

TCC Board Meeting – Aug. 25, 2011

Present: Brooks Ellis, Andrea Makshanoff, Jayni Shuman, Arthur Nissman, Dorothy Reik

Called to order: 7:30 pm by acting chair Brooks Ellis

Sports program: soccer tryouts. Andrea requests help by board. Brooks said he will be there; Arthur will try. Mark will most certainly be there.

Rental Agent:

Anastasia brings up that the rental amount is undecided for the Scoping meeting. After discussion, it was decided that the Developer will be charged \$450 for the Scoping meeting on Wed. Aug 31, from 7-9pm.

Discussion on the Chamber of Commerce potential use of the hall. After discussion, it was decided that the rental will be \$150.

Anastasia brings up the Swap Meet, as the date and coordinator needs to be selected.

1st VP: Fundraising

Jayni said her Stream Team fundraiser went well as their goal was \$800, and they made \$3500. She said such an event could be held for TCC fundraising.

Steak night at \$5 for baked potato, roll, salad, condiments. Drinks will be for sale or donation, and guests to bring their own items for the grill. The date was chosen: Sunday, October 16 from 4-9pm.

TD2012: the first meeting will be on Sept. 15 at 7pm in the Penny Room.

2nd VP- Program and Events

3rd VP – Membership. Arthur reported that he had attended the Stream Team and set up a table. Not much response to the request for joining the TCC. He sees a problem when Entry fee is charged and once they are in, asking for more money.

Roger Pugliese presented the background on the Scoping Meeting, for ridgetop development at top of Old Canyon.

New business

Dorothy suggests quarterly general meetings, with presentations, to bring the public in. Board to stay monthly. In October, suggests that all House users present their program at the general meeting.