of environmental stewards.
- *Mental Health* | By partnering with *Live Violence Free*, children who are victims of domestic violence and/or child abuse will receive positive adult role models and guidance towards establishing healthy lifestyles.
- *Improving Our Community Fabric* | Our support of *Bread & Broth* provides nutritious meals to families in need through the "Adopt-A-Day of Nourishment" and "Bread & Broth 4 Kids" programs.

The Kirkwood Volunteer Firefighter Department represents many of the same values and goals of EpicPromise. We are excited to be part of your success by providing the following inkind support. Please contact Kelly Keith (KKeith@vailresorts.com) to coordinate these items and allow plenty of lead time.

- **Kirkwood Summer Festival (June 30, 2018)**
 - Food, beverage and labor support in an amount up to \$12,000
 - Two Cross Country Season Passes
 - Four \$100 Dining Dollar certificates
 - Discounted rates on lodging for wine and beer vendors
- **Thin Air Chili Cook Off and 5K/10K Children's Fun Run (September 3, 2018)**
 - 12 single day lift tickets to use as prizes for the two events
 - A Cross Country Season Pass

As indicated in the grant application, we seek a true partnership with our grant recipients. As such, we will follow up with you on mutually-beneficial outreach opportunities that we'd like to partner around throughout the next year.

Please be in touch with any questions or concerns. Have a great season!

The South Lake Tahoe Giving Council

- *Mike Allen, Senior Director of Skier Services, Heavenly Mountain Resort*
- *Kevin Cooper, Senior Communications Manager, Heavenly and Kirkwood Mountain Resorts*
- *Jon Copeland, Director of Skier Services, Kirkwood Mountain Resort*
- *Eric Davidson, Senior Director of HR, Tahoe Region*
- *Mike Goar, Vice President and COO, Heavenly Mountain Resort*
- *Bruno Gotzmer, Regional Director of Vail Resorts Retail*
- *Nancy McCoy, Executive Assistant, Heavenly Mountain Resort*
- *Doug Pierini, Vice President and GM, Kirkwood Mountain Resort*
- *Andrew Strain, Vice President of Planning & Governmental Affairs, Tahoe Region*

* Please note that you must use your product donations by November 2018 and that product donations cannot be used as door or raffle prizes unless otherwise discussed with EpicPromise. Product donations will include minimum bids at fundraising events. Lastly, please note that every cash contribution and inkind contribution over \$1,500 will require a mid-year and end-of-year grant report.