

**TDGF Committee Meeting – October 2, 2018  
Meeting**

**Location:** Meadow Room, Northwoods Clubhouse

**Meeting started at 3pm and ended at 5pm**

**Attended by:** Dick, Tim, Cathy, Jennifer, Suzanne, Barbara, Jeanette with Marcia on the phone

1. Minutes from September meeting – approved
2. Treasurers Report Fund Balance - \$55,657 in general fund and \$78,420 in the scholarship fund. See #6 below for income from Men’s Golf tournament.
3. Committee Membership: Marcia and Kim welcomed and will be approved at next board meeting
4. TD News -
  1. November - 2018 Grants & Year-end appeal (TBD) and financial budget
  2. Year-end appeal (TBD)
5. eBlast: Oct = Soroptishop and Nov = grants
6. TD Men’s Golf – With sign-up donations and “passed hat” we received \$563 and Mrs. Bird donated another \$300 so in total we received \$863
7. TD Transformative Scholarship – in discussion with Donor and TTCF
8. Grant Committee - Jeanette, Barbara, Jennifer presented their choices with alternates to the committee. Will present selections at next meeting
9. Committee Code of Conduct Discussion – general consensus is that it is ok but suggestions were made the Code should be identical to that of the Board
10. 2019 Planning - Annual Dinner & Calendar – Annual dinner date is Thursday, July 18, 2019 in the tent. Theme is railroad based.
11. Annual Appeal - Marcia will edit the assessment insert and donor letter. We have pre-printed return envelopes. Cathy and Tim will produce the letter and mailing envelop using mail merge.

The next Meeting November 6, 2018, 3 to 5 pm in the Meadow Room, Northwoods Clubhouse

<b>Participate by Phone</b>	
<b>Call-in Number:</b>	(712) 770-4010
<b>Meeting ID:</b>	894935
<b>Host PIN:</b>	1975

## **TDGF Committee Meeting – November 6, 2018 Minutes**

**Location:** Meadow Room, Northwoods Clubhouse

**Meeting started at 3pm and ended at 4pm**

**Attendees:** Kim, Dick, Cathy, Tim, Barbara, Jeanette and Suzanne with Jennifer on the phone

Note: We have asked Marketing to take a photo of the committee at this meeting. We should be able to photo shop in those not attending. - Done

1. Minutes from October meeting – Approved
  
2. Treasurers Report Fund Balance – no change from last month. It was discussed to take \$3,000 from our operating fund and add it to the general fund.
  
3. Committee Membership: Marcia and Kim appointed –Welcome!
  
4. TD News -
  1. December - 2018 Grants – Submitted by Barbara
  2. January - Large Scholarship donation – Dick will do this one
  3. Feb - April - Grant stories – Jeanette and Barbara will get the contact information on each grantees executive officers and will bundle like nonprofits for 2019 articles.
  
5. eBlast – Tim submitted one for the upcoming Soroptoshop and will do another about the grantees for Dec.
  
6. TD Transformative Scholarship – Renamed to Tahoe Donner Impact Scholarship. We now have a written memorandum of understanding between TDGF, TDA, TTCF and the anonymous Donor.
  
7. Grant Committee - Jeanette, Barbara, Jennifer - Excellent job!
  
8. 2019 Planning - Annual Dinner & Calendar
  1. Railroad Theme
  2. Truckee Railroad Society and the 150 year anniversary of the Golden Spike!

Dick and Barbara met with Jerry Blackwill of the Railroad Historical Society and he is very interested in incorporating our annual dinner with all of the 2019 events for the anniversary. They are placing us on their calendar and website. He has offered to give us items to use at the dinner, plus several auction items such as, a private birthday party at the park, a private tour of the train tunnel and tickets to

the Virginia City train. He has agreed to be the speaker at our event. Jeanette will follow up with him.

Jeanette is also contacting Amtrak and the Napa Valley trains to see if we can get rides for the auction.

9. Annual Appeal – Envelopes are printed and the final letter is done. Sending out to a printer and as soon as we receive the insert, they will be mailed. Target date is Nov. 15<sup>th</sup>.

Other Business discussed:

Possibly moving meetings to Mondays to help 2<sup>nd</sup> homeowner committee members to be here for meetings. Will discuss again at next meeting.

January 2019 meeting moved from the 1<sup>st</sup> to the 8<sup>th</sup> due to the holiday.

The next Meeting December 4, 2018, 3 to 5 pm in the Meadowwood Room, Northwoods Clubhouse

<b>Participate by Phone</b>	
<b>Call-in Number:</b>	(712) 770-4010
<b>Meeting ID:</b>	894935
<b>Host PIN:</b>	1975