



TCC BOARD MEETING

7PM, MARCH 26, 2015

MEETING MINUTES			
3.26.2015	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			
VP Fundraising	Nonie Shore		
VP Facilities	Gary Jensen		X
Treasurer	Franka Diehnelt		X
Corresponding Secretary	Kelly Rockwell		X
Recording Secretary	Terri Moriarty		X
Members	2 Community members		
Meeting started	7:08 PM	Mark Nygard	
Meeting ended	8:56 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 January 22, 2015. 3. Officers Report 4. Invited Guests with new business to report 5. New Business 			

1. Reading of TCC Mission Statement	
1 minute	Kelly Rockwell

2. Reading and Approval of the Board Meeting Minutes		
10 minutes (7:02-7:11)	Terri Moriarty	
Discussion		
1. Reading and Approval of the Board Meeting Minutes from February 26, 2015.		
Conclusions		
1. Approved, all in favor. Motion carried by Gary Jensen, seconded Kelly Rockwell.		
Action Items	Person	Deadline
N/A		

3. Officer Reports	
58 minutes (7:18-8:16)	Officers
Reports by	
Mark Nygard (President)	<ul style="list-style-type: none"> a) Feels we need to reign in some of the activities that are being held at the TCC. b) States that the new contracts spells out requirements well.
Gary Jensen (VP Facilities)	<ul style="list-style-type: none"> a) The ramp going up towards Joe's is a little shaky. Looking to stabilize it. b) Requested that we compensate Eric Andrews and his girlfriend for Topanga Days. c) Morrison has an AC unit (5 x5) that they are willing to donate to the TCC. It will be installed in the office. Franka is a little concerned about it running frequently, but Kelly Rockwell suggested that we put it on the nest and control it from an iPad. The unit is 3 to 4 years old.
Nonie Shore (VP Fundraising) (VP Membership)	Not presented
Franka Diehnelt (Treasurer)	<ul style="list-style-type: none"> a.) Due to Topanga Days, we have a lot of money being spent. b.) We are still in the black because of the decision to move the improvement money from the CHIC account. c.) October 2016 is the deadline date to use the donated money for the senior center. d.) Recycling hasn't been picked up. Nonie Shore will contact them.
Kelly Rockwell (Corresponding Secretary)	<ul style="list-style-type: none"> a) Currently trying to help take over the membership list. This is tied into Bonnie's contact. b) Found some programs that keep the database for as long as we want to keep paying them. The other

	alternative is to use mailchimp. But it'll send out a weekly note and a renewal notice.		
Terri Moriarty (Recording Secretary)	No news.		
Action Items	Person	D	

4. Invited guests with new business to report	
40 minutes (8:16-8:56 pm)	
Discussion & Conclusions	
<ol style="list-style-type: none"> 1. Arlan <ol style="list-style-type: none"> a.) Just came to check in. 2. Overbooked TCC <ol style="list-style-type: none"> a.) Discussed creating new contracts that would address this issue. b.) We discussed making a book to go over the rules and traditions. 3. Dayna <ol style="list-style-type: none"> a) A little concerned about the Reggae. Last year we had a good budget and stuck to it. Often they go over. Suggested that we look at the budget. b) Their PR and hospitality budget is very high. 4. Signage <ol style="list-style-type: none"> a) Kelly Rockwell will come up with a list of desired signs and will send it out. (e.g., speed limit 10 mph) 5. Mimi Williams <ol style="list-style-type: none"> a) She would like a cash card b) We agreed to get her a prepaid Visa gift card. Mark was opposed stating that she has to show receipts anyway. Arguments were made for both sides and it was eventually agreed that this was important for accountability. Discussion was had over the amount that would be placed on the Visa. c) A vote was had to have \$500 put on the Visa card. All in favor. Franka will send her an email with all the details. 6. Topanga Days <ol style="list-style-type: none"> a) We have four definite food trucks. b) There was a suggestion for a petting zoo, but the requirements may be too difficult for us to manage. c) The line up for Topanga Days is complete 7. Sages Classroom <ol style="list-style-type: none"> a) Per planner: We have two sensitive areas on the property located near the green shed. b) In order to build near the green shed we'd have to go to environmental board review and it would cost is \$7,000-\$9,000. c) The easiest option would be to have the 20 x 25 added to the edge of the house. We could have a deck as a buffer and make it a 2 story building with an office on top. d) We would like to assess our septic tanks. e) We need a new surveyor for our property. Our current one is incorrect. It's estimated that this would cost us \$10,000. A vote was had and we agreed to get bids for the survey. 	

8. Egg Hunt

- a) Need to figure out how to block off part of the field for the egg hunt for the little kids.
- b) Ordered eco eggs, they can take the stuff out and turn in their eggs to receive a wooden egg.

9. Garden

- a) Carolyn is looking to create a plan.
- b) We want her to make a presentation and a time line so we can set forth a goal.
- c) Catherine said she can donate 8 hours.
- d) Kelly Rockwell has some plant boxes that she is willing to donate.
- e) Individual who donated \$5,000 would like pictures