



TCC GENERAL MEETING

7PM, APRIL 9TH, 2015

MEETING MINUTES			
4.9.2015	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	X	
VP Facilities	Gary Jensen	X	
Treasurer	Franka Diehnelt	X	
Corresponding Secretary	Kelly Rockwell	X	
Recording Secretary	Terri Moriarty	X	
Members	4 Community members		
Meeting started	7:03 PM	Mark Nygard	
Meeting ended	8:32 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. New Business 6. Good of Order 			

1. Reading of TCC Mission Statement

7:03- 7:04 (1 minute)

Kelly Rockwell

2. Reading and Approval of the Board Meeting Minutes

7:04-7:11 (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

7:11-7:27 (16 minutes)

Officers

Reports by

Mark Nygard
(President)

- Nothing new to report.

Gary Jensen
(VP Facilities)

- Paving company is going to come out and give us bids. We will get bids from S & S and C & C.
- Some persons have tagged the water tank. We will publicize the tagging in the messenger.
- Bonnie Morgan says she'll send a note to the members letting them know of the vandalism.
- Karen (TYS) suggested that we send out an email informing members of the expectations.
- Kelly Rockwell suggested that we put up more signs, which was seconded by Mark Nygard.

Nonie Shore
(VP Fundraising)

- Square dancing is on April 24th.
- Dealing with lots of sponsorship and food truck stuff for Topanga Days.
- Mark Nygard suggests we up the price for alcohol at the square dance. He suggested we charge \$4 for beer and \$5 for wine.

(VP Membership)

Currently vacant position.

Franka Diehnelt
(Treasurer)

- All accounts are in good standing.
- Last month we made \$6,160 due to the refund check we received from Edison (\$11,500)
- Membership brought in \$905 due to soccer.
- We paid: \$1,400 (utilities), \$4,475 (staffing) and \$5,834.88 (trenching).
- We have a budget for Reggae but do not have one for Topanga Days. It was recommended that Mimi and the board meet.
- One of our best money making projects is the soccer program, which has made \$6,758 since March (The lawn costs us \$750/month)

Kelly Rockwell

Nothing to report

(Corresponding Secretary)	
Terri Moriarty (Recording Secretary)	No news.

4. Committee Update	
7:27 – 8:20 (27 minutes)	
Discussion & Conclusions	
<p>1. Topanga Days</p> <ul style="list-style-type: none"> a.) Mimi needs to order new wristbands b.) Gary Jensen asked if we have tickets for Tracey and her guys. Mark suggested that every board member that has brought people in to work can put them on the guest list and have a one day ticket compensated (unless we are speaking of a huge contributor) c.) We need to order a float for Topanga Days (petty cash) d.) Discussed Icee sales. e.) Bands are done and the website is up. f.) Budweiser might not be providing beer, thus we are looking into getting another potential sponsor. g.) We've sold 1 ticket online. h.) Joe's trying to get some trash cans so we can get extra for TD <p>2. Sages</p> <ul style="list-style-type: none"> a.) There has been some question about setting up and tear down before the dinners. They want to pay \$30 for Joe to do it because they didn't realize that it wasn't part of his job. <p>3. TYS</p> <ul style="list-style-type: none"> a) Pippin was a success. b) It was stated that when it is tech week for TYS shows, more set up and tear down time is needed. c) Jerry needs to be paid per each event d) It was decided that the TCC needs to replace the outside bulletin board. Mark made the motion, second by Gary. Terri opposed, remainder approved. e) The clock was broken and so a new clock will be shipped to Gary's address. <p>4. Organic Garden</p> <ul style="list-style-type: none"> a) No representative here at this time. b) A proposal was submitted for review. She's meeting with Nelson to discuss building the wall. c) Mark suggested that we start with a section and build out. d) We want a clearer plan. We've paid \$3450 for watering the field. Our highest bill was \$1,070 and it tappers down to \$170 	

5. New Business	
8:22-8:22 (0 minutes)	
Discussion & Conclusions	
a) None	

6. Good of the Order / Announcements

8:22-8:32 (10 minutes)

1. We received a bid for surveying the property. It came out to \$10,000
2. Bonnie
 - a) We have five weddings and one birthday party that have agreed to rent our dishes (for \$500 or more) and was wondering if we can purchase water goblets to go with the set. It's about \$500 for 150 of them. Would store it in the red shed.
 - b) Mark voted not, but we will vote on this issue at the board meeting.
3. Lucy's Fundraiser will be on the 19th. Mark will be staffing it as a volunteer. It is Sunday from 1-4pm.
4. The Square Dance is the 24th
5. Volunteer brush clearing is May 9th. Karla is going to make lunch
6. Bonnie- The Topanga Folk Festival will not be held this year. The film festival is still on and the deposit is paid.
7. Meeting adjourned at 8:32 pm by Mark Nygard, Gary Jensen second it. All in favor.