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

1. Minutes -Additions and corrections?
2. Treasurers report – Suzanne
3. Board members 100% participation –Merle and Dick
    i. Believe we have Jim, Jeff and Courtney
    ii. Others?
    iii. Would like to get a picture for September TD NEWS of all board members- Space?
4. Waltman Update – Jennifer and Marilyn
    a. Features of agreement?
    b. Where do we go from here?
    c. Any matching from customers contributions?
5. Past events
    a. Tahoe Thursday Bus brochure handout –Lois did July 16
        i. July 30   -Early shift- Merle, Suzanne, Late Shift-Jennifer
    b. 4x4 Event -Barbara, Norm, Brinn
6. 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?
7. Banner/Posters –
    a. Banners(2), brochures, Fishbowl, bungie cords—stored in the room with marketing
8. Contribution Letter to former contributors – Dick
9. Thank you notes – Barbara
    a. Have what is needed?
10. Pizza on the Hill Dinner – Today –Anyone staying?
11. October 2 Dinner- Suzanne
    a. Status
    b. What do we need to do? Who do we need to do it?
12. Marketing Plan-– Merle and Dick and Brinn (if time permits and document is ready)
13. Decide 4Q plan for fundraising
    a. Letter with assessment bill
    b. TD News article on contributing
14. Plan for TD News between now and February 2016
    a. Thank you to 4x4 - September   -due august 10
    b. 100%- Board all in - Setpember   -due august 10
    c. October
    d. Dinner results - November   - due October 10
    e. Appeal for contributions – November – due October 10
    f. December
    g. January
    h. Recognition for contributions 2015 – February – Due January 10 –possible?
15. Future Meeting Dates
    a. August 31, October 5, November 2, December 7
16. Pursue idea of s'mores if TD will go along?

Next Meeting: August 31, 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.