

**Lake Tahoe Conservation Fund
Board of Director's Meeting
Friday, July 8th, 2011, 12:00pm – 1:30pm
West Shore Café, Homewood, CA**

JULY Meeting Agenda

I.	CALL TO ORDER	Gustafson	12:00 pm
II.	APPROVAL OF JULY AGENDA	Gustafson	12:05 pm
III.	APPROVAL OF JUNE MEETING MINUTES	Gustafson	12:10 pm
IV.	TREASURER REPORT <ul style="list-style-type: none"> • Balance in TTCF and Parasol funds 	Chapman	12:15 pm
V.	PRESIDENT'S REPORT <ul style="list-style-type: none"> • Welcome New Board Members • Introductions • Calendar of Events: Benefit Dinner, Summit, August Board Meeting 	Gustafson	12:20 pm
VI.	COMMITTEE REPORTS		
	A. Executive <ul style="list-style-type: none"> • Non-profit meetings 	Gustafson	12:35 pm
	B. Finance <ul style="list-style-type: none"> • No Report 	Chapman	12:50 pm
	C. Development <ul style="list-style-type: none"> • August 15th Special Event & Art Auction • Founder's Circle & Invitation List • Children's Art Contest 	Ritchie	12:55 pm
	D. Projects <ul style="list-style-type: none"> • No Report 	Wright	1:05 pm
	E. Communications <ul style="list-style-type: none"> • Slogan: Together Creating a Legacy • News Releases 	Mertens	1:10 pm
VII.	CONSULTANTS REPORT <ul style="list-style-type: none"> • Web Site 	Thaler	1:15 pm
VIII.	OLD BUSINESS	Gustafson	1:20 pm
IX.	NEW BUSINESS	Gustafson	1:25 pm
X.	ADJOURNMENT	Gustafson	1:30 pm

EXECUTIVE COMMITTEE MEETING TO FOLLOW

1:30–3:00 pm

SCHEDULED MEETINGS

CONTACTS

Board Meetings are normally held on the 2nd Friday of each month from 2:00 – 4:30 pm at Parasol in Incline Village

Roger Kahn: 530-320-1077
 Maja Thaler: 530-583-8822
 Cindy Gustafson: 530-583-3796
 Patrick Wright: 530-314-3595

Executive Committee

Meeting times vary
 Gustafson (Chair), Roger W, Art, Tom, Cory, Patrick, John

Communications Committee

Meets 1st Friday of each month @ 1:00 – 2:00 pm at Parasol
 Tom Mertens (Chair), Allen, Cindy, Cory

Projects Committee

Meets 1st Friday of each month @ 2:00 – 3:00 pm at Parasol
 John (Chair), Allen, Cindy, Cory, Jim B., Roger W., Jim L., Patrick

Development Committee

Meets 1st Friday of each month @ 3:30 – 5:00 pm at Parasol
 Cory (Chair), Chuck, Cindy, John

Finance Committee

Meeting date and time, TBD
 Art (Chair), Chuck, Cindy, Jim L., Roger W.