

## 07-11-09 TCC General Meeting DRAFT NOTES

Meeting called to order 7:18 PM

Protocol and Agenda

Neil moved to postpone review and approval of the minutes until after they are available. Second by Mark. Jaime noted that the standing policy has been to read the action and calendar items from the minutes. Friendly amendment to read minute "bullet points" 4 ayes, 0 nays, 3 abstain.

06-11-09 Minutes read aloud.

Mark moved to approve the minutes as read. Second by David. 3 ayes, 4 nays, 1 abstention

Jaime suggested minutes to be posted on the website, then approved at the next meeting.

Presidents Report: At next month's (August) General meeting, there will be an in-depth discussion of ways to legitimize use of the property, based on extensive discussion with the County and other experts. Comparison of costs, benefits, restrictions; options to be presented to membership for discussion and vote at a subsequent meeting.

David Troy asked that the commentary included his notes on the subject. Adrian said that the Board had intended to seek his input.

Adrian clarified that this was not a revisiting of the County takeover feasibility issue.

Neil requested the clarification that the general membership will be given the opportunity to review and give input to shape the actual proposal. Jane noted that many people are absent in summer and the vote may need to be postponed. Flavia stated that the Messenger would gladly print and help promote this topic with timely submission of press releases.

- Julie to get Messenger production schedule and distribute accordingly.

Nomination Committee: co-chairs needed; one must be ex-Board officer.

- Notice to be sent to membership, published in Messenger. Deadline is 20<sup>th</sup> for issue that comes out on 30<sup>th</sup>.

T-days volunteer campout was highly successful. So much so that Adrian proposes a repeat membership campout.

- Adrian moves to hold a family campout on the grounds on Saturday, August 22<sup>nd</sup>. Second by Andrea. 6 ayes, 0 nays, 4 abstentions.

Sport program – early sign-ups have begun. Try-out day is September 19<sup>th</sup>. Parents from Y program have asked to be included in survey seeking input for future sports events, camp, etc.

Programs and events: Oct. 3 60<sup>th</sup> birthday celebration scheduled. Discussion about the event, features, activities, participants.

- Joe to work with Anastasia and Jaime to coordinate with Historical Society. Neil suggested contacting local old-timers and Karla Morrison.
- Adrian moves that a Birthday Party Committee be formed, second by Adrian. Passed unanimously. Joe and Anastasia to coordinate, Julie, Mark, Jane to participate.

Topanga Nights event preliminary budget discussed.

- Neil moved that the programs and events coordinator meet with the Topanga nights coordinator to rework the budget. Second by Adrian. Friendly amendment to include the Treasurer in the discussion. Must be prior to T-nights meeting on Monday. Approved

Fundraising. Specific fundraising events: 60<sup>th</sup> B-day event, Topanga nights, screenings.

Julie spoke to the need for expansion of alternate fundraising activities, and her hope to bring key people like Pam Hall and Bill Buerge back to the cause.

Adrian: pledge drive. T-shirts on the website.

Jane: merchandise. Executive director to run the place.

Neil: sports program is excellent example of fundraising program – has a cost, requires organizational time, etc.; but provides great benefits to the children and their parents, no matter the profit.

Treasurer: insurance secured, including newly mandated sexual predator insurance. Have already spent over \$16,000 so far this year; another \$10,000 will be required.

- Andrea to contact Neil about commercial insurance agency reference Sandy Lee, ask about higher deductibles.

Accounts: \$135,811.08 total in all accounts, including TYS. P + L sheet distributed.

T-Days accounting as of July 9: \$76,915.52 total income. \$188,331.21 in expenses.

Discussion ensued about how much of the P + L should be public knowledge, including who paid what for what.

Correspondence: note that draft agenda could be sent earlier.

CHAC report: Well switch investigated. Neil recommended having a welder put a cage around the float switch to prevent tampering. Perhaps a fence to keep people out of tank area.

CHIC: Driveway repair. Water pipes directly under asphalt. Recommendation to replace or add additional lines before new pavement is added. Suggestion to investigate wood floor. Cracks in concrete floor: Andrea met with concrete worker who will coordinate patching for cost of materials.

Neil mentions need for new electrical feed from Main service to stage, loft electrical extension.

- Anastasia to tell Ken to call Shawn Rhodes regarding this project.

Neil notes that there is a box of electrical outlets purchased to replace older types; he volunteered to replace one outlet each time he's on the premises if the parts can be located.

Adrian notes that local musicians have volunteered to help with a fundraiser to put in a wood floor, to help with the sound and reduce potential injuries from dancing. David Troy says get multiple bids. Neil's expert opinion is that the floor will not change the acoustics: recommends temporary dance floor. David Crater and Neil have previously presented plan to improve acoustics that should be in the books.

- Adrian to complete letter regarding Philharmonic rehearsal schedules and rental rates.

Andrea notes that last month's electrical bill was over \$900, and water was over \$1,000. Notes her discussion with James and Rebecca Catterall of the Philharmonic about the expenses.

Topanga Film Festival: fence will be peeled back, poles decorated. Mark suggests using green temporary fencing.

Kitchen rental: after further investigation, kitchen rental seems too difficult for the club to pursue.

- Jane moves that the kitchen not be rented for commercial use, second by Julie. 7 ayes, 0 Nays, 2 abstentions. Note that kitchen use is still allowed for weddings and other uses that do not require Health department certification for sale of products.
- Mark moves that the temporary fence around the ballfield be removed at the time of the film festival, and a permanent fence be erected which could be used to close the field at any time necessary. (as worded after friendly amendment by Neil.) Second by Jane. Details to be arranged by CHAC. 8 ayes, 0 nays, 1 abstention.

CHAC work day scheduling asphalt patching: between August 9 and 27<sup>th</sup>. Tentative date August 1<sup>st</sup>.

CHIC: Wedding photos to be collected from three upcoming events, website to be developed. Wedding Garden location to be reviewed after photos are in. Appeal for ideas where to move storage containers from prime view spot. Bill Buerge has been approached about reviving his bricks and mortar fundraising plan. CHIC strongly suggests that anybody who regularly uses the house be required to become members.

Meeting adjourned, 10:21 PM