

October 27, 2011 TCC Board meeting

Attending: Mark Nygard, Dorothy Riek, Andrea Makshonoff, Jaime Scher, Joe Pilegi, Ali Murtaza; Brooks Ellis, Jayni Shuman

Minutes from September are on Anastasia's computer which and will be prepared upon

President's report:

Steak night a great success, good morale booster. Brought some familiar faces back to the club who had been missing. Event will gross approximately \$650 after deduction for the cooking class prize.

Yoga Festival was smooth and low impact event. Board felt event was a good fee for a peaceful event, would work with producer again.

Broken window – will be repaired.

Adult soccer – only three attendees have paid; others have been notified. Discussion ensued about action to enforce use fee, need to invest in fencing and gates to control field use.

Website: Ali Murtaza has volunteered to helm a redesign of the tcc website. Thanks are given to Jaime Scher for his years of free web development and technical maintenance.

- Stas to include contact information (i.e. phone and email) for each event posted on the calendar

Discussion about various features and characteristics of the new design.

Mark moves to name Ali as Creative Director of the TCC. Second by Dorothy. Passed.

Mark read written correspondence from Stephanie Lallouz confirming her resignation from the Board. He also read a letter from her regarding payments for Earth Day 2010 and 2011.

Discussion ensued about arrangements for Earth Day 2012, and details of potential proposals for Stephanie to consider.

Mark to draft letter with offer of terms for Stephanie to produce Earth Day 2012 to include submission of all permits (county TUP, fire, health and sheriff) and full payment by January 15, 2012: \$1500 per day for set up/break-down Friday and Monday, \$4000 per day for performance days Saturday and Sunday (total \$11,000); no audience attendees on Friday or Friday night; 8:00PM closing each night of

performance. Further, all P+L statements from 2011 event to be submitted within ten business days of her receipt of the offer.

- Jaime to remove \$5/month subscription offer

Swap Meet: only eight booths committed so far. Brooks reports that Amit has more lined up.

Income is down from 2010 by about \$10,000 but expenses are also down by about \$35,000. So we are doing better than last year by cutting expenditures.

Jayni asked about swap meet and chili cook-off participants and judges. Mark discussed the bar crew and volunteers. Andrea asked for a written budget.

Brooks: Asked if there is interest in Funksgiving event this year. Offered to get more people involved. Idea to combine Steak Night with Funksgiving on Saturday following Thanksgiving –

\* Brooks to submit budget

Another Carwash is being considered for weekend before Thanksgiving.

Topanga Days meeting on November 17. Music choices with prices and samples to be discussed at the meeting.

Election: still looking for treasurer.

New Business: Paint color changes. The Board agreed to allow Mark and Ali to present colors in subtle earth tones for approval.

Meeting Adjourned, 9:16 PM