

MEETING MINUTES - TDGF Committee Meeting – April 3, 2018

Members Present: Jeanette Fagerskog, Linda Slattery, Suzanne Sullivan, Cathy Pelligrini, Tim Pelligrini

Location: Meadowood Room, Northwoods Clubhouse

1. The Meeting was called to order at 3:15pm by Suzanne Sullivan.
2. Minutes from March 6 meeting –No additions or corrections were made to the minutes
3. Treasurers Report Fund Balance – (carry over from March minutes) \$74,549.00. That includes the \$10,000 reserve and the \$38,500 to go into the scholarship fund
4. Committee Membership: Barbara Ramsey was approved for membership at last TD board meeting.
 - a. Jeanette Fagerskog will send invites to a celebration on May 15 to welcome new members and thank those who have left the committee
5. Secretary role: Now vacant; Cathy Pelligrini volunteered to take over the thank you notes with Jeanette Fagerskog as backup, Linda Slattery to take this month's minutes
6. Elements Update – Dick Gander shared an update on the status of our relationship with Elements and the committee had some questions that will be addressed with Dick Gander outside of the meeting. Elements has provided a generous auction item as well as a check. To cover general operating expenses.
8. Communications
 - a. TD News -
 - i. April - Thank you to our donors (Suzanne)
 - ii. May – No article – quarter to half page Save the Date
 - iii. June - Annual Dinner (Suzanne) and Concert Tickets (Dick)
 - iv. July – Scholarships (Barbara and Suzanne)
 - v. August - open Sugar Pine and Truckee Trails (Linda)
 - vi. September - Annual Dinner Results (Suzanne)
 - vii. October - open
 - viii. November - 2018 Grants & Year-end appeal (TBD)
 - ix. Year-end appeal (TBD)
 - b. Golf Tournament Invitational – want to add donation request on registration
9. Donor Reception – June 27 2018
 - a. Slide show – Tim Pelligrini
 - b. Food & Beverage – Suzanne Sullivan Contract in hand
 - c. Invite – Mike English
 - d. Mailing – Mary Podesta
 - e. Wine – Trevor Fagerskog
10. 2018 Annual Dinner July 11 2018.
 - a. Auction items collection underway
 - b. Credit card processing solution still an issue
11. Scholarship Review
 - a. Applications open for review April 2
 - b. Barbara Ramsey and Suzanne Sullivan to evaluate the 117 applications
 - c. TTCF grant review scheduled for April 24 2018
 - d. TD Board review April 28 2018
 - e. TTCF approval May 1 2018
12. Meeting was adjourned at 4:45pm
13. The next Meeting May 1, 2018, 3 to 5 pm in the Meadowood Room, Northwoods Clubhouse

Respectfully submitted: Linda Slattery