

TDGF Committee Meeting – Tuesday, February 5, 2019

Minutes

3:00pm – 5:00pm — Meadow Room, Northwoods Clubhouse

Attendance: Suzanne, Barbara, Dick and via phone: Jeanette and Marsha

Information, Discussion and/or Action Items

1. Minutes from January meeting - Approved
2. Treasurer's Report -
 1. Fund Balance - \$42k in General fund and \$125k in Scholarship fund.
 2. Annual Appeal - so far somewhat short of last year, however several donors gave early this year due to matching in July.
3. Thank You notes – update of revision/personalization of individual notes (Cathy) - deferred.
4. Follow-up with 43 previous contributors - Decided on a card in an envelop with a mention of grants made. Marsha is drafting text. Dick is confirming list with Member Services. Jeanette is checking card/envelop stock options. Target completion is 2/15.
5. Membership Recruitment (Suzanne) We would like to actively recruit new committee members. Dick will put in eblast. Suzanne recommends contacting a couple of our donors.
6. 2019 Roles Revisited: parceling out Tim's responsibilities
 1. e blast - Dick
 2. Golf clubs - check with Cathy
 3. Meet the bus coordinator - Jeanette
 4. Annual Meeting - Dick
7. TD News

New Feature Article idea (Suzanne) - feature John Biebel. Kim will ask him if he is interested.

March – Featuring grants: KidsZone, Inst. Natural Science, SWEP Due Feb 10 (Barbara) - almost all done. Barbara will have it by due date.

April – Featuring grants: Pyramid Trail & Land Trust (Jeanette and Jennifer)- in progress

May – RR Society & Annual Dinner (Barbara)

June -
8. eBlasts for February & March - topics include: committee membership, annual appeal, thank you to Elements, save the date for the dinner and scholarships
9. Scholarships – open application period & unclaimed 2018 (Barbara) -
 1. TTCF application is/about to go live. Barbara reviewed results of her contacting students. Two 2018 grantees did not attend college this year (\$1,000 and \$1,500) and have until 3/31 to request an extension to next year. TTCF allows one extension. Barbara reviewed the situation of one awardee who has had a change in family support and may need additional support to stay in school. If the extensions above are not taken, we will look into directing those funds to this student. She may also be considered for the Impact Scholarship.

2. We decided to recommend an allocation of \$20,000 from the General Fund to the Scholarship Fund. This will be \$15,000 for 2019 scholarships and \$5,000 to fund long term support for students. We also will provide support to continuing students. The amount to each will be recommended by the scholarship sub-committee.

10. Realtor Project Update (Kim) - deferred.

11. 2019 Events Update

Annual Dinner/Auction – July 18 – Barbara (chair) & Jeanette (auction) - Jeanette contacted Amtrak about a donation to the auction. They do not donate tickets but they will consider sponsorship for the dinner. She and Barbara are pursuing this. The Poster is in process. Other activities are moving along. Our dinner is on the RR Society et al calendar.

Meet the Bus – need a coordinator - Jeanette will take this on. Truckee Thursdays begin June 13. We will target the 5 Thursdays (6/13, 6/20, 6/27, 7/4, 7/11) prior to the dinner (one of which is July 4 so that may change).

12. Whatever else - Barbara brought up an idea for an art piece made of RR spikes. Suzanne believes she knows an artist to perhaps help.

Next Meeting:

Monday, March 18, 2019, same time, same place.