

Meeting Minutes – TDGF Committee Meeting – May 1, 2018

Members Present: Linda Slattery, Suzanne Sullivan, Dick Gander, Barbara Ramsey, Lois Ermak, and Jeanette Fagerskog. **Members Present by Phone:** Tim and Cathy Pellegrini

Location: Meadowood Room, Northwoods Clubhouse

Dick called the meeting to order at 3:00pm

1. Minutes from the April 3rd meeting – No additions or corrections were made to the minutes.
2. Treasurers Report Fund Balance – Dick was unable to access the data so will report at next meeting.
3. Committee Membership – No change

Jeanette sent out invites to a celebration on May 15, 2018 to welcome new members and thank those who have left the committee. Everyone except Katie Veni will attend.

4. Secretary Role: Jeanette volunteered to be Secretary.

5. TD News -

- I. June – Annual Dinner (Suzanne) and Concert Tickets (Dick) – in progress
- II. July – Scholarships (Barbara and Suzanne) – in progress
- III. August - Sugar Pine and Truckee Trails (Linda) – done
- IV. September – Annual dinner results (Suzanne) – not addressed
- V. October – open – not addressed
- VI. November – 2018 Grants & Year End appeal (TBD) – not addressed
- VII. Year End appeal (TBD) – not addressed

4. Other Business

Golf Tournament Invitational . Tim is working on adding \$10 to the ticket cost or a donation line on ticket sale site. He will also approach the Women’s Club about the same for their tournament.

New Banner. Suzanne will purchase a horizontal banner with the TD Cares logo and “Thank You”.

E-mail Blasts. Tim will also send out 2 April email blasts, one with attention to the donations added to the concert tickets (coordinate with TD e-blast/include Elements matching funds) and one Save The Date for the Annual Dinner.

6. Donor Reception – June 27, 2018 –

- I. Slide Show - Tim will create in YouTube. Preview at June meeting. Tim is still accepting images. Dick will connect Tim with Ashley at TTCF.
- II. Invite - Suzanne sent out 48 invitations. To RSVP, please go to www.TahoeDonner.com/June27 . We will follow up closer to the date with anyone who has not responded.
- III. Wine - Trevor and Jeanette will provide the wine as a donation. One case each Pinot Grigio & Zinfandel

IV. Suzanne will be meeting with Jeff Jack to set up the appetizers

V. Decorations - Simple potted plants with some greenery. Jeanette & Suzanne

7. 2018 Annual Dinner July 11, 2018

- I. Auction Items underway - 35 items in hand at time of meeting. Various certificates, antiques, art and some physical items. We are still looking for some big-ticket items. Tim will look into Granite Bay Golf Club and another. The committee will meet soon to organize the items into bundles or designate as single auction items.
- II. Credit Card processing issue - Suzanne has approached TD to see if we can use their Wi-Fi on the night of the dinner. We will also add to the ticket, "Check or cash preferred".
- III. Speaker - Dr. Graham Kent from UNR will be our speaker. He is the director of the Tahoe Alert System. Planning to add a jar to each table to donate directly to the Tahoe Alert System.
- IV. Decorations - Still working on them. Planning on using raw wood and candles. Also, it was suggested that we put a simple jar on each table labeled "Tahoe Alert System" for anyone to put in a donation.

8. Scholarship Review -

Suzanne and Barbara reported that we granted 8 scholarships totaling \$12,500.

Three to Community College bound kids, totaling \$3500.

Three to 4 year college bound kids, out of area, totaling \$6000 (\$500 of this was a private donor).

Two to 4 year UNR college bound kids, all living at home, for \$3000.

TD board approved all. TTCF board to approve on May 10, 2018.

Six were from Truckee High, one from Sierra High and one from North Tahoe High.

9. Concert tickets -

Friday, July 6th - 766 tickets sold already with 20 people donating \$200

Saturday, July 7th - 180 tickets sold already with 8 people donating \$91

The donations will be matched by Elements

Barbara suggested a TDCares sticker for ticket holders who donated.

10. New Discussion -

Suzanne was approached by Christina in Marketing, asking us to be an official sponsor for the concert series. This brought about a discussion on whether we should become our own 501©(3) and what the process and pro/cons there were. Dick will check with Stacey at TTCF and also with Robb at TD. Further discussion to be continued at the June meeting.

11. Meeting adjourned at 5pm.

12. Next Meeting is June 5th, 3-5pm, in the Meadowood Room, Northwoods Clubhouse.

Respectfully submitted, 5/2/18, Jeanette Fagerskog