

SECOND ROUGH DRAFT OF MINUTES
FOR TCC MEETING OF AUGUST 9

(APPENDED TO INCLUDE ATTENDEE LIST)

Attending:

Dorothy Reik, Karen Cooke, Gary Jensen, Mark Nygard, Dayna Miller, Karla Morrison, Susan Neville, Monica Sheehan, Ken Widen, Matt Klemp

Meeting opened at 7:10pm

President report

The final tally of the net total from Topanga Days has been calculated at \$68.9 thousand.

Progress continues on the caretaker's new trailer, and it is nearing completion. While caretaker is working temporarily at Ontario Airport, an alternate has been found,

Ball field seems to be in good shape. Volunteers are needed for the planned work detail.

New Fundraiser Idea

An upscale Paris Vintage Flea Market was presented for consideration. Funds raised would be used for teen vocational

training. Logistics and parking are still to be worked out, but the event was tentatively scheduled for September 30th. It was agreed to progress the idea to provide more details and present the additional information at the next TCC Board Meeting.

Square Dancing

Proposal was made to start monthly square dancing, as a part of the monthly Grill Night. A test-run will occur on August 19th. The price discussed was \$5 for non members. Grill night attendees would have no additional costs. Proceeds would be split 50-50 with the musicians and caller, after TCC hard costs were subtracted. Flyer to be prepared.

Topanga Youth Services

Progress continues of determining classes for the Fall. The annual show will be scheduled in the Spring 2013, with specific date TBD.

Topanga Days Coordinator

It was agreed to offer the post to Mimi Williams, based on her excellent performance in previous years. Payment to begin January 2013.

Topanga Days Sound Systems Provider

It was agreed to permit the President to negotiate a long term contract with the current sound provider in order to reduce the per annum cost. Contract to include an “escape” clause.

TCC Board

It was agreed that the nominating committee for new board member elections, would be decided by the Fill board.

CERT Flyer

It was agreed for the TCC Corresponding Secretary to send a pdf of a flyer encouraging TCC membership to enroll in Community Emergency Response Training (CERT) in order to better protect the community in disaster times. The CERT classes take place four consecutive Saturdays beginning September 8th at the Christian Fellowship Church.