



# TCC GENERAL MEETING

7PM, MAY 14<sup>TH</sup>, 2015

MEETING MINUTES			
5.14.2015	7:00	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	9 Community members		
Meeting started	7:06 PM	Mark Nygard	
Meeting ended	9:23 PM	Mark Nygard	
AGENDA ITEMS			
<ol style="list-style-type: none"> <li>1. Reading of TCC Mission Statement</li> <li>2. Good of the Order</li> <li>3. Officer Report</li> <li>4. Committee Update</li> <li>5. New Business</li> <li>6. Good of Order</li> </ol>			

## 1. Reading of TCC Mission Statement

7:06- 7:07 (1 minute)

Done as a group

## 2. Good of the Order / Announcements

7:07-8:28 (81 minutes)

1. Elementary School (Thaddeus Wadleigh)
  - a) Track and Field proposal was handed out. The elementary school has proposed to have TCC as a business sponsorship (\$1500 value) and in exchange the TCC will host track and field, culmination, and possibly the pancake breakfast and pass the parmesan.
  - b) It was estimated that 30 cars will arrive in the morning. Other cars will park on the Blvd.
  - c) Mark Nygard suggested the school pay for parking and the TCC will cover the rest of the cost. We settled on \$250 of hard cost and if there are any overage above that the TCC and school can discuss how to handle it.
  - d) It was agreed that the elementary would pay \$250 for each event. Bonnie will send a new contract
2. Carolyn Day
  - a) Had the top soil assessed
  - b) A proposal was obtained for a 12" fence. The bid was \$4,665. We can add a snake guard for \$285.
  - c) Enclosure is 40'x95'x30'x70 with two 4' access gates placed at client's instruction.
  - d) The garden has raised \$7,000 (assuming Grant Gordon donates \$1,000). The budget for the project is \$6,670.
  - e) Kelly Rockwell is donating 3 garden beds (3x10)
3. Topanga Days
  - a) Agreed that member families can have up to 2 adult tickets at membership price + up to 4 children per family membership
4. Karla Morrison
  - a) Suggested that we have in writing what a Lifetime Membership means
  - b) Motion made by Gary Jensen, second by Mark Nygard. This discussion will be tabled until the board meeting.
- 5.

## 3. Officer Reports

8:28 pm – 8:59 pm (31 minutes)

Officers

Reports by

Mark Nygard  
(President)

- Nothing new to report. Topanga Days is on track

Gary Jensen  
(VP Facilities)

-There was a good turn-out for the weeding. Jeremy Hutchinson brought the backhoe and water truck. They were there all day and paid two guys.  
-They instilled a flagpole  
-AC is done in the office

	-It was suggested that on brush clearing days we shouldn't have rentals on the property
Nonie Shore (VP Fundraising)	- \$10,000 has been raised so far for Topanga Days. - Toyota was very specific in what they are looking for in order to make a donation. Toyota requested demographic information from participants
(VP Membership)	Currently vacant position.
Franka Diehnelt (Treasurer)	- All accounts are in good standing. - 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.
Kelly Rockwell (Corresponding Secretary)	Nothing to report
Terri Moriarty (Recording Secretary)	- Reported bids on the field

<b>4. Committee Update</b>	
8:59-9:23 (24 minutes)	
Discussion & Conclusions	
<ol style="list-style-type: none"> <li>1. Bonnie Morgan <ol style="list-style-type: none"> <li>a) Contracted over \$40,000 for this year and \$10,000 booked for 2016 and 2017. All records presented in a formal binder. Not only the calendar, also what's written and discussed.</li> </ol> </li> <li>2. Meeting adjourned at 9:23 pm by Mark Nygard, Gary Jensen second it. All in favor.</li> </ol>	