

BOARD APPROVED

**MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
November 2, 2015**

**ACTION ON
VERIFIED**

Dr. 20, 2015
Carol Walker

E.A. - TDA ASSOC.

A special meeting of the Board of Directors of Tahoe Donner Association was held at Northwoods Clubhouse, Tahoe Donner, Truckee, California on Monday November 2, 2015. The meeting was called to order at 3:00 p.m. The following Board and Staff members were present:

Directors present:

Jim Stang, Vice President
Jeff Bonzon, Treasurer
Courtney Murrell, Secretary

Via Conference: Steve Miller, President

Directors absent: Ron Wulff

Staff present: Robb Etnyre, General Manager
Forrest Huisman, Director of Capital Projects
Mike Salmon, Director of Finance & Accounting
Miguel Sloane, Director of Operations

CAPITAL PROJECTS FOR 2016-2021

The Board of Directors and the General Plan Committee held a special joint meeting to discuss and update the prioritization of Capital Projects for 2016-2021.

ACTION: TAHOE DONNER GIVING FUND GRANT RECOMMENDATIONS

Tahoe Truckee Community Foundation 2015 Competitive Grant Cycle

The Board of Directors voted to approve the following Grants to be made from the Tahoe Donner Giving Fund as processed by the Tahoe Truckee Community Foundation:

1. **Boys and Girls Club of North Tahoe:** \$2500 as requested to pay for staffing needed for their services expansion.
2. **SOS Outreach:** \$3,000 as requested to support their Mentor training program.
3. **Tahoe Food Hub:** \$2,500 as requested to pay for expenses related to their Community Veggie Box program with Project MANA.
4. **Truckee Community Theater:** \$2,000 as requested to buy equipment they need for their productions.

5. **Arts for the Schools:** \$1,090 as requested to purchase a new sound board.

The total amount of all grants at this time is \$11,090. Motion passed 4-0

ADJOURNMENT

By consensus, the Board adjourned the meeting at 4:38 p.m.

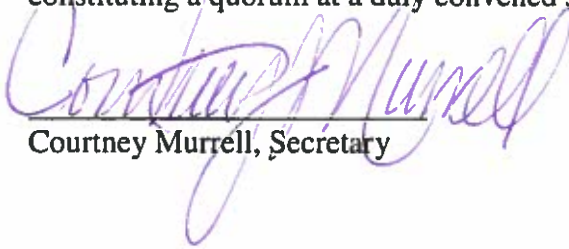
Submitted by:



Robb Etnyre, General Manager

SECRETARY'S CERTIFICATE

I, Courtney Murrell, Secretary of Tahoe Donner Association, do hereby certify that the foregoing is a true and correct copy of the minutes of the Tahoe Donner Association Board of Directors meeting held on November 2, 2015, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.



Courtney Murrell, Secretary

11-20-2015
Date