

# TDGF Committee Meeting – Monday, May 20, 2019

## Minutes

3:00pm – 4:45 pm — Meadow Room, Northwoods Clubhouse

### Attendance:

Suzanne Sullivan, Richard Gander, Barbara Ramsey, Jeanette Fagerskog with Marcia Arguris and Jennifer Jordan participating on the phone. Absent = Cathy Pelligrini and Kim Watson

### Information, Discussion and/or Action Items

1. Minutes from April meeting – Approved
2. Treasurer's Report – Unencumbered funds: General Fund \$41,771. Scholarships \$1600 (Encumbered: Impact Scholarship = \$220,000, \$16,000 to regular scholarships and \$10,000 for continuing scholarships)
3. Thank You's (Cathy) – absent but up to date
4. Membership Recruitment (Suzanne/Dick) – Advertising for new members through E-blasts. Feel free to recommend persons.
5. Roles & Duties revisited -Jennifer J will set up a schedule for meeting the bus on Truckee Thursdays
6. TD News – may change depending on space available
  - June – full page for dinner Poster, half page for Environmental article
  - July – Scholarships & Dinner
  - August – Dinner numbers and pics
  - September –Upcoming Grant Cycle
7. E-Blasts for June & July (Dick) -see #4 plus dinner news including Kids Night Out childcare at TD's regular rates
8. Scholarships – (Suzanne, Marcia) – Marcia spoke of the hours invested in reading all the applications but how rewarding it was too. We have 4 Impact Scholarships @ \$50,000.00 each, 6 regular scholarships totaling \$16,000 and \$10,000 being held for returning scholarships.
9. July 18 Dinner/Auction Update – Candle centerpieces are made; we are still in need of toytrains. On 6-6-19 we will do a mockup of the tables at Barbara's. Program to be printed when everything is final. We have several scholarship recipients who will come to the pre-dinner slot to act as greeters; they will be introduced before going off to Pizza on the Hill for dinner on us.
10. Whatever else –
  - Assigned members to place dinner promotion posters around TD and Truckee
  - We will be able to take contributions at the TD BBQ – and Dick will see who is available to work the BBQ
  - Looking at getting some TDGF generic business cards – Suzanne following up with Mike English

Next Meeting: Monday, June 17, 2019, same time, same place.

Participate by Phone:

Call-in Number: (712) 770-4010

Meeting ID: 894935

Host PIN: 1975