

Minutes from Tahoe Donner Giving Fund

Meeting Date: April 4, 2017

Location: Meadow Room, Northwoods Clubhouse

The meeting was called to order by Dick Gander at 3:00 on April 4, 2017. In attendance were Dick Gander, Lois Ermak, Katie Veni, and Jeanette Fagerskog.

Agenda Items

1. New (& potential) Members – Jeanette will call Linda regarding her interest in joining the TDGF.
2. Minutes –There were no corrections to the minutes
3. Treasurer's report + Statistics: 33% of the donations to the TDGF were from TD residents with Truckee addresses.
4. 2017 Administrative Budget- The budget is attached.
5. TD News Articles
 - a. Kate reported - Biking for a Better World – The article is written and she is waiting for some quotations. It will be available for June or July issue.
 - b. Community Recovery Resources has been submitted by Suzanne and will appear in May issue.
6. Scholarships:
 - a. Review of applicants for scholarships with Tahoe Truckee Community Foundation will be done by Katie and Jennifer Jennings who will attend meeting on April 21st and by Suzanne.
 - b. TDGF will give two \$2000 scholarships
 - c. Lois moved and Jeanette seconded that the TDGF give an additional total of \$3000 to scholarship grantees that we have supported in the past, who still need additional support next year as long as they maintain full time status, have 2.5 grade average or equivalent and are still in their program. The motion was voted upon and approved. The Tahoe Truckee Community Foundation will qualify the applicants. Future grants will depend on our fundraising ability.
7. Tahoe Donner CaresCampaign
 - a. Plans for this summer/fall
 - i. Truckee Thursdays this summer. Our plan and schedule to meet and greet at bus stop at Trout Creek will be on May's agenda.
 - ii. Concert ticket add-on sales – This has been set up.
 - iii. New Member meetings – Lois will find out when these meetings are scheduled.
 - iv. Social Media – Pam, Lois and Katie will work on preparing templates and messages for E-blast, Facebook page, and website.
 - v. Suzanne and Dick will work on date for TDGF dinner at Pizza on the Hill.
8. Annual Dinner Planning – Jeanette reported that planning is going well and that we have a big donation from Surf Air worth \$4000
9. Sponsor/Partner Program – We have received the \$2000 from Elements.
10. Website content – Website looks really good. Katie will send the team members an email with the content that we can review and edit.
11. TD Clubs – It seems that the clubs donate what they want and when they want. We won't try to engage them further.
12. Bulletin Board- Dick will talk with Robb to get the bulletin board moved and ready for us to use.
13. Annual TD Board Meeting is June 25th. Katie will speak about the TDGF at that meeting.

Dick adjourned the meeting at 5:00PM.

The next meeting is May 2nd 3-5pm in Meadow Room Northwoods Clubhouse

Minutes Prepared by Pamela Hardt-English