

4/23/09 TCC Board Meeting Minutes

Upcoming County Services Event: open demonstrations and presentations by public service agencies and representatives.

- Adrian moves that TCC participate in the fair: Karen Cooke to attend and prepare TYS presentation, Paul Parzik to be asked to represent sports program. Second by Lisa. Unanimous.

Zallman legacy: something cool for the kids. Maybe shade area, or hospitality booth. "Graffiti" art booth. Would like us to make presentation of what club is going to do with funds – some at T-days, maybe some left over.

Nancy – Ally Cole's benefit to be at Theatricum due to scheduling. Flowers sent on TCC behalf by Anastasia.

Stephanie mentions tree planting, native ceremony for Ally. Planting in native garden at particular spot between two native species. Mark moves that a native elderberry tree be planted in the spot and a plaque erected with wording to be determined by local friends of Ally. To be installed when Nancy is ready. Second by Julie. Unanimous.

- Candle light vigil: Marty to send notice from tcc email address.

Sports program: brought in a lot, but, costs are higher. Need better insurance policy. Clinton Polygroup suggested by Stephanie (see Earth Day rider for info about agent - Ask for Josh Croft, tell him Stephanie from Topanga Earth Day sent you).

Sports program oldest division closed to low attendance, suggestion to fold into lower age group when this happens in the future. Need to collect final funds to cover costs. Discussion about waiving the charges for the Coordinator's children except for hard costs.

- Andrea to talk to Paul.

TYS: Karen reports success of show. Links to and from website discussed. Randall, Jaime to arrange reciprocal links.

Karen is getting \$5000 grant from County for technical and lighting equipment. Marty notes having a lighting contact to get excellent prices.

- TYS looking for new bookkeeper. Karen has list of duties. Suggestions for volunteers needed.

TYS and Canyon Underground: TYS band unavailable for T-Days gig. TYS will have booth with some TYS crew to help. Karen hopes that more interest will grow.

Julie Shugerman, past TCC president, very ill. Card, flowers being sent by Anastasia.

Topanga Days: Topanga Idyll band contest discussed. Brought in 41 memberships. Top 10 bands listed. Discussion how to fit top 6 or nine into schedule. (Revisited later)

Parade: Marsha Maus helping Julie coordinate. Have not been able to confirm with Carlsens about use of their lot for parade regrouping. Otherwise, going well.

Randall: T-Days PR update. T-days sign locations discussed. Postcard printing best bids obtained; "green" costs twice as much.

Stephanie offers her Guitar Center sponsor for sound system and backlines.

Earth Day reports: more attendance, yet only ten bags of garbage, down from 14 last year. Large creek clean-up crew. Will help with T-Days.

Sound/staging bids. Rosenthal owns Hollywood Rental sound studios, winery; would donate wine against rental fee. Accurate Staging, Schubert Sound bids, Guitar Center sponsor sound and backline also discussed.

- Julie moves to let Jane negotiate with Guitar Center, then negotiate with Dirk first then Matt for sound system, staging and backline needs, including approximately \$2400 for purchase of stage extensions. Second by Mark. 5 yeas, 2 abstentions.

Events: Julie. Commentary about proposed CHAC rental rates. Jane Marla Robbins event proposed. Easter egg hunt went well.

Anastasia: regular fundraisers, i.e. screening night.

Fundraising: Anniversary celebration.

Suggestions received of car wash, Christmas tree lot.

- Mark to provide Andrea with copy of Mumby will.

CHAC. Ken reports. Suggests house manager handle routine rentals. CHAC rental punchlist discussed.

Julie makes a motion to approve the "Much Love" event at \$2000. Second by Andrea. Unanimous.

- Grass: Jimmy to be asked to speak to board about ballfield. Combined well meeting. To be at next CHAC meeting.

Treasurer report: Union bank requiring audited tax forms for loan, audit runs \$9400. Telesis needs some info, but still progressing. Should 1099 workers get workers comp? If covered, they become employee, then no longer 1099.

Membership: Earth Day. Membership list consolidation.

TCC bar coordinator. Rick has presented counter offer, \$1000 with separate ballfield tip jar. Wants beer truck refrigerator with lift gate, does not want to sell wine. Bar must be rebuilt this year. Issues are keeping juice cold, ice storage, trailer tongue and door space. Randall suggesting an "L" shape. Rick usually uses 10 taps. Beer co. has offered two "waymatics" which would have 10 spigots in a different configuration, and Budweiser will cover all costs, gas, etc. Randall says Rick will not do the job if forced to use the waymatics and that Bud only has a 40' reefer trailer as an alternative, too big for the spot. Discussion of other ways to resolve the waymatic problem, suggestion of an additional or alternate bar coordinator to the appointment could be confirmed at this meeting.

- Jaime moves to offer Jayni the bar coordinator job, including the beer bars and wine garden, with \$600 stipend. Second by Marty. Friendly amendment that tips go the community House, accepted. Friendly amendment to again offer Rick the position under the same terms using the sponsored Waymatic equipment and including wine sales, with a \$750 stipend due to his experience, accepted. Adrian to communicate with Rick. Unanimous.

Volunteer coordinator: Jewels has offered to help new coordinator. Adrian authorized to approach others to see interest level, will propose by email.

- Lisa makes a motion to try to include the final three bands remaining of the top ten member-voted bands on the main stage. Seconded by Mark. Discussion that the top six should get full slots, last three may get worse positions or shorter slots. Unanimous.

T-shirts: one vendor has expressed concerned about timing, needs lead time to prepare order. Design still needs finalization, band lists just about ready. Randall and Adrian to coordinate about shirts.

- Lisa moves that Randy Renner be offered \$600 for a full drum kit rental for three days, and to change the heads on the other main stage drum kit, as supplement to his volunteer stage management for all acts on the main stage. Second by Mark. Unanimous.

Meeting adjourned, 1:20 AM.