

## 12-2-10 TCC Board Meeting NOTES

Agreement to discuss TBF prior to Founders arrival.

\* Minutes from 10-28-10 read and approved.

Summary Notes of 11-17-10 Topanga Blues Fest meeting read.

Discussion: branding and ownership. Several lamented the potential loss of another community-based event name, like the Topanga Banjo and Fiddle Contest which is not even held in Topanga any more. How to ask them to honor the Community with the ownership of the name, like:

If the event leaves the premises a percentage should still go to the club. (Ans: not likely)

If the event left the premises, would they change the name of the event? (Ans: No, but willing to come up with non-controversial name in the first place)

What are TCC rights regarding if they document and film? (Ans: They want to keep all film and recording rights separate).

TCC Board involvement: learning opportunity, inside connection to any issues. (Ans: Yes, support will be welcomed.)

Ryan and Brian ("Founders") arrived. Presented updated proposal includes all language as per TCC, with only compensation remaining to be addressed.

Founders would like more time to discover actual and better-projected figures before looking at gross vs. net calculations. Prefer 20% of net rather than 10% of gross as per discussions with their promoter.

Founders presented "Non-binding proposal". Line-by-line discussion followed.

Issues Remaining to be worked out  
Final compensation arrangements TBD  
Name issue TBD

TUP: Use 5000 person per day attendance figure so that there is no issue on event days if 5000 tickets are sold.

\* Julie moves that the Board will review the proposal and draft an agreement. Second by Adrian. Friendly amendment by Adrian to lock down date as October 8-9, 2011. Current 2010 Board: Unanimous. 2011 Board Members: Unanimous.

Dates agreed to be scheduled from the Tuesday before through the Tuesday after.

\* President's Report: Upcoming General meeting December 9 will need to be moved due to house commitments (the Nutcracker). Meeting to be held at Rocco's.

Sports Program: last games scheduled for this weekend.

\* Next T-days mtg. Monday Dec. 13 7pm in Penny room.

Resumes will be sent to an account that will be sent to present and 2011 Board members.

Membership: Many new members at the election. Hopefully they will show up and help in the future.

End of year reminder postcard ready to go pending final approval by Adrian.

\*Adrian to finish review this weekend by Dec 6.

CUP: Mark mentioned that plans require width of roads and cross-section to be designated; Alan Boivin is preparing updates.

Records: CUP file being kept by Shelly Coulson; complete file including all written communications and email should also be kept on site as required by law.

\*Mark to put copies of recent emails into file and keep it updates as necessary.

Bylaws: existing bylaws inadequate particularly for scholarships and grants, possibly do not meet all legal requirements. Committee has draft which they feel is nearly complete, with only one section left to go, but still too long at 28 pages.

Next Bylaws meeting to be arranged outside of December 21 – January 7 when Julie is not available.

House Manager: Kids for Environmental and Social Action (KEFSA) seeking rental at non-profit rate.

Follow Your Heart looking at one-day rental for 40<sup>th</sup> anniversary event. Looking to coordinate with Theatricum to find workable date, probably end of June.

Funksgiving: Event went very well. Slight problem with "friends" running the kitchen and bar impacting the profits. Event went great, very impressive, attendance nearly 200. Could use allocation of funds to staff certain positions.

Question of whether Joe sometimes gets paid for both attending and cleaning at events – not clear.

#### CHIC-CHAC:

Electric improvement nearly complete in the loft.

Jane suggests a meeting after New year to go through loft, check equipment, toss trash, organize and clean up.

\* Coleman to begin clean-up campaign

\* Loft Clean-up date set for Sunday January 16, 11AM

\* Jaime moves that Mark order and install 25 proper no-parking signs and 4 handicap parking only signs. Second by Adrian. Unanimous.

\* Adrian to pick up two propane heaters and possibly a firepit for outdoor events.

#### Finance and Fundraising:

\*Jayni to provide report to Board by email.

#### New Business:

Andrea brought up the Children's party: need help. Asked all Board to come help. Set-up Friday 3PM to evening. Party Saturday 9 AM-12 Noon. Clean up Saturday from 12 noon to 2 PM.

Meeting Adjourned, 11:06 PM