TDGF Committee Meeting – Monday, September 14, 2020 Meeting Minutes

3:15pm – 4-30pm, via Zoom

Present: Marcia Argyris, , Jeanette Fagerskog ,Nan Meeks (provisional), Toni Moore, Betsy Noonen (provisional), Suzanne Sullivan **Absent:** Jennifer Jordan, Cathy Pellegrini,

Information, Reports, Discussion and/or Action Items

- 1. Minutes from August meeting Approved
- 2. Thank You's Up to date.
- 3. Treasurer's Report General Fund \$62,000; Traditional Scholarship \$22,076 with some of that encumbered by undistributed scholarships; Impact Scholarship \$360,202 with some of that encumbered by undistributed scholarships.
- 4. Campaign:
 - a. Final Figures We had 155 donors (63 returning and 92 new). Our Net was \$46,378 with \$35,378 designated to General Fund for Grants; \$11,000 designated to scholarships
 - Lessons Learned Social Media was more effective than the traditional email out from TD. Only 39% of emails sent out by TD were even opened. Will be discussing better subject headers and more enticing content.
 - c. Keep in Mind Possible follow-up donor reception for Spring 2021.
- 5. Annual Appeal:
 - a. Insert Nan, Betsy and Jeanette will work up ideas for the insert, publicity and so on.
 - b. Publicity see above
 - c. Toni would like us to revisit the concept of having the annual appeal as a line item on the assessment invoice. Suzanne will follow-up with the GM.
- 6. TD News may change depending on space available
 - October 2020 scholarship recipients
 - November Annual Appeal
 - December Grant recipients
- 7. 501(c)3 Update Suzanne will follow up with the GM.
- 8. Whatever else
 - A second fundraiser was initiated by Doug DeVore, a TD member. He offered his photograph, Above Tahoe Donner, in exchange for any donation to the Giving Fund. This netted us \$1,029 with \$679 going to the General Fund and \$350 to scholarships. There were 26 new donors and 2 returning.
 - Nan and Betsy's names will go before the Board for approval as Giving Fund committee members at the Friday, September 25 Board meeting.

Next Meeting: October 12th, via Zoom or in the Board Room at Northwoods Clubhouse.

Remote Participation: https://us02web.zoom.us/j/2049730110?pwd=cDRpa3VRRTN2MTF6L0JHVWJQdEYxdz09

Meeting ID: 204 973 0110 Password: 459400

Find your local number: https://us02web.zoom.us/u/kuQ9H5dD4



SUMMARY STATEMENT

July 2020 Campaign Virtual Fundraiser in lieu of annual Dinner & Auction

DATES

July 22 – 28, 2020 Encore with \$10,000 in matching funds, July 31 – August 8, 2020

DONORS – 155*

- 92 New
- 63 Returning

TRANSACTIONS – 159*

157 One-Time137 Online (credit card)2 Recurring21 Physical Checks1 Other Assets

FISCAL ACCOUNTING

- \$48,051 Gross
- \$1,673 Fees
 - \$1,343 Paid by individual donors along with online donation
 - \$330 Paid by one donor to cover fees not covered by individual donors
- \$46,378 Net
 - \$35,378 General fund for grants
 - \$11,000 Designated for scholarships

MATCHING FUNDS – \$15,000

- \$10,000 Anonymous
- \$1,500 Elements Mtn Co
- \$1,000 elevation 6225
- \$1,000 Tri Counties Bank
 - \$750 Hall Tree Co.
 - \$750 Easterbrook Painting

DONATION DESIGNATIONS

- 156 General Fund
 - 3 Scholarships

DEDICATIONS

9 In Honor of

* 4 people donated twice, once early in the Campaign and again during the Encore



TAHOE DONNER GIVING FUND

SUMMARY STATEMENT

Doug DeVore Photo Fundraiser

Mr. DeVore offered his photograph, *Above Tahoe Donner*, in exchange for a donation, in any amount, to the Giving Fund.

DATES

August 12 – 18, 2020

DONORS – 28

- 26 New
- 2 Returning

TRANSACTIONS – 28

28 One-Time

28 Online (credit card)

\$36 Average Donation

FISCAL ACCOUNTING

- \$1,104 Gross
 - \$77 Fees
 - \$64 Paid by individual donors along with online donation
 - \$13 Paid by the Giving Fund to cover fees not covered by individual donors
- \$1,029 Net
 - \$679 General Fund
 - \$350 Scholarships

DONATION DESIGNATIONS

- 23 General Fund
- 5 Scholarships

DEDICATIONS

3 In Honor of