

Topanga Community Club
Board Meeting August 23, 2012

In attendance: Gary Jensen, Mak Nygard, Gabrielle Lamirand, Dorothy Reik, Rebecca Nygard, Jayni Shuman, Arthur Nissman, Dayna Miller

Minutes from June 14 meeting read.

* Motion to approve minutes by Mark, second by Dorothy, unanimous.

President's report – thanks to all for helping and attending the Square Dance event. Noted interest waned on Sunday nite after 9PM. Caretaker unit improvements still underway, Jerry substituting for Joe while he is away working in Ontario.

TYS – Karen Cooke not present, no news to report.

Sports Program – Paul Parzik asked Mark to solicit volunteers to help greet and set up at Saturday's skills assessment event.

* Membership – Arthur will coordinate with Dorothy, TCC playground people to form Membership Committee and membership drive. Facebook: TCC Playground Reboot

Programs: Jayni discussed a rattlesnake awareness event, probable date September 29th.

Chili cook-off, Dayna and Gabrielle co-chair, Jewels overseeing music. TCC will serve out of kitchen.

September 16th Grill night and Square Dance.

Gabrielle reminded everyone about the senior's dinners, first Friday of every month.

Dorothy requested that the board be given monthly financial reports. She also would like to see accountings for each event, and a balance sheet to establish annual performance. Gabrielle noted that the reports are available at every meeting for review, and Mark confirmed he has been watching the books.

* Gabrielle offered to provide monthly reports by email.

Mumby bequest: Topanga Lumber finalizing bench.

* Board members to email approve inscription on plaque.

Mumby money has not been generating interest at Citibank.

* Dayna, Gabrielle, Dorothy and Gary to research alternate financial investments.

Bottom line: Net income for 1st six months is \$66,470. July was positive by \$2039. The 8/19/12 grill night net income \$456. Steak night total for 1st 6 months \$1179.

Carwash over \$800. Sports program – positive and all of Lee Michaelson’s past due has been paid. T-Days –profit over \$71,000. TYS program - down \$121.00 without grant income or payroll expenses.

Playground committee and shirt sales discussed.

* \$1000 from T-days shirts sales shall be allocated to Playground committee.

Matt who ran the square dance came by to discuss logistics for the next event, scheduled September 16.

* Budget: \$140 for caller and musicians, \$25 for babysitting.

* Gabrielle offered to prepare a monthly calendar of upcoming events to be sent by email to membership.

Topanga Days: Mimi has been hired to coordinate 2013 event. Major expenses: Security, Mimi (coordinator), Sound, shuttles. Mark wants to negotiate long-term (3-5 year) contracts with the present service providers to get better rates. Escape clauses if company is sold, quality drops, etc.

New Business:

Transition of House Manager position to rental agent. Agreement to pay the \$250 stipend for the entire month of June in addition to hours from prior to June 6 notification of new salary terms, and to pay 30% for new rental booked July 6.

* Gabrielle to put terms of arrangements with Anastasia into writing.

Discussion of desire to support pre-school/day care program, general plan considered.