



TCC GENERAL MEETING

7 PM, MARCH 13, 2014

MEETING MINUTES			
03.13.2014	7 PM	TCC Community House	
Meeting called by	Mark Nygard		
Type of meeting	TCC General Meeting		
Facilitator	Mark Nygard		
Note taker	Franka Diehnelt		
Timekeeper	Franka Diehnelt		
ATTENDEES			
TCC Board			
President	Mark Nygard		X
VP Membership	Jayni Shuman		X
VP Fundraising	Nonie Shore		X
VP Facilities	Gary Jensen		X
Treasurer	Gabrielle Lamirand		X
Corresponding Secretary	Kelly Rockwell		X
Recording Secretary	Franka Diehnelt		X
Members	8		
Meeting started	7:04 PM	Mark Nygard	
Meeting ended	8:49 PM	Mark Nygard	Gary Jensen
AGENDA ITEMS			
<ol style="list-style-type: none"> 1. Call to Order 2. Reading of TCC Mission Statement 3. Reading and Approval of General Meeting Minutes 4. Officer Reports 5. Committee Updates 6. New Business 7. Good of the Order 			

1. Call to Order	
1 minutes	Mark Nygard
2. Reading of TCC Mission Statement	
1 minutes	Bonnie Morgan
3. Reading and Approval of General Meeting Minutes from February 13, 2014	
9 minutes	Franka Diehnelt
Discussion	
None	
Conclusions	
Motion to approve Meeting Minutes by Kelly Rockwell, seconded by Garnell XX. All in favor.	
4. Officer Reports	
22 minutes	Officers
Mark Nygard (President)	<ol style="list-style-type: none"> Regarding the repair and remodel of the concrete floor at the main building of the TCC: Mark got two bids Regarding the curb at the upper parking lot: <ol style="list-style-type: none"> Randy Just bid for installing landscape timber \$20,000 Alternative for that: installing interlocking landscape bricks Regarding the fireplace stone exterior: Randy Just has a design, but no bid.
Gary Jensen (VP Facilities)	<ol style="list-style-type: none"> Asphalt was put in major holes at the driveway of the TCC. New signs were put up. Gary Jensen is still working on the electrical upgrade of the facilities on the TCC. He recommends looking at the light fixtures that got installed at the Cali Camp. Neil Shaw recommended installing controllable light fixtures.
Nonie Shore (VP Fundraising)	<ol style="list-style-type: none"> Focused mainly on the Topanga Days Fundraiser Informed the membership of the hiring of a new cleaning person- Marty Martinez
Jayni Shuman (VP Membership)	No news
Gabrielle Lamirand (Treasurer)	<ol style="list-style-type: none"> All accounts in good standing. Balance sheet was presented; report got accepted as an unverified report. Neil Shaw, seconded by Gary Jensen, made motion. All in favor.
Kelly Rockwell (Corresponding Secretary)	No news
Franka Diehnelt (Recording Secretary)	<ol style="list-style-type: none"> Would like that everybody who speaks at meetings to introduce themselves with their full name first.
Conclusions:	

1. Kelly Rockwell suggested getting more bids for the design of the fireplace mantel, and its installation. Gary Jensen called the motion. Gabrielle seconded, all in favor.
2. Gary Jensen motioned to pay Mark Nygard for the fuel costs associated with landscaping on the property. Neil Shaw seconded. All in favor.

Action Items	Person Responsible	Deadline
Dayna Miller to answer questions about Balance sheet	Gabrielle Lamirand	Next meeting

5. Committee Updates

10 minutes	Committee speakers	
Update on		
Skateboard ramp build committee		
	Skateboard ramp build committee head Michael Augello asks the TCC how to proceed with the fundraising of the skateboard ramp. He pointed out that a lot of members are excited about the build. Kelly Rockwell stated that the skateboard ramp would not be built before the TCC gets the CUP (Conditional Use Permit). If Michael can keep track of funding, the fundraising for the build can happen. Kelly Rockwell made a motion to establish a skateboard ramp build account for fundraising. Neil Shaw seconded. Eleven voted yes, two opposed the motion, one abstained. Gabrielle Lamirand will set up the account.	
Topanga Days Committee		
	<ol style="list-style-type: none"> 1. Signs for the fundraiser were fabricated. 2. Artwork was chosen. Neil Shaw requested to make the butterfly on the artwork to a Monarch butterfly. 	
Community House Improvement Committee (CHIC/CHAC)		
	<ol style="list-style-type: none"> 1. Priority is sealing the building. Marty Martinez may help with that. 	
Conclusions		
None		
Action Items	Person Responsible	Deadline

6. New Business

2 minutes	TCC Board	
Discussion		
	<ol style="list-style-type: none"> 1. Closure of Ball field: scheduled for July/August 2014 2. Gabrielle Lamirand made a motion that to have a one-day registration event for sign up and payment of the sports program for the season March 23rd to May 18th 2014 3. Egg Easter hunt: Mary Arden Collins to play at the event. July N. Gordon to prepare the event, Volunteers are needed to stuff the Easter eggs. 	
Conclusions		
None		
Action Items	Person Responsible	Deadline

7. Good of the Order		
35 minutes	Members of the community	
Discussion		
	<ol style="list-style-type: none"> 1. Member Michael Augello asked if the General meeting at the TCC always starts at 7pm. 2. Member Dayna Miller had several questions: <ol style="list-style-type: none"> A. She wanted to know what the procedure for an amendment of the bylaws would be. B. If there is still a trailer parked at the entrance of the TCC. C. If the TCC has a link to OneTopanga (Topanga’s Town Council) on their website D. If the Topanga Access Card could be used as an access for a VIP line on Topanga Days 3. Members Derek Mabra and Lauren Andeno stated that they would be interested in participating at the Skateboard Ramp design. 4. Member Neil Shaw would like to set up a table regarding TCC membership at the next Topanga Symphony. 5. Member Alisa Hill asked what the status of the recreational items are that came out of the Member questionnaire. 6. Member Dayna Miller voiced concerns about the location of the new basketball area regarding noise. 7. Based on the talk with member Alisa Hill a request was made to update the vision of the TCC. Member Alisa Hill would help with putting wording together. 8. Kelly Rockwell made a motion to organize a groundkeeper appreciation day. Gary Jensen seconded. All in favor. 	
Conclusions		
	<ol style="list-style-type: none"> 1. Yes 2. Dayna Millers questions: <ol style="list-style-type: none"> A. An amendment to the bylaws will first be announced at the General Meeting. A vote on it will happen the following General Meeting. B. Mark Nygard and Gary Jensen talked to the owner of the trailer. Trailer broke down, and will need to be relocated. C. Kelly Rockwell made a motion that several Topanga entities (i.e. Chamber of Business and OneTopanga) will get linked from the TCC website under “about”. Neil Shaw seconded. All in favor. D. Referred to Topanga Days Committee 3. Michael Augello answered that the design will be driven by the final location of the ramp. 4. Mark Nygard suggested that member Neil Shaw works together with Jayni Shuman on the issue of setting up a table at the Topanga Symphony. 5. No progress on other items than the Skateboard Ramp. 	
Action Items	Person Responsible	Deadline