

President Mark Nygard called the meeting to order, 7:00 PM
Minutes from the 1-12-12 General meeting were read by Jaime Scher. Neil Shaw moved to approve, Jayni second. Unanimous.

Mark described the repairs, improvements, and fundraising events that had occurred since the last meeting. Including locking trash cans to keep people from dumping in the House bins.

TYS: Karen Cooke was not present.

House Manager's Report: Board-related matters will be discussed after the general meeting. Easter Egg Hunt: Stas has been the default Easter Bunny and event coordinator. Will be Saturday April 7, 2012 9:00AM – noon with Egg Hunt at 10:30.
* Gabrielle to help find event coordinator.

Topanga Days: Mark reported that inside stage coordination going well, a couple bands confirmed. No Topanga Underground this year: locals given Saturday position. Budget cut significantly, costs will be held down. Hope for a record profit.

Membership: Arthur discussed the membership letters he had drafted and presented at the Board meeting.

* Gabrielle discussed that the meeting announcement with agenda should be sent out a week before the meeting, and others added that a reminder email should go out the day before.

* Arthur to send email blast letters to Ali and Dorothy, Ali and Dorothy to meet and send first letter on Wednesday 2-15-12

Treasurer: \$2500 in salaries were held from 2011 to 2012, before that the January P+L showed approx. \$2200 in profit.

Finance+Fundraising: Carwash and Steak night events from January as previously discussed. Joe mentioned that Car washing days at least two, and preferably four more volunteers were needed.

Steak night specifics discussed. Neil suggested "theme" nights to encourage more participation.

Correspondence: requested username clarification, will try MailChimp with Ali.

* Dorothy requested that Mark and Gabrielle to call representatives from the Chamber of Commerce, realtors, etc. to co-sponsor fundraising event.

Gabrielle's b-day 2-25 Carwash

New Business:

Dorothy mentioned that the Las Virgenes Homeowners Group has requested she join their club, she needs to have a group she is representing to have a vote, and inquired whether the Club would be a good group to stand for. It was decided that the TCC would not be a good match for this, but Neil

Brooks Ellis requested that the Reggae 'Pon the Mountain Fundraiser be placed on the agenda for the February Board meeting.

* Stas to put Reggae Fundraiser on next Board agenda.

Ali asked if there were questions about the website. Brought up his feeling that the tcc website should reflect t-days during that time, rather than a separate T-days site. Neil provided a clarification that the t-days site will take you to a sub-page of the tcc site, so the other tcc pages are accessible.

Neil suggested a corporate membership rate, t-days sponsors get a name-based link on the site, reciprocal link to tcc on sponsor sites.

Discussion about how to work with library to synergistically benefit both organizations.

* Mark to invite library manager Chase to February steak night and firefighters to March steak night.

Jayni brought up the gopher control method has used poison, asked if another method would be possible. Mark proposed "juicyfruit" method: must wear gloves, roll gum into ball and put into runs, not exit tunnels. Exterminates rodents but harmless to second-level predators. Alternative is "macabee" trap.

* Mark to call Armando and set-up the Juicyfruiting.

Neil moved to adjourn General meeting, second by Gabrielle, unanimous. Meeting adjourned, 8:19 PM

Auxiliary Board meeting regarding rental issues;

Topanga Elementary Silent auction rental rates discussed. Rate must include \$150 to Joe, \$150 to parking, minimal cost coverage for club, extra charge for set-up and cleaning days. Request that school promote TCC membership.

* Gabrielle moves that the final total rental fee be \$1000, second by Mark. Unanimous.

State of cleanliness after events, rentals, TYS, etc. Suggestion to add cleaning deposit to each rental.

Discussion about co-op rental fees, historically and presently.

Board meeting adjourned, 8:52 PM.