



Tahoe Donner Association Annual Membership Meeting

Northwoods Clubhouse
Sunday, June 26, 2016
10:00 a.m. – 12:00 p.m.

Please hold all questions until the QUESTIONS AND ANSWERS portion of this meeting. Complete QUESTION CARDS available at the hand out table for questions you wish to ask guests, board members or other speakers on today's agenda.

Please note that no anonymous questions will be answered.

Return them to the hand out table.

OPEN SESSION

SECTION

- I. 10:00 a.m. Call to Order & Welcoming Comments**
(Jim Stang, Vice President of the Board of Directors)

Opening Procedures:

- Pledge of Allegiance
- Introductions
- Announcements

- II. 10:10 a.m. Presidents Annual Message**
- Steve Miller, President of the Board of Directors – Video Message

- III. 10:25 a.m. Treasurer's Report**
- Jeff Bonzon, Treasurer of the Board of Directors

- IV. 10:45 a.m. General Plan Committee Update on New Capital Process**
- Michael Sullivan, Chair of the General Plan Committee

- V. 11:00 a.m. ***END OF QUESTION SUBMITTAL PERIOD***
- VI. 11:00 a.m. **Tahoe Donner Giving Fund Update**
- Richard Gander, Co-Chair of the Tahoe Donner Giving Fund Committee
- VII. 11:15 a.m. **General Manager Message**
- Robb Etnyre, General Manager of the Tahoe Donner Association
- VIII. 11:30 a.m. **KidZone Museum**
- Holly Galbo, Museum Maven
- IX. 11:45 a.m. **Question and Answer**
- Submitted questions from members will be answered by the Board of Directors and Staff.
- X. 12:00 p.m. **Introduction of New Board**
- Brent P. Collinson, Inspector of Elections
- XI. 12:05 p.m. **Adjournment**

***Following the meeting, the new Board will convene to an “Organizational Meeting.”**

Membership Picnic and Expo Immediately Following Meeting at the Alder Creek Adventure Center

Megan Rodman

Megan Rodman, Executive Assistant

June 26, 2016

Date