

## Topanga Community Club General Meeting January 10, 2013

Mark welcomed everyone back for the new Year.

Attending: Will Wicks, Karen Cooke, Lisa Villasenor, Karla Morrison, Mark Henley, John Coffey, Dayna Miller, Neil Shaw, Jayni Mitchell, Arthur Nissman, Lisa Brown, Holly Alsop, Mark Nygard, Gary Jensen, Dorothy Reik, Jaime Scher

\* Minutes from 12-12-12 were read. Motion to approve, Arthur, second Jayni, unanimous.

Senior Dinner: Mark reported that with the help of several key people, the event was both fun and successful; the kids party was relatively smooth as well.

Gary repaired some of the plumbing issues discussed at the last meeting. Mark is examining getting some of the asphalt repaired in March. Once again, Bryan Hutchinson has donated much of his time and equipment to make the work as low-cost as possible. Alex Wright has also donated his work at cost to repaint the doors and some other trim. Cooling options have also been discussed with Joe Morrison.

Will presented his willingness to take on the Sports Program coordinator position. In addition to his qualifications, he mentioned that he could utilize his seem

Dayna mentioned that there had been two other people potentially interested. No applications have been received.

\* Dorothy moved to hire Will for the position, second by Mark. Discussion that the other applicants should be given the chance to apply if interested. Amended to read that if there are not other applicants within 72 hours, Will shall be hired. If there are other applicants, the decision shall be made after review of all applications. Approved by the Board members in attendance unanimously.

Karen Cooke discussed the TYS Programs. Grease will be the second week of March. Looking for crew to help with the production. Load-in weekend prior: conflict with other events

\* Jaime is to check the bylaw amendment needs to be checked to be sure that it makes the membership last for one year maximum, not longer. Another bylaw amendment shall be presented to correct if this is not the case.

Treasurer was not present but the books are available in the office for inspection.

Mark Henley mentioned that the election committee had some final business to attend to regarding grievances brought up after the last election.

Topanga Days sponsorship packet examined, discussed.

Dayna presented: \$390,00 (374k last year) expenses \$350k (last year \$356)  
\$47,000 disposable bottom line included several years of past bills

- Solar light for sign

Neil mentioned the next grill night is January 20<sup>th</sup>, asked if the square dance caller could help set up sound.

T-shirts sponsor idea floated.

Meeting adjourned.