



TCC BOARD MEETING

7PM, APRIL 23, 2015

MEETING MINUTES			
4.23.2015	7:06 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	X	
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	7:06 PM	Mark Nygard	
Meeting ended	9:12 PM	Kelly Rockwell	
AGENDA ITEMS			
<ol style="list-style-type: none"> 1. Reading of TCC Mission Statement 2. Reading and Approval of the Board Meeting Minutes from March 26, 2015. 3. New Business 4. Unfinished Business 5. Officers Report 			

1. Reading of TCC Mission Statement

1 minute	Kelly Rockwell
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2. Reading and Approval of the Board Meeting Minutes

9 minutes (7:07-7:16)	Terri Moriarty	
Discussion		
1. Reading and Approval of the Board Meeting Minutes as amended from March 23, 2015.		
Conclusions		
1. Approved, all in favor. Motion carried by Gary Jensen, seconded Kelly Rockwell.		
Action Items	Person	Deadline
N/A		

3. Invited guests with new business to report

44 minutes (7:16-8:00pm)

Discussion & Conclusions

1. Topanga Days
 - a.) We reviewed last year's budget since a 2015 budget was not created.
 - b.) Kelly Rockwell suggested we put a cap on each section since we don't have a stated budget.
 - c.) Franka Diehnelt: We've spent \$29,000 in entertainment + \$3,000 estimated in hotel and food budget. The Corral Stage is \$2,000.
 - d.) Nonie Shore is planning on putting the line up on email blast and posting it to nextdoor.com
 - e.) In the budget "security" refers to the security department we hired and does not refer to the costs associated with CHP and Sheriffs.
 - f.) Board Posts:
 - i) Nonie is going to be getting the \$100 sponsors on the vans.
 - ii) Need to work out who will be there for the food trucks. She is going to collect the volunteer food tickets.
 - iii) It was suggested that Franka Diehnelt be there at 8 am when the trucks arrive, so they will know who the point person is.
 - iv) Mark will direct the trucks where to go.
 - v) The trucks will be here from 8 am and leave at 7:30pm.
2. Membership recruiting
 - a.) Discussed looking at people who haven't renewed (there are an estimated 200 people with expired memberships)
 - b.) Kelly Rockwell and Nonie Shore stated that they will review the list.
3. Sages
 - a) An email was sent last week with the plans.
 - b) Only two options that have been previously discussed (adding on to the outside of the house or petitioning to build where the shed is).
 - c) The most expensive version would be to build where the shed is. Mark Nygard says he will speak with Michelle as he is opposed to anything being connected to the building.
 - d) Gary Jensen made a motion to table this discussion until after Topanga Days.

- e) Mark asked that Sage representatives be steered to him should they have concerns about the deadline. It was proposed that we come up with a design that is similar to the original game plan. The Board agreed that we were not ok with additions to the existing building.
- f) Franka Diehnelt will send out an email.

4. Unfinished Business

26 minutes (8:00-8:26 pm)

Discussion & Conclusions

1. Rental Agent

- a.) An offer was extended to Joy Kliewer.
- b.) Bonnie will complete the completed existing contracts created or prepared by her prior to the date of May 20th 2015.
- c.) Contract and costs were discussed

2. Breathworks

- a) The large blackouts are done.
- b) The blackouts will come from the Nutcracker and will be installed by the maintenance crew.

5. Officer Reports

46 minutes (8:26-9:12)

Officers

Reports by

Mark Nygard
(President)

- a) Nothing to report

Gary Jensen
(VP Facilities)

- a) Gary will be on the property working on weed removal this Saturday.
- b) Rosie can't be here on the 3rd, so she's going to come on April 30th. Gary will try to be present for this.
- c) Tri-tip sandwiches will be provided for the weed removal.

Nonie Shore
(VP Fundraising)

- a) \$7300 in monetary donations have been made
- b) \$2100 in-kind donations have been made
- c) Still waiting to hear back from Wells Fargo. Should know by April 29th as to whether they'll be a sponsor.
- d) The new homeowner chamber basket will give us free space. We will provide a brochure.

(VP Membership)

Vacant Position

Franka Diehnelt
(Treasurer)

- a.) Our accounts are in good standing.
- b.) Reggae has spent \$25,000 to date.
- c.) The electric bill was \$373 because we went over the allowed usage by a small portion. There is no way of getting on a better plan.
- d.) Water usage: Discussion was had about turning our

	<p>toilets into low flow, as well as low flow urinals.</p> <p>e.) Jim's approved to get bids for reseeding the field.</p> <p>f.) Taxes for 2014 are due by May 15th. We already decided to file an extension.</p> <p>g.) Karen and TYS would like to redo the website. She is looking for a grant for additional funds. June is her fiscal year.</p> <p>h.) The account for credit card processing company is under Gabrielle's name and social security number. We need her to change this and/or cancel the account.</p> <p>i.) We need a wireless router out on the field so that we can have Internet for Topanga Days.</p>
<p>Kelly Rockwell (Corresponding Secretary)</p>	<p>No news to report</p>
<p>Terri Moriarty (Recording Secretary)</p>	<p>No news.</p>