

## 6-23-11 TCC Board Mtg NOTES

Sports Program (TR@CC): Are we doing fall soccer? are we doing flag football?

Fall soccer Program to continue. Fees the same, with rewording to clarify late fee policy and date. General arrangements and scheduling worked out.

\* Andrea moves to accept the dates, times, and sign up forms for the fall soccer program with changes to email addresses and liability language as proposed, and consideration for potential rescheduling as needed to accommodate rentals. Second by Jaime. Unanimous.

Flag football: probable loss. Program desirable, but overall TCC budget this year not looking great.

\* Andrea to run financials for past years and send to board

\* Paul to send XL spreadsheet with demo of numbers to board

\*flag football to be put on agenda for August board meeting

Ken Widen – well controls messed up. Ken will repair with Mark and large pipe wrench. Ken to be well point person, others not to adjust without consulting him.

\* Ken to get welded cap to lock off tank access; keys to be on hand to Ken and other Board members, and in loft.

Ben Allanoff – Native garden vandalism. Sumac tree has been removed. Rick Provisor had told Ben that the particular tree was a fire hazard, but Fire Department says that one specimen is OK. Unsure exactly who removed the plant, but Rick refuses to discuss the matter.

\* Mark to inform Rick that the native specimens are allowed by Fire Department and that in the future he should bring any similar concerns to the Board.

Holly Alsop praised the Topanga Days as being one of the best in memory

House Manager report and decisions about rental matters:

Yoga Camp –Aug 8 to 12, 10AM to 2PM on ballfield. Requested to match \$25/hr current rate elsewhere. Agreed to \$500 charge. Not to be given email list.

Suggestion of an offer to TCC members – add link with business card to our site for \$10 set up and \$2 a month (auto deduction). Must be members.

\* Jaime to turn on stats for tcc websites.

“Animal Rights Benefit” high school kids. Want 700 people and entire grounds; event with local bands and food trucks. Applicants seem inexperienced, unrealistic about set-up and clean-up times. Discussion about hard costs including utilities, Joey to clean up, parking attendants; how to avoid problems encountered at Ranchopalooza teen event. Offer just the house and immediate vicinity up top; 350 person limit; 12 noon for load-in + set-up, event 4PM-8PM, clean-up by midnight. Parents to sign contract. Possible \$1260 rental fee including parking costs; offer \$900 if event has shuttled in off-site parking; applicant must provide admission costs and other event details before final determination of fees.

\* Board would like representative of this event to come to a meeting for discussion.

\* Stas to check Agoura Community Club for their rate spreadsheet.

Big Yoga event on ballfield. Suggested rate of \$3500 plus 15% of net income. Require all permit approvals, TUP, Fire, Health if necessary, B+S, etc. Event producer to investigate approvals; Board to revisit TUP permit question if applicant is unable to get satisfactory answers.

Fire Safe Council rental donation letter request. Clarification of intended use: Up to two meetings, up to 200 people, 3-4 hours long. Fire Safe Council seeking matching funds donations based on TCC donation. Letter to be sent offering \$500 donation of meeting space for the group; hard costs and cleaning deposit requirements for any actual rental also to be outlined.

Co-op will be starting again this year with summer session, fall session. Costs discussed; fees set at \$600 for the summer session (12 days) and \$1000/month for the fall.

Sages will be rescheduled if necessary to accommodate co-op. During co-op hours of operation, Penny Room to be reserved for TCC use for quiet meetings as needed, but no bathroom access except for co-op.

Reggae ‘pon the Mountain - “Topanga Arts and Culture Day”:

Permits all applied for and pending. Thanks to Mimi Williams for her help pointing Amit and Brooks towards the proper authorities.

Security: Reggie from T-days security. Six guards: two up top to prevent sneaking in, one backstage, one at gate, one at bar, one roaming.

Budget: \$5000 as per last year from TCC; other investors for balance of funding.

W-9 required for all payments over \$600.

Contract: debate about whether bylaws, club rules or state law preclude Amit and Brooks as Board members from benefitting financially from the event. Concern about financial loss from last year's event, how to ensure club gets guaranteed income. Consideration of turning the event into a straight rental, or other means to avoid any suggestion of impropriety.

\* Stephanie moves to vote whether the TCC Board of Directors finds it acceptable and ethical to support Amit and Brooks as directors of the Reggae 'Pon the Mountain fundraising event. Motion tabled, as more information is needed.

\* Jaime to find relevant bylaw or motion in minutes and send to Board.

\* Andrea to research state law on paying board members and send to Board.

\* Andrea moves to approve the \$5000 in expenditures for advertising and band deposits presented at the meeting, with coordinator fees to be resolved. Second by Mark. Passed unanimously, with Amit and Brooks abstaining.

\* Andrea to cut four checks for ads and artist deposits.

Reggae meeting 6-30-11 at 5PM to work on the contract and remuneration issues.

T-days wrap up meeting scheduled 6-30-11 at 7PM. Attendance down, costs down too. Parade donors gave \$6490 in donations. Final numbers still coming, preliminary figures discussed.

Finance/Fundraising – Jayni not present, no report.

Corresponding Secretary – Stephanie showed the ad going in the Messenger thanking the people of Topanga for supporting the TCC and T-days, inviting membership and participation. Costs of ads discussed.

CHIC/CHAC/New Business: Back of the house and entry hall have been repainted. Stripes for parking spaces to be painted on upper parking lot; red stripes for fire lanes to be painted on driveways. Main driveway parking to be determined based on requirements imposed during CUP process.

Meeting Adjourned