

February 23, 2012 TCC Board Meeting

(Gabrielle took notes for 1<sup>st</sup> 10 minutes

Brooks: Reggae is TCC fundraising event, coordinator salary determined by Board.

Potential Date set as Saturday July 7, 2012

Set-up Friday 2-6-12, clean-up Sunday

Budget presented.

Est. 3000 people, \$25 ticket. If headliner, \$35 ticket.

\* Mark moved to approve the July 7<sup>th</sup> Reggae Pon the Mountain event. Second by Dorothy, unanimous.

Minutes from 1-26-12 read. Motion to approve by Arthur, second by Gabrielle. Unanimous.

Earth Day contract reviewed and approved.

Topanga Days 2012. Music mostly solidified. Food vending – 10 of 12 signed on already. Monica coordinating booths, Dayna coordinating volunteers. Advertising budget cut back – Brooks and Amit to run street team. Backline and rental savings from cutting out Underground stage.

Upgrades to joe's caretaker unit discussed.

CUP progress discussed.

Gary described upgrades and improvements: shelving, hot water heater in men's room, painted posts by front gate. New sign to arrive any day.

Gabrielle filled in for Jayni who is out of town. Saturday's carwash cancelled. Potential fundraising events discussed including premiere concert or film events with exclusivity and high ticket prices.

Membership: letter ready. Logo discussed. Becky Nygard to be asked to help. Letter to be sent when logo finalized to 1000 person address list. Second and third letter at 2 week intervals.

\* Arthur to write letter for new members (soccer families), Gabrielle to send out.

Dorothy has SVPAL email set up.

Website improvements discussed.

\* Stas to schedule events on calendar at actual time for public view, with pre/post time set up as a different color or title

Treasurer report. February P + L discussed. With Sports program income, profit of nearly \$19,000. (not all sports expenses yet considered)

Mark moved to accept treasurer's report, second by Gary. Unanimous.

New Business: Dorothy discussed possible candidates forum. Open forum with all candidates/parties represented. No TCC advertising or sponsorship other than to provide the space for the constituency to meet the candidates. TCC not taking position, nonpartisan informational meeting.

Discussion about rental agent, payroll. Consider transition to percentage of rental income, transfer office tasks to bookkeeper. Other factors discussed.

\* Gary to put up a mailbox for 1440 Mail.

Meeting Adjourned, 9:45 PM