

4-22-10 TCC Board Meeting NOTES

Adrian called the meeting to order and discussed protocol and agenda.

Julie mentioned that there will be a closed Board meeting after the public session and requested everyone's cooperation in keeping the meeting moving along.

Public Commentary moved to just after President's report.

Adrian gave the President's report.

Anastasia introduced the representatives from Festival of the Faeries, a potential Planet Topanga event that she has been arranging with them. Daytime event for kids to get out of the city, experience nature, walk in the woods; night-time would be music, artists, bar.

Noontime start, 2 "walks": warrior quest and nature walk. Set pieces along the "art walk", meet a Faerie. Storytime with mother goose, tea time procession, fairy games. Wrap up, set up for evening event.

Strange Attractor Media (their California corpo) would sponsor and pick up costs, would like to see if \$500 seed money could be obtained. Encourage participation and membership, offer benefit for membership.

Publicist, nickelodeon website connection. Anticipate 25-50 kids at any one time at beginning. Tickets at \$10, \$5 for members. Expect to make up the rest in merchandising, food and drinks. Would provide their own insurance as necessary.

Several Board members expressed concern that the proposed budget figures suggest a need for a push for higher attendance figures. The Faerie reps noted that the bar in the evening would also provide additional revenue. Strange Attractor also has a publicist willing to provide a comprehensive advertising strategy. The Board indicated that it supported the general idea and would like to see the numbers fleshed out.

Sports Program: Paul spoke about the attendance, up to 185 kids. Julie thanked Paul for his tremendous efforts making this program a success.

Paul suggested an ad-hoc task force in fall to look for specialists for one-week or special programs for the following summer.

Reggae Fest: Amit presented the latest proposal. Headliners, etc. Total proposed budget of \$10,000.

Permits required from health dept, ABC, and sheriff dept required, will require additional event insurance even if a part of the TCC .

- Adrian moves to approve the event as a Planet Topanga – Canyon Underground hosted event, with the budget to be determined as appropriate. Second by Ken. Friendly amendment to allow flexibility in date, accepted. 4 ayes, 1 abstention, motion passed.
- Anastasia to be sure Amit and Brooks receive the sponsorship package and tax ID number.

Children’s Festival: Co-op has asked for a long list of items to borrow from the Club, as well as kitchen access, parking, etc. Logistical problem with pre-existing long-term renters and sports program.

- Jaime moves that the club offer to lend the Co-op ten trash cans, three coolers, fencing, old wooden tables and picnic tables, signs, and fabric. Julie seconds. 4 ayes, 1 abstention. Require a loss replacement agreement and put down \$200 deposit.

Vic Richards memorial, potluck. Asking TCC to donate refreshments as well as hall space. Was a Board member for years. Deserves to be honored.

- Julie moves that in addition to offering the space, the TCC offer \$100 for refreshments at the memorial. Second by Andrea and Ken. Andrea mentioned that we are also covering Joe’s \$75 cleaning. 4 ayes, 1 nay.

Melanie Kareem has asked for reduction to \$20 per class. Has paid short for last three classes. \$30 is what other similar programs are charged. Melanie’s class differs in that her dates are irregular and her classes smaller.

- Andrea moves that Melanie’s rate be reduced to \$25 per class provided she renews her TCC membership. Second by Julie. Passed.

A 60’x12’ trailer is available for \$3000.

- Adrian moves to purchase the trailer. Second by Julie with friendly amendment that the unit has “self-contained” plumbing, accepted. Mark Nygard to check with expediter about the rules before progressing. Motion withdrawn.

Garden: Ken reports two beds 5’x32’ already dug, one more to be done this Sunday. Stephanie offered starts when he is ready.

Julie McNally has offered to lead the yoga classes. Ken coordinating with her. Jane suggested a “4 to a page” flyer and poster about the yoga classes, email blast and article in the paper to promote the classes.

CHAC: Andrea asking for lines on the road.

Kitchen electric feeder undersized. Ken concerned about safety. Also need for separate circuit for sound equipment.

- Ken to get bids for electrical repair, Jane will get prices from Shawn Rhodes.

CHIC: Jane reports that the new cabinets are finished and ready for installation. Joe to make new cart for rugs from spare parts. Asphalt repair preparations have been made. Weed-whacking for T-days being scheduled.

Topanga Days: Mimi has ran into snags with TEP. The person in charge for the county is requiring a 15 foot barrier around the oak tree. Rosi Dagit says an Oak Tree permit would cost over \$1000. Stephanie described the requirement; her solution was to place a ring of tables around the tree to prevent access. Mimi to get additional checks for the funds that the County is requiring up-front.

Lynn Schluter spoke about credit cards at t-days. To prepare a datasheet with rates and other info.

Brooks spoke that their headliner has asked for an additional \$400 for additional artists in their package. Adrian asked Brooks and Amit to stay after to discuss details.

Mark mentioned that the beer order usually goes in by April 1, asked if Budweiser or other sponsorship is forthcoming and when order can be placed.

Stephanie proposed offering a food vendor a free booth in exchange for providing backstage food.

Membership: Julie reported on recent activity. Lisa Salloux to update membership form.

CUP: Mark spoke about the Burden of Proof statement.

- Mark to look at Theatricum CUP, Stephanie's TUP burden of proof; Jaime to look into old records.

Parade. Theatricum coordinating; Mark Nygard approaching Bruce Royer as sponsor. Ellen Geer and Peter Alsop to be Grand Marshalls.

Minutes from 3-25-10 read.

- Motion to approve minutes with minor additions, by Julie, second by Andrea, unanimous

Insurance: still need to get information to agent.

- Anastasia to forward insurance information to Adrian, Julie, and Andrea.

Savon Insurance ask for Kevin ref Stephanie, earthday etc. 310-474-7283.

Bylaws: Adrian, Jane, Andrea to set up new meeting.

Treasurer's report: Membership, events a little slow. Booth income also a little slower than last year, but trickling in. Need to change porta-toilet provider. Safe repair/replacement needed.

Adrian moved to adjourn the public meeting at 10:03 PM, second by Ken, passed unanimously.