

**TDGF Committee Meeting – May 1, 2018
Agenda**

Location: Meadowood Room, Northwoods Clubhouse

1. Minutes from April 3 meeting
2. Treasurers Report Fund Balance
3. Committee Membership: No Change
 1. Jeanette Fagerskog will send invites to a celebration on May 15 to welcome new members and thank those who have left the committee
4. Secretary role: this month's minutes?
5. TD News -
 - i. June - Annual Dinner (Suzanne) and Concert Tickets (Dick)
 - ii. July – Scholarships (Barbara and Suzanne)
 - iii. August - Sugar Pine and Truckee Trails (Linda)
 - iv. September - Annual Dinner Results (Suzanne)
 - v. October - open
 - vi. November - 2018 Grants & Year-end appeal (TBD)
 - vii. Year-end appeal (TBD)
6. Golf Tournament Invitational – want to add donation request on registration
7. Donor Reception – June 27 2018
 1. Slide show – Tim Pelligrini
 2. Food & Beverage – Suzanne Sullivan Contract in hand
 3. Invite – Mike English
 4. Mailing – Suzanne Sullivan
 5. Wine – Trevor Fagerskog
8. 2018 Annual Dinner July 11 2018.
 1. Auction items collection underway
 2. Credit card processing solution still an issue
 3. Speakers - Need to finalize
9. Scholarship Review - Suzanne and Barbara
10. Concert Ticket Sales
- 11. The next Meeting June 5, 2018, 3 to 5 pm in the Meadowood Room, Northwoods Clubhouse**