

05-28-09 TCC Board Meeting Minutes

Agenda read and reviewed.

Minutes read. Julie moves to approve, second by Marty, unanimous.

President's Report. T-days – tremendous amount of positive feedback. Thanks to all who worked so hard. Accounting still underway, final invoices still coming in. Community garden - though a late start, we are determined to go forward with the project, including setting Sundays as work day.

County meeting: Susan Nissman spoke to Julie at Topanga Days, reaffirmed her offer of help to the Club and postpone the June 6 meeting at Regional Planning.

- Jaime to prepare letter to Gaines changing nature of relationship (point out he recommended what he told us to avoid and never mentions what he told us to investigate.)

Discussion of expansion of upper age High School and College age program as subsidiary of TCC.

Approval in concept.

Sports program: Fall program flyer, program discussed. Dates for incentive program.

- Mark moves to approve the Fall Soccer program at the rates proposed by of \$115 for members, \$150 for others, plus \$10 additional if after June 20, and extending the date of membership fee increase to June 20 for new members signing up as part of the soccer program. Second by Julie. Unanimous.
- Paul to approach final unpaid participants, offer work for club in exchange.

Soccer, field. Mark suggests closing to all but the youth soccer program, reseeding bare spots, watering in afternoon to discourage players. Artificial turf has drawbacks including no food or drinks allowed and resistance from parents.

- Adrian moves that the Ballfield be closed after this weekend to all uses other than the youth sports program, and that a reseeding of a limited nature be done starting June 21. Second by Mark. Adrian suggests getting bids for reseeding. Unanimous
- Mark moves that someone be offered \$10/hr from 5-8 PM Tues, Thurs, and Saturday to take care of the field including water and general maintenance and keeping people off, through the month of June. Second by Julie. Passed, 5 yeas, 1 abstention.
- Marty to put out a call for a worker.
- Paul to contact interested parents about sponsoring the reseeding.
- Mark moves that in addition to the ballfield reseeding bid, the club solicit bids for monthly maintenance of the field. Second by Jaime. Pass, 5 yeas, 1 abstention.

Topanga Days: Steering Committee debriefing on June 4, first Thursday of month as usual T-Days meeting. Meeting of Volunteers to discuss T-Days to be at 6:00 PM before the next General Meeting

June 11, and portion of General meeting to be dedicated to T-Days feedback. Options for wrap party and volunteer appreciation. Discussion to be limited to setting date.

Mark mentions need for a closed Board discussion about last minute band choices and videographers.

Belinda mentions need for notice to people before they are filmed: the only time a release is not necessary is a news report. Adrian mentions that certain news services are selling photos they took at Topanga Days. Some discussion at Topanga Online that photographers can take pictures at public events, but this is a public event on private property. More information needed.

- Jewels to notify committee and volunteers of feedback meetings.

Volunteer appreciation and wrap party camp out set for evening of Friday June 26 starting 5PM. Family welcome. Children under 18 must be accompanied by adult.

TYS: Karen Cooke reports she purchased additional DVD's and T-shirts for T-Days but did not sell enough, had slight overall loss. Shared booth with Underground gallery "hard to find" – low visibility. TYS kids went around Fair pushing DVD's, etc. Has set up Paypal online donation site.

- Jaime to show Anastasia how to add products to website.

Karen notes that there is a new endorsement required for insurance against sexual predators at cost of \$1300. Karen taking TCC Insurance file home for review to determine whether TCC already has or needs this insurance.

TCC Raffle: tickets pulled.

Programs: July 25 tentative date for birthday party fundraiser. Anastasia reports that the date may need to be postponed. New date suggested as October 3.

- Andrea moves that the TCC 60th birthday party be Saturday October 3, second by Mark. Unanimous.

CHAC: New rental rates discussed.

- Julie moves that the proposed rental rates be implemented for a three month period, then be reviewed with input from renters, Anastasia, and CHAC. Second by Adrian. Passed, 5 yeas, 1 abstention

Projector discussion:

- Julie moves that a projector be purchased for the House, second by Adrian. Used projector found by Anastasia, to be investigated. Price and style to be determined before actual purchase. Unanimous.
- Anastasia to set up projector test at general meeting.

Finance – Mark – no news on Mumby estate other than notice of hearing.

- Paperwork and figures to be reviewed by independent counsel. Adrian and Julie to coordinate.

CHAC – schedule of regular maintenance, including every 3-6 months cleaning fins on refrigerator and freezer.

- Jaime to change out GFI on refrigerator outlet. Cube tap currently in use belongs to Ken Wheeland.

Well – beyond the extra length apparently lost to a broken pipe at the bottom of the well, the electrical switching system may need investigation. Ken, Marty and Jaime to investigate.

Bathrooms: Andrea notes that the bathrooms need regular professional cleaning and disinfection. Notes that Joe has mentioned need to clean after 12-step meetings. Also after large events. Julie to call MariaElena, Anastasia to get alternate bids.

Treasurer: Preliminary numbers from T-days – CC receipts for Sat \$14,300, Sun \$14,500 Mon \$18,500 = \$47,200 plus \$1,775 presale = 48,975. Booth rental was about \$30,000. Approx 145,000 in cash. Total gate approx 40K sat, 39K sun, 66.6k mon. Should be a sponsorship check from beer co.

Correspondence: Sherriff's dept. may want to weigh in on T-days.

CHIC: Need asphalt to patch some holes on driveway. Trash truck consistently tears up same spot. Will require concrete to repair for trash truck, but club may be relocating trash bins as Mumby garden is developed.

- Board walkthrough for property set for Monday June 1 at 6:30 PM.

Bylaws: Saturday June 27 or Sunday June 28 set for bylaw meeting to finish bylaw draft. Monday 29th optional pending Adrian's availability.

Belinda notes that mailers should go to all members (past and present) as well as a general community mailer.

Meeting Adjourned 11:15 PM