

Topanga Community Club General Meeting 05-14-09

Agenda and Protocol

Sports program: Paul reports we have met target past break even point. Discussion of Fall program, size, how to manage larger program with more participants, to help subsidize field expenses. Turf program to get sponsorship to repair field. Possibilities include reseed, resod, replace with artificial turf. Paul notes that no food or drink can be allowed on most artificial turf. Discussion about sprinkler system, cost of watering. Paul to follow up with Jimmy on sponsorship and repair options.

* Adrian moves that a soccer program be approved for fall. Second by Julie. Andrea notes that organization and back office took about 60 hours of work that needs to be done by someone else. She will still review the overall, but cannot take on the additional work. Suggestion to add the input and organization jobs to Paul's responsibilities. Andrea notes that providing insurance information was time-intensive. 9 yeas, 0 nays, 2 abstention. Mark Henley voted yes by telephone.

Paul to ask if sports program members want to put a float in the t-days parade. TCC membership booth to include sports program info. Paul to prepare new flyer, poster.

Topanga Days: Parade. Julie reports only 16-20 entries, last year there were 34 floats. Past years filled up at 50 floats.

* Jaime to send March Fourth information to Julie for Parade.

* Marty to send parade application to membership

Map/program: Lisa has sent to printer.

Randall: to be on 100.3 promoting the show at 7:45 AM on Saturday.

* Lisa moves to extend the final date of presale tickets from Canyon Underground to Wednesday May 20th. Second by David Troy. Must Provide digital format excel spreadsheet of list by Thursday May 21. Passed unanimously.

* David Troy moves that once the new bylaws are presented at a meeting, they are then published in the messenger and two months given before a vote. Second by Marty. Unanimous, 3 abstentions.

Programs/Events: Karen, Paul Marty to participate in County Service Fair. Anastasia - Benefit for TCC Anniversary on July 25.

* Julie moves to approve event, second by Lisa. 9 ayes, 1 nay, 1 abstention

Discussion about having local artists past and present display.

Volunteers to help with brush clearance and set up: Canyon Underground crew to be contacted.

* Jaime to email key Canyon Underground players regarding volunteer work.

CHAC: Concrete crack repair in house. Stage concrete blend in job suggested.

* Marty moves that \$300 plus or minus be authorized for grinding stage repair and crack filling to be performed by David Troy. Second by Andrea. 7 ayes, 1 nay, 2 abstentions

Anastasia presented drafts of new rental app, rate sheet and contract. New clean-up checksheet required for deposit return.

Discussion of rental rates, booking agent's role.

* Julie moves to accept the new operational process - contract, application form and rate sheet for rentals provisionally until the next Board Meeting. Second by Marty. Passed unanimously

* Ballfield reseeding - window is 6/22 to 8/7. TO BE DISCUSSED and determined at May Board meeting

CHIC - Stage extension project successful.

Jane moves to approve up to \$1000 for generator for supplemental power requirements. Second by Jaime. Unanimous, 1 abstention.

Phone: new FIOS package provides additional benefits at same price as current program. After first year, cost is \$48 per month more expensive. Saves on cost of needing additional line for t-days.

* Jane moves the club go with the new phone package. Julie seconds. 8 ayes, 0 opposed, 1 abstention.

Meeting Adjourned.