

Topanga Community Club  
Board Meeting September 27, 2012

In attendance: Gary Jensen, Mark Nygard, Gabrielle Lamirand, Dorothy Reik, Jayni Shuman, Arthur Nissman, Dayna Miller, Jerry, Neil Shaw, Rebecca Nygard

President's report: recap of soccer program activities and grill night.

Adult Soccer – Nick Dias proposing program with sign up like youth program, different schedule and season.

All participants must sign insurance waiver.

Need for fee: the field does take heavy wear, and the fee would be for scheduling reservations to ensure the field is available.

Field fee of \$40 per game, they can split however they like.

Alternately, costs could be same as youth program less all the incidentals including trophies, uniforms, pictures, and insurance, currently about \$113 per person per season which includes club membership, about \$73 if membership is current. Alternate fee possibility: per game field fee.

Jerry subbing for Joe who is working in San Bernardino at the moment. Expected back soon.

Dorothy reported that the square dance grill night went very well, brought a lot of people and was a great success. Gabrielle presented the figures: August grill night brought \$782, September \$585 – slightly smaller participation and sales, but received excellent reviews. Partial issue – confusing flyer made it seem like it was a pot-luck.

Gabrielle requested more assistance for future events.

\* Next event will be October, no event November or December, resume in January.

\* New fee of \$10 admission for square dance, same \$5 for food at grill, \$5 corkage fee for members, new \$10 corkage fee for non-members. Drink tickets and corkage sold at the front gate with admission. \$2 for all kids stay after the grill and are “wrangled” at the dance event.

\* Mark will ask Karla to help at next event.

No fundraising activity to report other than discussion of October Halloween event. Past issues have been damage, low profits, lots of work. Desire to support local kids is still strong, but many of those present reiterated concerns about putting up all the

seed money and taking all responsibility while splitting the funds equally. TCC members present did not want to take control or responsibility of the event. Discussion about potential terms, how to make it a secure event.

Arthur discussed probable the new membership term becoming annual as a positive membership motivator, and will have a letter prepared to go out immediately following the vote on the bylaw amendment at the next general meeting.

Discussion followed on the potential investment of the Mumby legacy. Arthur spoke with an investment counselor with a successful bond program who offered to help the club. Gabrielle met with another. Membership would have to vote and agree on how funds would be allocated or invested.

Discussion of condition of driveway. Asphalt cost presently is 3.50 per sq. ft., plus labor for installation and incidentals. Driveway and parking is 52,500 sq. ft, cost alone over \$100k just for material. Plus regarding for drainage, replacing septic lines, etc.

\* Mark to research stop-gap driveway repairs

Paint – doors and stage need painting. Gutters over back doors. Pizza and painting party suggested.

Treasurer – TYS talent show was successful, made about \$1400, club totally packed. Carwash – October 20, Jerry assembled team to help, Jayni to lead event. October 21 is grill night. Jayni's birthday in October 20, party in evening - no fee other than to arrange parking with Jerry. Swap meet/Chili cook-off on November 10 – final flyer sent to Dorothy for distribution. Karla in charge of judging, Jewels and Johnny on outside music, Gabrielle running inside, Jerry on parking. \$20 fee to enter chili contest, participants can sell or give away their wares at their choice.

September P + L: 9,000 sheriff bill from t-days throws figures off. YTD rentals \$21,000; rentals seem slightly behind. Soccer \$3319 income, Paul Parzik's fees are still to be deducted. T-days final profit figure now right around \$65,000.

October 10 will be first T-days 2013 meeting. – Will be 40<sup>th</sup> anniversary.

Dorothy suggested the rental agent be also an event planner, to add value to the experience.

Nominations committee: an article has been sent to the messenger.

Finalization of monetary arrangements for Anastasia's final bill.

\* Mark moves to pay the bill presented, less payments already made that would apply to the bill. Second by Arthur. Unanimous.

\* Mark to contact Anastasia, make arrangements for payment and final release.

Office and property lockdown – Tighter schedule needed for security, convenience for caretakers, and minimization of stress. TCC office will be open Wednesdays and Thursdays for Board business between 9AM and 3PM, but locked at other times. Generally the gate hours shall be 8AM to 8PM, and sometimes it may be shut earlier for maintenance or as required. Other hours will be expanded for events when required, and requests should be made to Mark to schedule other times as needed.

Mark reminded everyone to make sure confidential Board business remains private.

John Mueller memorial native garden planting, no charge for twenty car event organized in concert with Ben Alanoff.

Yoga festival: 3-day event second weekend in July 12-14, 2012 on entire grounds. \$3500/day quote, countered at \$9000 for 3 days. No prior set-up; require Monday clean-up (extra \$250). Additional fees \$720 per day for parking personnel (actual cost), \$350 cleaning fee, kitchen \$250/day, inside stage included, \$200/day sound rental, \$100/day lighting, club approved engineer \$35/hr.

Earth day contract to be based on last year's, with differences: no kitchen use, booth for TCC on field to sell drinks/souvenirs, must hire two TCC parking personnel per day to work with Earth Day parking staff.

Meeting Adjourned, 10:20 PM.

NEW BUSINESS – Solar light at sign

Minutes from August 23 meeting read.

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