

07-08-10 TCC General Meeting Notes

Minutes from June 10 2010 meeting were read. Julie moved to approve, second by Ken. 9 ayes, 1 opposed, 1 abstention.

President's report: Reggae Fest was a lot of fun, but potential profits may be swallowed up by final costs. Still awaiting Sheriff's bill, lost 2 pop-ups from beer company and being charged \$450 each plus a \$300 keg. Discussion about calling vendors looking for the items, no questions asked; making a police report and looking into an insurance claim. Additional loss was accident from T-days underground cart.

Jane moves that large events over 1000 people require hired professional licensed and bonded security. Second by Ken. Amended to read,

\*Any large event will require a security review by the Board to determine need for licensed and bonded personnel. 6 ayes, 1 nay, 3 abstentions

TYS: Karen will try to get to the meeting later. TYS event schedule discussed.

Sports program: pre-season flying, advertising discussed. Dave suggested additional outreach, goal of increased attendance.

\* Dave to contact Paul, write promotional article and materials for soccer, flag football and adult softball team.

CUP: Mark to get check; Appointment has been made for delivery of application to DRP.

Membership:

\*membership postcard to be prepared reminding people of benefits, election.

Discussion of membership terms: Calendar year versus annual from date of joining

\* Jane moves that the Club send out a mailer on December 1 of each year promoting membership renewal. Second by Julie. Unanimous, 2 abstentions.

Bylaws: ways to get the new bylaws finalized were discussed.

Elections Committee: Time to start to think about who might want to be on the committee, who wants to be co-chairs. Julie avail to co-chair.

House Manager: Ballfield - Armando to determine whether protection is needed around bald areas; fence does not seem to be really necessary. Would interfere with Wednesday softball.

\* Adrian moved to approve a DG reconditioning project for the ballfield. Second by Ken. Unanimous.

\* Shawn moves that the Soccer Clinic be allowed. Second by Dave. Amended to include a use fee of \$25/hour for up to ten kids. 5 ayes, 2 abstentions

Decision to hold off on kitchen rentals at this time.

\* Mark to check if commercial kitchen status needs to be detailed in the CUP application.

T-Days: Preliminary financial report - bills still arriving. Largest water bill ever \$2,757. Approx \$66k profit estimated.

Water leak check needed - how long is Armando watering.

CHIC report: no meetings July and August. Next meeting September - first Thursday.

2 spots need asphalt patching  
electric contract and job - Shawn  
cabinets need locks - Joe  
chaining back of House, move gas tank - CUP process - Mark to check into gas pipe permit.  
Kitchen to House lock needs to be replaced (lock is upstairs)  
Kitchen back door needs to be replaced with solid wrought iron frame door.  
repairs to Kitchen window screens  
ballast in office  
shipping container painted  
electrical panel painted to look like brick  
green for TYS container  
brick color for back shed

Suggestion to purchase propane tank considered and rejected at this time.

Suggestion to consider a gated front entry for member access and control of hours of use, etc.

Suggestion to improve the appearance of the front entrance

\* Jane moves to finish out the sound system improvements for \$1000. Karen seconds. Friendly amendment for proposal of equipment list. 9 ayes, 2 abstentions.

Rental agreement for sound and lights has been prepared but still needs final approval.

CHAC: Ballfield repair, CHIC repairs. Kitchen outdoor light. Water system check. Concrete floor cracks filled.

Treasurer: locks on cabinet doors. Pick up the "stay behind the white lines" signs.

\* Mark to talk to AB about reggae fest beer pop-up loss cost

Karen Cooke gave her TYS report - Tap dance classes planned. Looking to start kids film project. Debra Silbar suggested through Karen a Topanga Survival class for kids taught by Delmar.

Programs and Events: Marilyn Babcock event coming up July 18.

\* Membership to be emailed

T-Days wrap party/follow up meeting 5PM July 17th BBQ, potluck, campout overnight

Senior Yoga through Canyon Sages every monday 10 - 11:30 AM.

Anastasia presented a restructuring of the rate schedule based on number of persons.

