

# TDGF Committee Meeting – Monday, June 17, 2019

## Minutes

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

### Attendance:

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

### Information, Discussion and/or Action Items

1. Minutes from April meeting – Approved
2. Treasurer's Report - Fund Balance same as last month, no new donations. Concert tickets sales donations are:  
Friday night = \$490 (this includes one donation of \$250) and Saturday night = \$344
3. Thank You's (Cathy) – up to date
4. Scholarships Update / Used laptop request (Suzanne/Marcia) = Marcia attended North Tahoe's Award Ceremony and presented 1 Impact Scholarship and 2 regular scholarships. She will attend Sierra High's on June 18<sup>th</sup>. Suzanne and Barbara attended Truckee High's and awarded 3 Impact Scholarships and 2 regular scholarships. TTCF has asked for donated laptops for this years scholarship-ers and Suzanne has already acquired 4.
5. TTCF Meeting (Dick/Suzanne) = TTCF is continuing to update their new system so that we can get our contribution data better.
6. Meeting AD (Dick/Suzanne) = Dick and Suzanne have met with our AD and she was very pleased to hear about the Impact Scholarship awardees. She has committed to \$200,000/year continuing support.
7. TD News – may change depending on space available
  - July – Scholarships & Dinner & Laptop request
  - August – Profile of Scholarship kids & Dinner pics and thank you's.
  - September – TBD
8. eBlasts for July & August (Dick) -continuing plugs for the Dinner and for laptop donation request
9. July 18 Dinner/Auction Update –Jeanette discussed donations to date and Suzanne discussed dinner, decorations and set up needs.
10. Proposed short meeting re Dinner/Auction, July 29<sup>th</sup> at 11:30am at Suzanne's house. No August meeting = Agreed
11. Whatever else-
  - Meet the Bus = Marcia and Jeanette did the first Truckee on 6/13 and reported that it was well received. Many stickers handed out!  
Jennifer and Jeanette will do the 20<sup>th</sup> and Suzanne will do the 27<sup>th</sup>.
  - Cathy is working with the Men's Golf Club to see if they will add TDGF as a line donation on their tournaments this year again.
  - TD BBQ = Dick will setup banner. Cathy and Suzanne will work our booth, possibly Dick as well.

Next Meeting: Monday, July 15, 2019, same time, same place.

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