

TDGF Committee Meeting – July 24, 2018 Minutes

Location: Meadowood Room, Northwoods Clubhouse

Present: Suzanne Sullivan, Cathy and Tim Pelligrini, Dick Gander, Jeanette Fagerskog, Jennifer Jordan
Absent: Barbara Ramsey

Meeting opened at 3pm – Adjourned at 5:22

1. Minutes from June meeting - Approved
2. Treasurers Report Fund Balance – Scholarship = \$38500, GF = \$33859, Dinner ticket sales = \$8100, Auction = \$6236 + \$5000 matched. Elements will match up to \$2500 for July gifts (concert tickets, etc.). Collected at dinner for Tahoe Alert = \$120
3. Committee Membership: Linda & Lois resignations, Jennifer application. Discussed how to attract at least at least 3 more committee members.
4. TD News -
 - a. August - Scholarships (Barbara and Suzanne) - submitted
 - b. September - Annual Dinner Results (Suzanne) will be mostly pictures
 - c. October – open – one idea was for a half page with scholarships and grants mentioned
 - d. November - 2018 Grants & Year-end appeal (TBD)
 - e. Year-end appeal (TBD)
5. eBlast = Tim will submit in Aug and Sept ones pointing out our articles in the TD News. October he will start focusing on the EOY campaign.
6. Recap and review:
 - a. Golf Tournament Invitational – want to add donation request on registration = Tim does not have many tickets sold yet and only 2 donations have been indicated so far.
 - b. Donor Reception
 - i. Pros & Cons = Cost was \$956.73 which included \$675 for appetizers, and the rest was for corkage, tax and service charge. No need to tip the servers next time. It was a small, but appreciative crowd, and they really enjoyed the scholarship recipients being there.
 - ii. Next Year? = Pushing it out 1-2 years to keep it special.
 - c. Annual Dinner
 - i. Overall impression = positive
 - ii. Venue = everyone loved it
 - iii. Dinner = no complaints and the double buffet worked well
 - iv. Auction = \$6236 (70% of actual value) + \$5000 matched by donor
 - v. Next Year? = Keep venue, work on the check out sheets/process, 2 Co-Chairs – Suzanne and Barbara, 3 experienced Ipad users, Chairs to be MC with itinerary, 2 TV's so speaker does not stand in front of just one. Tentative date Wed, July 17th, 2019.

7. Concert Ticket Sales Wrap up =Friday sold out but Saturday was less than half attended. We made \$850 in donations =\$504 on Fri and \$346 on Sat. Elements matching was a benefit as we raised the same amount on $\frac{3}{4}$ of the attendance last year.
8. TD Scholarship awarded = Talked first about current system. Discussed splitting the money between the first and second semesters to both account for lower GPA and possible dropouts. Also to add mentoring to help with spending and getting the student to learn the system. Discussed adding a budget question in the application process and to help build in support systems for the student and accountability factors on how they spend. Suzanne will contact TTCF for criteria and she will update us. Suzanne has suggested that we revisit the % of funds toward Scholarships vs. Grants.
9. Next discussed Transformative Scholarship= An anonymous donor wants to fund a scholarship for 1-2 students aimed toward financial need, first generation from family to go to higher education, motivated, well recommended by teachers, administration and counselors, and drive and potential for success. TDGF would select students and the Donor would not have input on their choices. Some of the things we need to look into are the details on using and the fees associated with the TTCF staff we would need to use. For further discussion is a mentoring program, face to face meetings with the teachers, principles and counselors at the students school, and some revision with the donor contract, and how to facilitate with TTCF.
10. Succession Planning= Barbara and Suzanne will co-chair the 2019 Dinner. We need to look for some more committee members and use the Eblast to get the word out with a few sentences about why we each are on the committee. "Why we do it"
11. To be discussed more at our next meeting.
12. Other
 - a. Suzanne is ordering some new folded note cards with our TDCares logo.
 - b. Jeanette has put together a sheet on the Drive of the items that we own for our events.

The next Meeting September 11, 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