



TCC GENERAL MEETING

7PM, MARCH 12TH, 2015

MEETING MINUTES			
3.12.2015	7:04 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	8 Community members		
Meeting started	7:04 PM	Mark Nygard	
Meeting ended	8:39 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 February 12th, 2015. 3. Officer Report 4. Committee Update 5. Invited Guests with new business to report 6. New Business 			

1. Reading of TCC Mission Statement

7:05- 7:06 (1 minute)

Kelly Rockwell

2. Reading and Approval of the Board Meeting Minutes

7:06-7:12 (6 minutes)

Terri Moriarty

Discussion

1. Reading and Approval of the Board Meeting Minutes from February 12th, 2015

Conclusions

1. Approved with the changing of the CUP to CPD, all in favor. Motion carried by Kelly Rockwell, seconded Nonie Shore.

3. Officer Reports

7:12-7:35 (23 minutes)

Officers

Reports by

Mark Nygard
(President)

- We are focusing our efforts on Topanga Days
- Pippin will be performed by TYS
- Final light circuit has been installed.
- The chamber selected the TCC for their annual recognition of non-profit organization of the year.

Gary Jensen
(VP Facilities)
(Happy Birthday)

- Eric Andrews of Andrew Brothers Concrete Company finished the concrete work for the play ground
- The concrete company donated color (that's estimated to be \$300 of color). There is still some work to do such as install posts, gravel, bathroom, etc. The posts will be removable if desired.
- Saved \$700 from Dean's price.
- Nelson is going to be here Monday morning to do the fencing. Kelly Rockwell asked if he can do fix the latch on the lower gate (by the ball field).
- Fire hydrant project is complete
- May 9th, 2015 will be the weed removal. It'll start at 8 am until noon. Rosie and her team of tree planters will have people weed around the Oak trees. Gary will get a hold of Rosie on May 3rd.

Nonie Shore
(VP Fundraising)

- So far in donations we have \$5150 in cash donation
- 2100 in kind donations for Topanga Days. Hopefully that will double by the time that Topanga Days happens
- It was unknown how much the Sages made at shredding event.

(VP Membership)

Currently vacant position.

Franka Diehnelt
(Treasurer)

- \$617 deficit in the Sages account
- We've had a net income of \$14,000
- We have already paid \$10,000 for Topanga Days
- We received \$11,800 from Edison.

	<ul style="list-style-type: none"> - Our monthly electric bill has decreased by half of what we paid. In time we'll see what we actually make. Mark suggested we examine it at the end of the year. - We had only one event last month so the Messenger made \$410 - Last month soccer brought in \$725 in membership - Meeting Wednesday morning about the shed (Regional Planning) - Two options: Redo the shed with that we'd need to go in front of public hearing and biologist report and environmental review. It would cost approximately \$7,000 and would be a huge undertaking. - Option Two: Build on the outer edge of the TCC on the side where the stairs would go. This would be easier to do, but we'd need to find out if it encroaches on the fire lane.
Kelly Rockwell (Corresponding Secretary)	Nothing to report
Terri Moriarty (Recording Secretary)	No news.

4. Committee Update	
7:35 – 8:02 (27 minutes)	
Discussion & Conclusions	
<ol style="list-style-type: none"> 1. Dayna Miller <ol style="list-style-type: none"> a.) New lock on the shed b.) Coffee maker seems to be working now. Just need to warm it up. Mark suggested running white vinegar through coffee maker. c.) Bought some more paper goods from TCC \$38 d.) Haven't received the receipts from the March dinner. Next one is the second week in April e.) \$4,000 between checking and savings. Their building fund is the \$200,000 donated by the county plus the \$4,000 2. Johann Montoya <ol style="list-style-type: none"> a.) Created the first biology health agency and show people why they have problems with the body and helps to empower themselves. 3. Brooks Ellis <ol style="list-style-type: none"> a) Requested that an event, similar to the Reggae, be held at the TCC in Sep/Oct. It would be an indie, rock, electronic event. b) Mark suggested that he put together a proposal 4. Soccer <ol style="list-style-type: none"> a) Soccer begins March 28th. We still need two more coaches b) There will be a U-5, U-8 and U-10. c) Discussion about starting t-ball again. There's demand, we just need to find the man power. 	

5. Topanga Days
 - a) Everything is moving forward.
 - b) We are looking for credit card companies that can beat the cost.
 - c) We are going to have gourmet food trucks. We are going to give it a try: Sausage and Grilled Cheese; Slamming sliders (small burgers); Hang Ten Tacos; Let's Thai.
 - d) Whole foods is also sponsoring. They are going to sell coconut water. They will be doing the backstage food.
 - e) Our kitchen will be selling orange and lemon sherbet.
 - f) We are giving food tickets to all volunteers
 - g) Cowboy breakfast has sponsoring.
 - h) Grand Marshal will be Stacy Sledge
 - i) Music is pretty much together. The upstage is in good shape. There are some slots for the main stage, but Stevo is working through that.
 - j) Kelly is painting signs for the event on 3/17/15 if anyone is around and interested.
 - k) Mark is going to line up a veteran as a speaker on Monday.

5. New Business

8:02-8:25 (23 minutes)

Discussion & Conclusions

1. Joe Pileggi
 - a) The kitchen ceiling has a leak.
2. Event conflict
 - a) There is a private party on April 25. However, a member would like to do a star gazing party on the field, where they would set up telescopes from 8 pm until 10 pm. It was decided that both events will not be able to happen at the same time.
 - b) It was recommended that the star gazing party move to Topanga Pet Resort –across the street.
3. Easter
 - a) Saturday, April 4th will be the date of the event. We are in the process of purchasing eco eggs. We will have egg games and music.
4. Drones over TCC
 - a) It was decided that we should send a letter stating our requests that drones not be flown over the TCC property. Kelly Rockwell states that she'll be sending the letter.
5. Chamber of Commerce New Homeowners
 - a) It will cost the TCC \$10 a quarter to add a gift to the new homeowner basket (Nonie suggested we give pins). Without a gift it would cost the TCC \$20 a quarter. They give approximately 20 baskets a month
 - b) It was suggested that we reach out to the realtors and have them give a TCC membership as a gift to new homeowners. Neil says that he's willing to help. Kelly second it. Six were in favor (Neil, Jennifer, Bonnie, Kelly, Jim, and Nonie), four were opposed (Mark, Gary, Franka, and Dayna opposed).

7. Good of the Order / Announcements

8:25-8:39 (14 minutes)

1. March 27-29 TYS Pippin
2. April 4th – Annual egg hunt

3. May 9th brush clearing
4. Arlene
 - a) New resident to the TCC
5. Kelly suggested that an event in which the farmer's market and the garden should come together to help educate children.
6. Meeting adjourned at 8:39 pm. Motion made by Mark Nygard, second by Nonie Shore. All in favor.