



TCC GENERAL MEETING

7 PM, APRIL 10, 2014

MEETING MINUTES			
04.10.2014	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		-
Treasurer	Gabrielle Lamirand		-
Corresponding Secretary	Kelly Rockwell		-
Recording Secretary	Franka Diehnelt		X
Members	To be counted at sign in sheet		
Meeting started	7:06PM	Mark Nygard	
Meeting ended	8:24 PM	Mark Nygard	Franka Diehnelt
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. Committee Updates 5. New Business 6. Officer Reports 7. Good of the Order 			

1. Call to Order	
	Mark Nygard

2. Reading of TCC Mission Statement	
1 minutes	Mark Nygard

3. Reading and Approval of General Meeting Minutes from March 13, 2014	
7 minutes	Franka Diehnelt
Discussion	
None	
Conclusions	
Motion to approve Meeting Minutes by Nonie Shore, seconded by Jayni Shuman. All in favor.	

4. Committee Updates			
24 minutes	Committee speakers		
Update on			
CHIC CHAC			
	<ol style="list-style-type: none"> 1. Member Neil Shaw presented the findings from the acoustics test/ sound tests in the main building of the TCC. Test was taken as reverberation-time-measurements. The following are his suggestions for upgrading the main hall to better the acoustics of the space: <ol style="list-style-type: none"> a.) Adding sound panels at the rear of the room b.) Adding paneling between joists and top of brick walls c.) Adding heavyweight fabric as window drapings.to cover windows d.) Adding paneling in between joists e.) Changing the front of the stage to support movement of sound/ suggested demolition of front upper stage paneling/ Redesign stage curtain 		
	Skateboard Ramp Build <ol style="list-style-type: none"> 1. Member Michael Augello stated that the account for the fundraising is set up. Nat Parker and Mark Augello will put an email together to announce the start of the fundraising for the skateboard ramp build. Michael Augello will send the announcement for review to all TCC Board members. 2. Wyatt xx, Son of member ?, presented a graphic design for the fundraising. 		
Conclusions			
None			
Action Items	Person Responsible	Deadline	

5. New Business	
17 minutes	TCC Board & members of the community
Discussion	
1. Jim Vellutato and Nicole Muyingo presented a concept for Topanga Air- a fundraiser of Music and Art. Fundraiser to be held in October 2014. Mark Nygard thanked for the presentation, will take the concept in consideration for the schedule of the TCC.	

6. Officer Reports		
19 minutes	Officers	
Mark Nygard (President)	1. Randy Just to implement the fire place mantel design that was 20 originally designed 20 years ago 2. Concrete Floor in the main building of the TCC will be done 3. Verizon installed new underground utilities 4. Brian Hatchinson to trench and install new electrical underground utilities for servicing the ball field.	
Gary Jensen (VP Facilities)	Not attending.	
Nonie Shore (VP Fundraising)	1. Six sponsors for Topanga Days 2. Square Dance night will be held on June 20th	
Jayni Shuman (VP Membership)	1. There will be a membership table at the Earth Day Event organized at Old Canyon Ranch.	
Gabrielle Lamirand (Treasurer)	Report was given by Dayna Miller, bookkeeper of the TCC Request was made by Mark Nygard to make the overhead/ payroll costs of the TCC more visible in the monthly reports.	
Kelly Rockwell (Corresponding Secretary)	Not attending	
Franka Diehnelt (Recording Secretary)	No news	
Conclusions:		
Action Items	Person Responsible	Deadline

7. Good of the Order	
10 minutes	Members of the community
Discussion	
1. Member Bonnie Morgan gave the rental report for the upcoming months and updated the membership on upcoming events: <ol style="list-style-type: none"> a.) David Kanuth would like to organize a town hall meeting for all candidates in the race for CA 33rd district seat for congress b.) Egg hunt will be held April 19th, 2014, Stuffing eggs needs volunteers. c.) Topanga Emergency drill will be held April 26th, 2014 d.) A Film Studio will rent the TCC the week of April 21st. e.) Earth Action Day will be held April 27th, 2014. 	