

AGENDA- TDGF Committee Meeting –August 31, 2015 3-5 PM.

LOCATION: MEADOW ROOM – NORTHWOODS CLUBHOUSE

1. Minutes -Additions and corrections?
2. Treasurers report – **Suzanne**
 - a. Success of 4 x 4 raffle
 - b. Success of Pizza on the Hill night
 - c. Other contributions
3. October 2 Dinner – **Suzanne (Marilyn, Barbara)**
 - a. Status
 - b. Project plan
 - c. Next steps and assignments
4. Determination of grant cycle we will participate in – **Marilyn to present**
5. 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?
6. Waltman Update – **Jennifer and Marilyn**
7. Contribution Letter to former contributors – **Dick**
8. Decide 4Q plan for fundraising
 - a. Letter with assessment bill
 - i. Need writer
 - ii. Need approval to send with assessment
9. Plan for TD News between now and February 2016
 - a. Thank you to 4x4 - August -Published
 - b. October – Last minute dinner announcement –Due September 10 –**Suzanne?**
 - c. Dinner results - November - due October 10- **Suzanne?**
 - d. 100%- Board all in - November issue with Appeal for contributions –Due October 10 ---- take picture august 28.
 - e. Appeal for contributions – November – due October 10 – **Need Writer**
 - f. Recognition for contributions 2015 – February – Due January 10 –possible?
10. Future Meeting Dates
 - a. October 5, November 2, December 7

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

Calling in to meeting:

Dial-in Number: [\(712\) 432-1212](tel:(712)432-1212)

Meeting ID: 662-791-125

Host PIN: 4805

Dial the “dial-in-number”

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