



TCC BOARD MEETING

7PM, NOVEMBER 20, 2014

MEETING MINUTES			
5.15.2014	7:00 PM	TCC Community House	
Meeting called by	Mark Nygard		
Type of meeting	TCC Board Meeting		
Facilitator	Mark Nygard		
Note taker	Terri Moriarty		
Timekeeper	Terri Moriarty		
ATTENDEES			
TCC Board			
President	Mark Nygard		X
VP Membership	Kelly Rockwell		X
VP Fundraising	Nonie Shore		X
VP Facilities	Gary Jensen		X
Treasurer	Franka Diehnelt		X
Corresponding Secretary	Kelly Rockwell		X
Recording Secretary	Stefanie Becker		X
Members	4 Community members		
Meeting started	7:15 PM	Mark Nygard	
Meeting ended	9:47 PM	Mark Nygard	
AGENDA ITEMS			
<ol style="list-style-type: none"> 1. Reading of TCC Mission Statement 2. Reading and Approval of the Board Meeting Minutes from November 6th, 2014. 3. Officers Report 4. Invited Guests with new business to report 5. New Business 			

1. Reading of TCC Mission Statement	
1 minute	Mark Nygardl

2. Reading and Approval of the Board Meeting Minutes		
8 minutes	Nonie Shore	
Discussion		
1. Reading and Approval of the Board Meeting Minutes from November 6 th , 2014		
Conclusions		
1. Approved, all in favor. Motion carried by Franka Diehnelt, seconded Kelly Rockwell.		
Action Items	Person	Deadline
N/A		

3. Officer Reports		
24 minutes	Officers	
Reports by		
Mark Nygard (President)	No News.	
Gary Jensen (VP Facilities)	No news.	
Nonie Shore (VP Fundraising)	No News.	
Stefanie Becker (VP Membership)	a.) Discussed the potential of a children's fair b.) Agreed to combine children's fair with Earth Day.	
Franka Diehnelt (Treasurer)	a.) Last month's expenses of the TCC were \$ 6,724. Based on the statements it was not clear if these expenses were overhead, payroll or miscellaneous expenses. \$2,224 were spent in utilities b.) TCC has \$30,000 in the bank and \$83,000 in the CHIC account	
Kelly Rockwell (Corresponding Secretary)	No news.	
Stefanie Becker (Recording Secretary)	No news.	
Action Items	Person	Deadline

4. Invited guests with new business to report	
47 minutes	
Discussion & Conclusions	

1. Joe Pileggi
 - a.) Discussed Joe's role on the weekends
2. Michele Johnson
 - a.) The sages received a \$211,810 from the county to build a structure.
 - b.) They will send the design to the messenger.
 - c.) Building committee consists of Paul Rosenburg, Tam Taylor, and John Colfer.
 - d.) CUPR is very close to being obtained.
 - e.) Discussions on naming the building.
3. Brooks Ellis
 - a.) Requested a separate meeting to go over Reggae on the Mountain.
 - b.) Requested to lock in August 15th and 16th, 2015.
4. Nat Parker
 - a) Discussed starting pre-little, coach pitch, baseball for ages 4 to 7.
 - b) It'll cost \$50 per child and a shirt, hat, and balls will be provided.
 - c) People will be required to provide their own cleats and gloves.

Action Items	Person Responsible	Deadline

5. New Business

60 minutes

Discussion &

1. 4-Seater
Mark stated that it would cost an additional \$1,800 to upgrade to the 4-seater. Franka abstained. Remaining members approved.
2. All new windows and doors for the main TCC building are ordered with low-e glass. The windows will cost \$7,102. Will get more information and we will have another discussion about the window
3. Film Festival
 - a) Kelly Rockwell measured the ball field it's 70'-80' ball field alone. We could put the tent on the ball field
 - b) They would still need a 2 foot tent poll
 - c) Focus fish owner wanted to have a piggyback event the following week
 - d) Bruce proposed that the TCC could sponsor the event, waive the rental fee and receive the proceeds from the bar. This proposal was voted against and we agreed to keep the rental fees consistent (\$500-Wednesday; \$500-Thursday; \$1000-Friday; \$1000 Saturday;\$1000 Sunday; \$500 Monday).
4. New rental contracts
 - a) New rental agreements for classes should state that individuals taking classes must be members of the TCC with notes that hardship scholarships exist.
5. Canceling of TCC board meeting in December. Restarting meetings as scheduled in January 2015.