

TCC Reggae fest meeting, 6-30-11

Present at meeting: Mark Nygard, Amit Gilad, Brooks Ellis, Jaime Scher, Andrea Makshanoff, Lisa, Anastasia Fite, Adrian Wright, Julie Levine, Mimi Williams, Arthur Nisman, Rick Provisor

Discussion of how to resolve the contract matters between TCC and Label 27.

Mark suggested using the Planet Topanga guidelines, 80-20 with an earmark of 20% of TCC funds to be allocated to particular project or fund by Amit and Brooks.

Concerns of all parties discussed.

Conflict with club policy that Board officers should not be receiving compensation.

Necessity for commercial fundraisers to register with attorney general, federal form.

Fed law against giving portion of profits; only fair compensation for service.

MUST NOTIFY Cal attorney general's office of Fundraising activity at beginning of year to cover all events through year, instead of reporting each time.

Insurance – TCC – are we adequately covered?

Atty general

Expense reimbursement

Take 60% of profits and putting into Improvements committee, house repair +/- or CUP for immediate improvements

Brooks suggests for house repair, sound system, stage, wood floor
Mark says unfortunately funds are probably going to be required for major upgrades for CUP.

Need for youth involvement, how to get the younger generation involved. Put funds into youth fund.

Events for particular cause must be specified before event is organized and approved.

Jane moves that 25% of the net profits be designated to go to the youth program account. Second by Andrea, unanimous.

Adrian moves to authorize compensation for Amit and Brooks to coordinate Reggae fest based on sliding-scale basis, with fee to be \$30 to \$40 = \$1k, \$20-\$30 = 500 each, \$10-\$20 = 200, under 10k, 200, under \$5k, 0. No second. Motion tabled.

All expenses of production to be reimbursed.