

TCC General Meeting 6-10-10

President Adrian Wright began the meeting with a review of protocol and agenda.

Jaime read minutes from May 13, 2010.

* Julie moves to approve minutes, second by Ken.
Unanimous.

CUP Report: Application is 99% complete and ready for Board approval. Fees for application go up from about \$8300 to \$13,682 in a few weeks. Urge a vote to move forward to save the fee increase.

On 13, existing caretaker's unit, consider adding a "future to be replaced with updated caretakers residence" and/or "servant's quarters".

Parking: TCC has reciprocal parking agreement with the Theatricum. Need to access the Theatricum's CUP submission drawings of their parking and what they say their and our parking is.

Events: "Concerts" no good, but need to revamp "noisy events" section of application for more than 2 events - suggest looking at Theatricum's CUP for details.

* Mark moves that the TCC move forward on the CUP as soon as possible.
Second by Rick. Suggested amendment that the application be submitted with the agreed-upon changes discussed tonight, and that the information be sent out to the general membership. Motion passes with 1 abstention.

* Adrian to request fee waiver and reduction in cover and where appropriate.

BOARD VOTE:

* Julie moves to move forward with CUP application. Second by Ken. 4 ayes, 2 abstentions.

TYS: Karen discussed someone bureaucratic issues, thanked the House Sound Crew for their help at Topanga Days, and discussed some programs and events she has in mind.

Pass the Parm event for Elementary school discussed.

* Jane moved to allow the Elementary school to hold their Pass the Parm dinner on Saturday September 25 for a rental fee of \$300. Second by Shawn. 14 ayes, 1 abstention.

* Julie moves that the TCC provide the Ballfield team \$100 towards shirts and hats for the players who are members of the Community House. Friendly amendment to increase the amount to \$225. Shirt to identify the Topanga Community Club. Unanimous.

CHAC: Electrical upgrade will eventually be required, or rental of an external generator will be necessary.

* Jane moves to approve the \$5200 expense for the upgraded electrical feed. Arthur seconds. Unanimous.

Email Shawn Rhodes or Dave Thompson with suggestions for repairs or improvements.

Treasurer's Report: accounting still underway, bank statements incomplete. Bookkeeper has been working on TYS audit. Funds on hand reported.

213 + 38 = 251 income, over 169 going out. About 8600 paying guests, under 2k on day 1, mostly on Sunday. Capacity was reached on Sunday, included over 375 volunteers, plus vendors and musicians.

Programs and events: internet motion to approve Marilyn Babcock event July 18 inside House. Ken moved, Jaime seconded.

Reggae Fest advertising shown. Budget discussed. \$8500 in bands, \$1329 in permitting and flyers spent so far by Brooks and Amit. Need \$1500 deposit for lead band.

* Jane moves to offer \$5000 seed money to the Reggae festival, second by Ken.
Passed with 1 abstention.

* Meeting for Reggae Fest to be set on 6:30 Monday June 14, 2010 on the main stage.

Correspondence: Tom reported that Martin Schmitt is moving the site from Advantage Labs to Omnis, to consolidate accounts. Tom has created landing page to mimic existing site for transition. Suggests bids for web design for new site.

Membership: New members from T-Days. Feedback from members about the calendar year membership period, members who said they signed up via the soccer program but were missing from the list. Would like to send updated membership form to email list with reminder that the membership is calendar year annually.

CHIC: One asphalt spot missed on Joey's driveway still needs repair. Electric repair already discussed. Kitchen stuff has been stored by Andrea and Adrian.

Finance and Fundraising: possible Member Picnic on Labor Day. Planet Topanga film screening plans. Pledge Drive recommended.

Action items and motions reviewed.

General Membership meeting adjourned, 10:13 PM.

Board Meeting continued:

Babcock event: internet motion to approve Marilyn Babcock event July 18 inside House. Ken moved, Jaime seconded. Passed unanimously.

Faerie Fest: Julie moves that the festival move forward with a 50-50 profit split. All additional costs beyond \$500 Planet Topanga seed funds to be

borne by Festival producers. Passed with 1 abstention.