

Topanga Community Club
General Membership Mtg. Minutes 2/10/11

President's report: CUP progress, how events and TUP permit applicants have to hoops to jump through. Seems like County is refusing events.

Minutes from 1-13-11 read and approved.

Date of Reggae Fest announced as July 9, 2011.

Pres report, cont'd.:

General clean up; parking is to left of building, handicapped parking available, etc. Thanks to Joe and Coleman for helping at Fleet's memorial and with general. Blues Fest moving forward with conditional ok to move forward from County. Producers will need to show legal parking, various other conditions including outreach to community, etc. Promoters are now to contact Ben Saltzman directly.

Sports Report: Paul Parzik is not present due to illness.

- Stas to put Flag football question on next general mtg. agenda, get info from Paul to bring to next general mtg. for decision.

Jonathan King, UCLA film student looking for 1/2 day shoot (6hrs), 7 crew, grad student film. 2-3 lights from sunset to 10:30PM. Potential dates Feb. 25-27 are booked. Stas had suggested a Friday night shoot, with extra cost for late night security. Now permitted to shoot Thursday 24th. Could work if Board meeting is held in loft.

Rate: asked if he could pay \$150 for the 6 hour rental. Alternately, could offer barter of carpentry skills. Requires security deposit, certificate of insurance.

- Jane moves to accept the \$150 rental fee for the UCL student film in the Penny room provided he pays additional \$150 deposit and provides insurance certificate, puts TCC name in credits. Second by Karla. Passed unanimous.
- Mark to check if clear with boy scout group.

TYS: Karen Cooke announced the screening will be this Saturday. No notice has been sent to TCC members.

* Amit to send notice of screening to TCC members.

Glee Event: Karen to check with Stas about scheduling the weekend before t-days.

Treasurer's Report: looking for dues. Membership: need to see more activity to recruit membership and dues.

Dorothy suggested setting up monthly donations via internet and automatic deductions to "sustain" the house as other non-profits do. Offered to work with Andrea and Amit.

Dorothy offered to print up any reports needed for meetings, flyers, etc if given enough advance time.

TYS Light panel: broken fader needs to be repaired.

- Tom to assess, Mark to approve repair.

Rentals are up.

Karla offered to post any Topanga events or business on her my Topanga site.

Jaime, Steph and Mark to coordinate on website update.

Amit to organize membership table at events, senior dinners.

Fundraising: donation box should be set up for rentals and events, flyer/poster asking users to support the House.

T-Days: Security meeting with Sheriffs, things all ok.

At this point, the news of the death of long-time TCC member Jim Machowski. Jim was a stalwart supporter of the club and instrumental in the establishment of the TCC Sound Department. He spent countless hours working for the club, and his presence will be missed.

Meeting Adjourned, 8:48 PM.