

November 14, 2016

To:

Board of Directors  
Tahoe Donner Association

From:

Bette Rohrback  
Chair, Election Committee

**RE: Recommendation for Committee Membership - Karolyn Gander**

It is my pleasure to recommend Karolyn Gander for appointment to the Tahoe Donner Election Committee. As is evidenced by the following statement submitted by Karolyn, She has had a successful professional career and will bring much needed organizational and communication skills to the committee. She has also indicated a willingness and enthusiasm to support the work of the organization by participating in the election process.

Statement of Karolyn Gander:

*I retired in 2010 and moved with my husband, Dick, to our home in Tahoe Donner. Prior to moving here fulltime, our mountain home was a weekend/holiday retreat from San Francisco to enjoy a few days away from the stress and hubbub of the city. We have owned our home in Tahoe Donner since 1995. Since moving to Truckee fulltime, we are relaxed, fully involved with the community and are active outdoors enjoying fly fishing, skiing, hiking, and snowshoeing! We just love it!*

*Before being in the wonderful Truckee community, I was an executive with a background in managing complex projects, information systems and human resources. My career progressed while working at various companies including major airlines, large HR/Payroll software vendors and leading insurance companies. I hold BA and MBA degrees.*

Thank You for your consideration.

Bette Rohrback, Chair - Election Committee

Date: November 26, 2016  
To: The Tahoe Donner Board of Directors  
Subject: General Plan Committee Membership

In accordance with the membership procedure, I am pleased to report that I have received letters from the following existing members of the GPC expressing their wish to extend their membership for an additional term. Please approve their requests.

- John McGregor
- John Stubbs
- Michael Bledsoe
- Michael Fajans
- George Rohrback

In addition, I have invited Jim Beckmeyer to become a member and have reviewed his application and resume. I recommend him for approval by the Board.

Michael Sullivan  
Chairman, General Plan Committee

## Megan Rodman

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**From:** Dick Gander Thursday, December 01,  
**Sent:** 2016 2:30 PM Megan Rodman  
**To:** Re: December Board Book Prep  
**Subject:**

Megan,

I will have more for you after our meeting on Monday. For now, I'd like to place this on the consent calendar:

A new member appointment to the TD Giving Fund Operating and Grant Committee, Jennifer Jennings:

My name is Jennifer Jennings and I am applying for a position on the Tahoe Donner Giving Fund Committee. I enjoy being involved in community organizations and I have extensive experience with non-profits. Since moving to Truckee three years ago, I have joined the Board of a local non-profit and I am a tutor in the Read Up program. I have assisted in the founding of and I have served on the staff and Boards of many non-profits. I have experience with fundraising and event planning. I am a lawyer and I have a degree in political science. I would appreciate the opportunity to participate in the growth of the Tahoe Donner Giving Fund.

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**TAHOE DONNER<sup>SM</sup>**  
**GIVING FUND**

## Tahoe Donner Giving Fund

### Grant Authorization

Pursuant to the plan approved by the Tahoe Donner Homeowner's Association Board of Directors in February 2016, the Board approves the GRANT of \$887.00 to Project MANA representing the proceeds from the Light Up the Night raffle.

The Tahoe Truckee Community Foundation is authorized to make this grant.

Approved by the Tahoe Donner Association Board of Directors, Saturday, December 17, 2016.

TDGF Committee Chair:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date