



TCC BOARD MEETING

7PM, JANUARY 22, 2015

MEETING MINUTES			
1.22.2015	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	Stefanie Becker		
VP Fundraising	Nonie Shore		X
VP Facilities	Gary Jensen		X
Treasurer	Franka Diehnelt		X
Corresponding Secretary	Kelly Rockwell		X
Recording Secretary	Terri Moriarty		x
Members	3 Community members		
Meeting started	7:07 PM	Mark Nygard	
Meeting ended	10:01 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 20th, 2014. 3. Invited Guests with new business to report 4. Officers Report 5. New Business 			

1. Reading of TCC Mission Statement	
1 minute	Mark Nygard

2. Reading and Approval of the Board Meeting Minutes		
10 minutes (7:02-7:12)	Nonie Shore	
Discussion		
1. Reading and Approval of the Board Meeting Minutes from November 20 th , 2014		
Conclusions		
1. Approved, all in favor. Motion carried by Kelly Rockwell, seconded Gary Jensen.		
Action Items	Person	Deadline
N/A		

3. Invited guests with new business to report	
28 minutes (7:12-7:40)	
Discussion & Conclusions	
<p>1. Lucy and Jenny Babcock</p> <p>a.) Discussion as to the terms of the Lucy X concert that was proposed at the general meeting.</p> <p>b.) Karen and Jenny/Lucy will collaboration for the first year to make this a TYS event. April 19th was proposed, but all final decisions will be made by TYS and the parties involved.</p> <p>2. Kim Widen</p> <p>a.) Asked that the garden be reopen</p> <p>b.) Asked to be involved in the ongoings of the future garden.</p>	

4. Officer Reports	
59 minutes (7:44-8:43)	Officers
Reports by	
Mark Nygard (President)	<p>a) States that the CUP was issued.</p> <p>b) Made a motion that a lifetime membership was give to: 1) Allan Bovin and 2) Shelly Colson. Gary second, all in favor. No opposition or abstentions.</p>
Gary Jensen (VP Facilities)	<p>a) Had a successful MLK day. Post was painted and had a number of volunteers</p> <p>b) Website – in terms of the website would like to add an “upcoming project page/wish list.”</p>
Nonie Shore (VP Fundraising)	<p>a) Square dancing is tomorrow (1/23/15).</p> <p>b) Nonie is working to get final sponsorship paperwork. She will send out a list of people who are going to be contacted.</p> <p>c) Wells Fargo was approved to have a 10 x 10 booth.</p> <p>d) It was asked that we all do our part and try to remind patrons of the TCC to be respectful of the property.</p>
Stefanie Becker	Not present

(VP Membership)			
Franka Diehnelt (Treasurer)	<ul style="list-style-type: none"> a.) We closed out the books and reimbursed money that was utilized for renovations using the CHIC fund. The bank account now has \$17,000. b.) Still planning on doing a yearend review and hoping to have it completed by next month. c.) Currently there are 350 Sage participants. Of which only 50 have up to date membership. d.) The TCC pays \$84,000 in hard costs (which include utilities, property tax, \$11,000 for the ball field, \$10,000 for maintenance, and \$15,000 for insurance). e.) The TCC pulled in \$72,000 in rentals last year. f.) Suggestion was made to hold a phone bank to call members whose memberships have lapsed. g.) Teen ball moved from a TYS event to a straight rental. Discussed renting it for \$250 base cost, parking attendants for 3 hours (\$45), cleaning (\$200 deposit), and on site attendance (\$150). Set up time needs to be after 1 pm. 		
Kelly Rockwell (Corresponding Secretary)	No news.		
Terri Moriarty (Recording Secretary)	No news.		
Action Items		Person	Deadline

5. New Business	
77 minutes (8:43-10:00)	
Discussion & Conclusions	
<ol style="list-style-type: none"> 1. Scheduling <ul style="list-style-type: none"> a) Mark reported feeling as though the scheduling has become problematic due to overlapping classes and limited spacing between the activities. b) It was decided that the scheduling will be approached from a quarter system, with having quotas to help prevent overbooking. c) A subcommittee will meet and discuss rentals, classes, and cost and attempt to create a formula that will help to optimize the use of the TCC house and property. 2. Classes <ul style="list-style-type: none"> a) The TCC would like to move towards making sure everyone who participates in classes is an active member of the TCC. b) Mark Nygard made a motion that any community club sponsored and/or "rent free" class or event has to be offered free of charge. Any income collected at these classes must be donated to the TCC unless otherwise decided by the Board. Second by Kelly Rockwell, all approved with the exception of Terri Moriarty who abstained. This motion will become effective March 1, 2015. c) Kelly Rockwell proposed that anyone taking a rental based and/or fee based service 	

at the TCC must be a member of the TCC effective March 1, 2015. Mark Nygard second. All in favor. No opposition or abstentions.

3. Film Festival

- a) The film festival will rent the TCC for \$4,500 for the weekend (\$500-Wednesday; \$500-Thursday; \$1000-Friday; \$1000 Saturday;\$1000 Sunday; \$500 Monday).
- b) Jerry's fee for the weekend will be \$600, which they will be responsible for paying.
- c) They need to have an on-site staff member for each day they rent the facility.

4. NA and AA contracts will be renewed at a \$100/month/each

5. Earth action day is in April, but is currently still pending. It was suggested that we combine it with the Fiddle and Griddle in the fall or sometimes in September/October.

6. The Tom Mitchell event appears to have been canceled.

7. It was proposed that the swap meet and brew fest be combined and held November 14, 2015.

8. Kelly Rockwell made a motion to reopen the garden on January 26, 2015. Mark Nygard second, Gary abstained and the remaining board members approved.

9. A motion was made by Kelly Rockwell to provide a soccer scholarship for Kylie Jacobi's son. Second by Mark Nygard. All in favor.

10. Sunday February 8, 2015 the TCC will hold a pot luck for nonprofits in the canyon. Any board member that can help would be greatly appreciated.

11. Kelly Rockwell moved to adjourn the meeting at 10:01 pm. Second by Terri Moriarty. All in favor.