AGENDA- TDGF Committee Meeting –July 6, 2015 3-5 PM. LOCATION: MEADOW ROOM – NORTHWOODS CLUBHOUSE

- 1. Minutes please review for assignments in red.
- 2. See weekly activity guide TDGF ad- thanks, Brinn.
- 3. Treasurers report Suzanne
- 4. Brochures
 - a. Grab a handful of brochures to have wherever you talk to people in TD
- 5. Waltman Update Jennifer and Marilyn
 - a. Features of agreement?
 - b. Where do we go from here?
- 6. Past events
 - a. Tennis Burger Bash Merle
 - b. Family Hike with TD Hiking Club July 5- Dick
 - c. Tahoe Thursday Bus brochure handout Suzanne and Merle
 - d. Annual Meeting Merle and Dick
 - e. Concert
- 7. Website Jennifer
 - a. All set?
 - b. Do we want to be part of the TD app with sufficient capability to link and make a contribution? Adequate security? How big a job?
- 8. Banner/Posters
 - a. Banners(2) done
 - b. Banners, fishbowl, badges, bungee cords and pins are at business office. Thanks to Norm for the bungee cords. Great for hanging the banners.
- 9. Future Fundraising efforts
 - a. 4 Wheelers- Update- Dick
 - b. Dinner(s) Suzanne
 - c. Tennis Club- Merle to go to board meeting June 15
 - d. Ski Club Dick to go to board meeting June 9
 - e. Hiking club- Dick talking to Dwight
 - f. Cross Country Skiing Merle
 - g. Any other clubs to contact?
 - h. Nine Holers Karolyn
- 10. Review of volunteers at known events
 - a. Wheelers- Barbara, Norm Do we need more?
 - b. Truckee Thursdays if deemed worthwhile
 - c. Other?
- 11. Contribution Letter to former contributors Dick
- 12. Thank you notes Barbara
 - a. Have what is needed?
- 13. Need someone to take over thank-you notes as Laurie has moved.
- 14. Board members 100% participation –Merle and Dick
- 15. Meeting with Stacy Caldwell at TTCF Merle and Dick

Next Meeting: August 3, 3-5 PM, Meadow Room Northwoods Clubhouse

Calling in to meeting:

Dial-in Number: (712) 432-1212

Meeting ID: 662-791-125

Host PIN: 4805

Dial the "dial-in-number"

Enter the Meeting id.

If you are the first person to connect, you will have to enter the host pin.