

TDGF Committee Meeting – Monday, April 15, 2019

Minutes

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

Attendance:

Members: Barbara Ramsey, Suzanne Sullivan, Jeanette Fagerskog

By phone: Marcia Argyris, Jennifer Jordan, and Board liaison Jennifer Jennings

Meeting time: 3:00-4:45pm

Information, Discussion and/or Action Items

1. Minutes from March meeting - Approved
2. Treasurer's Report -Fund Balance – General Fund is \$41,700 and Scholarship fund is \$127,000.
TD 2019 Concert tickets have a donation opportunity on the Brown Paper Tickets site and Elements will match up to \$1,000.
3. Thank You notes – (Cathy) – up to date with no new donations pending
4. Membership Recruitment (Suzanne) – eBlast will advertise for new membership in May
5. TD News – may change depending on space available* - Pending TD News space
 - April-Donor Thank you – (critique) - done
 - May – Railroad Society and Dinner promo (Barbara)
 - June – Pyramid Trail & Land Trust (Jeanette and Jennifer)
 - July – Scholarships & Poster for Dinner
6. eBlasts for April & May (Dick) – Dick has all lined up and submitted thru May. Will contain recruitment, dinner, and scholarship information.
7. Scholarships – (Suzanne) – We have funding for 2 IMPACT Scholarships at up to \$50,000 apiece and we have identified 4 Truckee High and 1 North Tahoe High applicants to be interviewed. Interviews are 4-16-19.

We have \$16,000-\$20,000 for our regular scholarships and there are 143 applications. Marcia and Suzanne are reviewing half each and will present their 10 most favored to Barbara and she will be the third set of eyes on those. Marcia, Suzanne and Barbara are meeting on 4/24 to prioritize the final list in preparation for the 4/26 meeting at TTCF.

\$10,000 is allotted for prior awardees.

Suzanne will take the scholarship matter to the Board at their April 27 meeting.

Support to current and prior awardees to be determined over the summer.

8. Committee Policy & Committee Charter document review – Discussed with Jennifer Jennings – each of us will all give our thoughts to Suzanne, she will compile, send that around to us & then forward to Jennifer.
9. Realtor Project Update (Kim) – not in attendance but we learned that John Biebl is organizing the 2019 TD garage sale again. There are flyers at his office with posters to donate to the TDGF.

10. 2019 Events Update Annual Dinner/Auction – July 18 – Barbara (chair), Jeanette (auction), Suzanne (publicity & table decor) –

Barbara = sponsors are committed and she is still looking for supporters. We have 3 of our past scholarship recipients attending as greeters.

Suzanne = Poster is done. Brown Paper Tickets site is up. We have 10 centerpieces from Riverside Gallery made. Selling price TBD.

Jeanette = updated current auction items. Will continue to look for big tickets items.

11. Whatever else -Suzanne is going to order some name tags and generic TDGF business cards.

Next Meeting: **Monday, May 20, 2019**, same time, same place.

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