



TCC BOARD MEETING

7PM, FEBRUARY 12TH, 2015

MEETING MINUTES			
2.12.2015	7:07 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	3 Community members		
Meeting started	7:07 PM	Mark Nygard	
Meeting ended	8:59 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 6th, 2014. 3. Invited Guests with new business to report 4. Officer Report 5. New Business 			

1. Reading of TCC Mission Statement

7:07- 7:08 (1 minute)

Terri Moriarty

2. Reading and Approval of the Board Meeting Minutes

7:08-7:11 (3 minutes)

Terri Moriarty

Discussion

1. Reading and Approval of the Board Meeting Minutes from January 8th, 2015

Conclusions

1. Approved, all in favor. Motion carried by Kelly Rockwell, seconded Mark Nygard.

Action Items

Person

Deadline

N/A

3. Invited guests with new business to report

7:11 – 7:35 (24 minutes)

Discussion & Conclusions

1. Joseph Peck (music educator)
 - a.) Proposed offering a steel drum program for kids in the community.
 - b.) Suggested that the program begin in the summer (after June 15th). Each class is expected to last an hour to an hour and twenty minutes, with thirty minutes set up and thirty minutes tear down.
 - c.) Estimated cost would be \$15 for children who sign up ahead of time and \$20 at the door.
 - d.) Class size would be capped at 15 students.
 - e.) Mark Nygard requested that Mr. Peck write up a proposal and submit it to Bonnie for discussion.
 - f.) Kelly Rockwell suggested that he check with the theatricum's calendar.

4. Officer Reports

7:35-8:19 (44 minutes)

Officers

Reports by

Mark Nygard
(President)

- Square dance raised \$1,000 and 100 people showed.
- Solar is currently working at 115%. Suggested we do a ribbon cutting. Mark Nygard would like to extend an invitation to Zev. Date of ribbon cutting still needs to be determined.
- CDP is in and we are running legally. Franka has the recent CDP plans and she is going to get the outside staircase with an awning and deck started. We currently have a two-year conditional use permit with coastal to make that happen.
- Meeting with the Theatricum that took place on Tuesday (Ellen and their manager Cathy, Matt, and Nonie were present at the meeting). Their main concern

	is last year's Reggae and the problems that came from numerous cars in the canyon. She states that they may need to go to Regional Planning to express their concern. No solution was arrived at.
Gary Jensen (VP Facilities)	<ul style="list-style-type: none"> - The trench for the fire hydrant will be dug 2-13-15 and it will be a 2-3 day project. - Dean needs another \$400 for the concrete for the playground. Mark suggested that we stall on this for a minute. - A sidewalk in front of the playground with a six inch bumper and steps was proposed. - Saturday May 9th a horseshoe tournament and brush clearing was proposed. Gary will try to organize this with Rick. It will be a potluck and Kelly Rockwell will make fliers. Karla said she'd bring lunch.
Nonie Shore (VP Fundraising) (VP Membership)	Not in attendance Currently vacant position.
Franka Diehnelt (Treasurer)	<ul style="list-style-type: none"> - Our membership income was \$1,905 due to soccer registration. - Currently we pay \$4,117.50 for staffing and \$8,193 for utilities. - Square Dance made \$900.
Kelly Rockwell (Corresponding Secretary)	Nothing to report
Terri Moriarty (Recording Secretary)	No news.
Action Items	
	Person
	Deadline

5. New Business

8:19-8:58 (39 minutes)

Discussion & Conclusions

1. Kelly Rockwell
 - a) Proposed bylaw amendment, which reads: The TCC is a community-oriented, non-profit, volunteer organization dedicated to protect, maintain, upgrade and enhance the community house and the ground entrusted to its care. The TCC is dedicated to serving the membership of the club by providing access and support for educational and community activities and services.
 - b) Mark Nygard supports this proposal.
 - c) A discussion was had about this proposal with no final decision rendered.
2. Children's garden
 - a) Will be relocating to south of the water tank.
 - b) Garden designs will be accepted.
3. CHIC

a) An 8 x 12 soccer shed was donated. The rest of it will be a kit. The shed will go along the DG where the slop is.

7. Good of the Order / Announcements

8:58-8:59 (1 minute)

1. Topanga Days Festival Update – moving forward
2. Kelly Rockwell made a motion to adjourn. Mark Nygard seconded. All in favor.
Meeting adjourned at 8:59 pm.