

5-27-10 TCC Board meeting

Adrian called the meeting to order, reviewed protocol and agenda.

T-days: Board to take box office/money counting positions.

\* Tip jar for ballfield bar needs to be set up.

\* Main Stage sign needs to say "Musicians ONLY" in LARGE letters and be hung higher so it doesn't impede the shuttle vans and load-in trucks.

Security: Monday night security is lacking. Additional overnight guards required. Additional 2 guards for Monday night approved.

\* Julie moved to pay Tom Mitchell as inside stage coordinator and sound engineer the sum of \$1000, Tom can bring in volunteers to help. Second by Jaime. Unanimous.

New Bank papers distributed for Board signatures.

Jaime moved to give Tony Gilkyson an additional \$50, Second by Ken, 3 ayes, 1 nay, passed.

Final Main Stage schedule: still in preparation. Bands complaining about schedule changes, set shortening, etc.

\* Julie moves that the final main stage production schedule must be submitted by 10:00 AM Friday or shall be determined by the Board, and the full Board will have final approval. Second by Andrea. Unanimous