

## **TDGF Committee Meeting – June 5, 2018 Minutes**

**Location:** Meadowood Room, Northwoods Clubhouse

**Attendees:** Suzanne Sullivan, Barbara Ramsey, Lois Ermak, Linda Slattery, Cathy and Tim Pellegrini, Dick Gander

1. Minutes from May 1 meeting approved
2. Treasurers Report Fund Balance: \$33,716, Scholarship Fund: \$38,415. We are expecting the Dinner and Concert tickets (along with Elements matching) to bring in at least \$20,000.
3. Committee Membership: Linda Slattery will be stepping away in July.
4. TD News - switched July and August features:
  1. July – Sugar Pine and Truckee Trails (Linda)
  2. August - Scholarships (Barbara and Suzanne)
  3. September - Annual Dinner Results (Suzanne)
  4. October - open
  5. November - 2018 Grants & Year-end appeal (TBD)
  6. Year-end appeal (TBD)
2. Mens Golf Tournament Invitational – want to add donation request on registration-before the Board this month. Women's Invitational may be interested but their tournament is run every other year.
5. eBlast Schedule
  1. Will add to future agendas
  2. Suzanne has the next one set for the dinner and has worked out placement for dinner ads with Marketing.
6. Donor Reception – June 27 2018
  1. Slide show – Tim Pelligrini - minor changes, flash drive test with Jeff Jack
  2. Food & Beverage – Suzanne Sullivan - all set
  3. Invite – Mike English - Looks great
  4. Mailing – Suzanne Sullivan - Suzanne did a email follow up and Barbara will do phone follow up next week. 25 have responded coming, 5 regrets.
  5. Wine – Trevor Fagerskog
  6. Scholarship attendees - Suzanne has invited a few of our scholars
7. 2018 Annual Dinner July 11 2018.
  1. Auction items collection going well
    1. new items from Pioneer Center Theater in Reno and a 'Kings Beach Package' being assembled
  2. Credit card processing solution not an issue - will use TD ipads/squares on TD private network.
  3. Speakers - Booked.
  4. Publicity - Suzanne has posters and cards and ordered 2 banners: 1 for dinner, 1 as a thank you. Posters and cards being distributed, Tim and Cathy posting downtown. Will promote at Truckee Thursdays. Banner will rotate with concerts at Northwoods/Northwoods site. Marketing is doing social media too as well as Chamber of Commerce.

5. Meal Plan: Grilled Chicken, Grilled Portobello, Asian Salmon, Corn cobs, Seasonal Grilled Vegetables, Plated Spinach Salad, Rolls and Butter, Small Dessert items plus Berry Cobbler. Suzanne to finalize with Jeff Jack.
6. Brown Paper tickets - up and running. Table for 10 option added.
8. Truckee Thursday Bus - schedule:
  1. 6/14 - Lois/Don
  2. 6/21 - Linda/Dick
  3. 6/28 - Tim/Cathy
  4. 7/5 - Dick/Karolyn
9. Concert Ticket Sales - currently \$413 from Friday night and \$128 from Saturday.
10. Annual Meeting - Not on the agenda this year - Suzanne will investigate. Dick will inquire on have the dinner banner at the meeting and at the expo. Dick will secure a table for the expo. Dick will inquire about running the video at the meeting.
11. 501c3 Status - TTCF is creating a policy regarding hosting events for a CA liquor license. Dick will continue to explore our 501c3 status.
12. Coaster Wrap - Thanks to Linda and Cathy for taking on this task.
13. Next meeting date changed to July 24 to review results of Annual Dinner and set plans for fall appeal and grant cycle.
- 14. The next Meeting July 24, 2018, 3 to 5 pm in the Meadowwood Room, Northwoods Clubhouse**

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