

TDGF Committee Meeting – December 4, 2018 Minutes

Location: Meadow Room, Northwoods Clubhouse

Meeting called to order at 3pm and adjourned at 4pm

In Attendance: Barbara, Marcia, Jennifer, Jeanette and Dick

1. Minutes from November meeting – Approved
2. Treasurers Report Fund Balance –No change from last month
3. Committee Membership: No Change
4. TD News -
 1. January - Large Scholarship donation - Dick
 2. Feb – Grantee stories = Choices, Family Resource Center of Truckee, Slow Food Lake & High Fives Foundation by Jennifer and Jeanette
 3. March – Grantee stories = Truckee Donner Railroad Society and Annual dinner by Barbara
 4. April – Grantee stories = Tahoe Pyramid Trail and Land Trust by Jeanette and Jennifer
 5. May – Grantee stories = Kidzone, Tahoe Inst. Of Natural Science, SWEP by Barbara
5. eBlast – Tim continuing to add context
6. TD Impact Scholarship – Donor agreed to the contract Dick provided. Discussed having Donor sign a confidential contract and our next task is to update the applications with TTCF
7. 2019 Goals- Dick will present goals to Board of Directors at Dec 15 meeting (see below).
8. 2019 Planning - Annual Dinner & Calendar
 1. Railroad Theme
 2. Truckee Railroad, Truckee Historical and Donner Historical societies and the 150-year anniversary of the Golden Spike!

Dinner = Jerry Blackwill of the RR Hist. Society and Barbara talking about decorations that we can borrow for the dinner and possibly making the tent look like a Dining car.

Auction committee will be meeting in early January 2019

9. Annual Appeal – checks are coming in steadily, more at next meeting.

10. Other business = Suzanne and Jeanette went to the Soroptishop and made \$465 selling the log candleholders. We have 6 single and 3 multiple candle logs remaining.

Barbara suggested making a poster list grantees and scholarship recipient schools to put in the Lodge thanking everyone who has donated and to please consider us in their year-end contributions.

2019 Goals:

1. Transition leadership of the committee and continue to engage new committee members.
2. Communicate to all Tahoe Donner members through TD News articles, website, email blasts, new homeowner folders, participation in appropriate TD events, and enclosure in annual assessment mailing.
3. Promote our brand and Elements founding partner relationship through logo publication on documents.
4. Develop supportive relationships in community through seeking other support in the business community such as local realtors and other service providers to Tahoe Donner.
5. Raise \$50,000 throughout the giving year (Oct to Sept) including solicitations, a summer dinner, and other activities.
6. Participate in the TTCF scholarship selection process and award the new Tahoe Donner Impact scholarship as well as other scholarships to local high school students. Institute a multi-year support process.
7. Participate in the fall TTCF grant cycle to distribute the majority of the money raised during the year. Retain an adequate amount for expenses to begin 2019.
8. Retain 80% of donors. Attract new donors. Recognize donors in the reception for those at the \$500 level or above.

The next Meeting January 8, 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