

TDGF Committee Meeting – Monday, March 18, 2019

Minutes

3:00pm – 5:00pm — Meadow Room, Northwoods Clubhouse

Members present = Suzanne Sullivan, Marcia Argyris, Cathy Pellegrini, Jennifer Jordan, Kim Watson, Barbara Ramsey and Jeanette Fagerskog. Absent = Richard Gander.

Meeting commenced at 3:00pm and adjourned at 4:45pm.

Information, Discussion and/or Action Items

1. **New items** for this meeting = 1) need to revise gift form to have on hand at June 26 BBQ; Suzanne will handle, 2) placement of posters advertising July 18 Dinner.
2. **Minutes** from February meeting = approved
3. **Treasurer's Report**– General Fund balance is \$51,116, Scholarship Fund balance \$127,693. Follow up with previous donors netted 5 donations. 2019 has a record number of member donations of \$100 each and 2 donors gave \$5,000 each.
4. **Thank You notes** – update of revision/personalization of individual notes (Cathy) = all 2019 donors except 3 that came in this week have been sent thank you notes.
5. **Membership Recruitment** (Suzanne) – We are seeking 2 new members for the committee
6. **TD News** – discussed when to feature what:
 - April- Donor Thank you – approved
 - May – Railroad Society and Dinner promo (Barbara)
 - June – Pyramid Trail & Land Trust* (Jeanette and Jennifer)
 - July – Scholarships & Poster for Dinner*

* These may switch around depending on how much space we have in the TD News

7. **eBlasts** for March & April (Dick) = appeal for new members, donor thank you & increase in number of members giving (typing in with April TD News), scholarships, and the Dinner.
8. **Scholarships** – (Suzanne) = Marcia and Suzanne will each be reading and evaluating half of the applications and will narrow them down to 10 each, those 10 will be read by the other, Barbara will be the 3rd reader all 20. Scholarship decision day is April 26 at TTCF. Marcia & Suzanne will attend each awardee's graduation.
9. **Realtor Project** Update (Kim) = Kim is meeting with selected realtors.
10. **2019 Events Update.** Annual Dinner/Auction – July 18 – Barbara (chair) & Jeanette (auction) = Barbara secured Dickson Realty, Basset Flooring, and The Design Bar; others in the offing. Discussion on: 1) having a dedicated table for new TD members who would like to meet other members, 2) asking some of the past scholarship recipients to serve as hospitality hosts. Jeanette, Cathy and Jennifer are actively seeking auction donations through local businesses, Historical and Railroad Societies, and professional sports and cultural organizations.

Meet the Bus – (Jennifer) = Dates that we will be meeting the Truckee Thursday buses are June 13, 20, 27th and July 11th. Jennifer will coordinate greeters.

11. Whatever else = nothing.

Next Meeting:

Monday, April 15, 2019, same time, same place.

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