

## Topanga Community Club Board Meeting July 25, 2013

Attending: President Mark Nygard, 1<sup>st</sup> VP Gary Jensen, Corresponding Secretary Dorothy Reik, Treasurer Gabrielle Lamirand, Recording Secretary Jaime Scher, Caretaker Joey, Heather Broussard, Brooks Ellis, Carolyn Day, Dayna Miller, Kelly Rockwell, Bonnie, Jerry

President's report: Mark Nygard reported several improvement and repair projects that Joe, Jerry and Gary had completed. He thanked them profusely for the significant help provided, often at no charge.

Field will be shut down for summer. Armando will be re-fertilizing after the festival season. Adult soccer players have gradually been becoming members.

Kelly suggest an adult soccer league, was encouraged to help solicit membership.

Agenda moved to Reggae Fest to accommodate speakers in the audience. Final business arrangements for set-up and arrangement including sound check the morning of the event.

\* Gabrielle moves to purchase a "gator"-type cart, for things like moving the trash. Second by Dorothy, 4 ayes.

\* Mark to research finding "gator" unit.

\* Gabrielle to purchase 150 feet of drinking-water safe hose.

Treasurer report. Books are negative for June due to a transfer of the Mumby money from the closed investment account to the general account. Similarly the remaining funds from the closed CHIC account have been transferred.

Dorothy moves to transfer the Mumby money to a separate account at Wells Fargo. No second.

T-days profit approximately \$44K. Box office income down \$24k. Beer sales down about \$5k. Note that higher profit margin achieved with \$30k music budget in 2012 than the \$20k budget of 2013.

Currently have \$65k in savings account reserve as T-days income is about \$5k short of what is usually needed for annual budget.

Discussion was held about how to catalog and organize the many years of procedural motions for easy access and reference.

Note was made that the meeting minutes from July 11, 2013 have not been made available to the membership for review by request of someone on the Board . . . .

Discussion was held regarding the motion to allow “open use” of the TCC property. Board members disagreed over the validity of the motion as a bylaw amendment. It has been requested to properly notice and approve the motion in question so it can be approved properly. The majority of the Board believes that having the motion posted via the minutes on the website would qualify as enough notice.

Various rentals were discussed.

Wednesday night meditation group wants to use hall from 7-10pm. Asked to modify to end at 9:30 PM. Rental rate of \$200/month for four Wednesdays per month, allowing the extra Wednesday (if there is one) to be used for other TCC activities.

August 26 from 8:30 AM through 4:30 PM the Playground head coordinator will be on the premises for a rundown of various technical details.

Meeting Adjourned.