

TDGF Committee Meeting – November 6, 2018 Minutes

Location: Meadow Room, Northwoods Clubhouse

Meeting started at 3pm and ended at 4pm

Attendees: Kim, Dick, Cathy, Tim, Barbara, Jeanette and Suzanne with Jennifer on the phone. Marcia absent.

Note: Marketing took a photo of the committee at this meeting. We should be able to photo shop in those not attending. - Done

1. Minutes from October meeting – Approved
2. Treasurers Report Fund Balance – no change from last month. Suzanne to transfer \$3,000 from our operating fund and add it to the general fund.
3. Committee Membership: Marcia and Kim appointed –Welcome!
4. TD News -
 1. December - 2018 Grants (submitted by Barbara), fiscal accounting and notice of annual appeal
 2. January - Large Scholarship donation – Dick
 3. Feb - April - Grant stories – Jeanette and Barbara will get contact information on each grantees executive officers and will bundle like nonprofits for 2019 articles.
5. eBlast – Tim submitted one for the upcoming Soroptoshop and one targeting the 2018 Grants on Nov 20 (teaser for December TD News).
6. TD Transformative Scholarship – Renamed to Tahoe Donner Impact Scholarship. We now have a written memorandum of understanding between TDGF, TDA, TTCF and the anonymous Donor.
7. Grant Committee - Jeanette, Barbara, Jennifer - Excellent job!
8. 2019 Planning - Annual Dinner & Calendar
 1. Railroad Theme
 2. Truckee Railroad Society and the 150 year anniversary of the Golden Spike!

Dick and Barbara met with Jerry Blackwill of the Railroad Historical Society and he is very interested in incorporating our annual dinner with all of the 2019 events for the anniversary. They are placing us on their calendar and website. He has offered to give us items to use at the dinner, plus several auction items such as, a private birthday party at the park, a private tour of the train tunnel and tickets to

the Virginia City train. He has agreed to be the speaker at our event. Jeanette will follow up with him.

Jeanette is also contacting Amtrak and the Napa Valley trains to see if we can get rides for the auction.

2. Annual Appeal – Envelopes are printed and the final letter is done. Sending out to a printer and as soon as we receive the insert, they will be mailed. Target date is Nov. 10th.

Other Business discussed:

Possibly moving meetings to Mondays to help 2nd homeowner committee members to be here for meetings. Will discuss again at next meeting.

January 2019 meeting moved from the 1st to the 8th due to the holiday.

The next Meeting December 4, 2018, 3 to 5 pm in the Meadow Room, Northwoods Clubhouse

| Participate by Phone | |
|----------------------|----------------|
| Call-in Number: | (712) 770-4010 |
| Meeting ID: | 894935 |
| Host PIN: | 1975 |