



TCC GENERAL MEETING

7PM, SEPTEMBER 10, 2015

MEETING MINUTES			
9.10.2015	7:05 PM	TCC Community House	
Meeting called by	Mark Nygard		
Type of meeting	TCC General 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	7:05 PM	Mark Nygard	
Meeting ended	8:18 PM	Mark Nygard	
AGENDA ITEMS			
<ol style="list-style-type: none"> 1. Reading of TCC Mission Statement 2. Reading and Approval of Minutes from June General Meeting 3. Officer Report 4. Committee Reports 5. Unfinished Business 6. Introduction of New Business 7. Good of the Orders 8. Announcement of Upcoming Events, General Membership Announcements 			

1. Reading of TCC Mission Statement

7:05 (1 minute)

Mark Nygard

2. Reading and Approval of Minutes from June General Meeting

7:05-7:09 (4 minute)

Terri Moriarty

3. Officer Reports

7:09-7:39 (30 minutes)

Officers

Reports by

Mark Nygard
(President)

Mark reports that this is his final meeting. States that he's really proud of all that has been accomplished during his time on the TCC board.

Gary Jensen
(VP Facilities)

- Discussion about installing AC. Neil Shaw will look into sound proofing. We are currently waiting on Neil before we proceed with AC
- Discussed putting up an awning to keep the bricks from overheating.
- Mark Nygard states that he would like this project to be cohesive instead of piecemealed.
- Brooks Ellis suggested we purchase sunsails to provide overhead shading on the field.

Nonie Shore
(VP Fundraising)

- Square dance is 9/25. Been working on getting volunteers.
- Flyers have been put up. Signs will be put up next week.
- Mimi needs to call Anheuser Busch and find out where the check is.

(VP Membership)

Currently vacant position.

Franka Diehnelt
(Treasurer)

- All accounts are in good standing.
- We made \$55,000 from Topanga Days. (this does not include the Anheuser Busch money)
- We'd like to put \$10,000 in our saving account and \$10,000 in the Mumby account
- We should get a check for about \$500 for the solar panels
- Fiddle and Griddle made \$600
- We did not make any money in rentals this month. This was because our rental pay outs were high.
- We have \$22,177 in rental income which is less than we had at this time last year.

Kelly Rockwell (Corresponding Secretary)	- Bonnie's been corresponding with our members.
Terri Moriarty (Recording Secretary)	- Working on getting grants. - Play Date is set for September 19 th .

4. Committee Reports

7:39-7:49 (10 minutes)	
Discussion & Conclusions	
1. Sports <ul style="list-style-type: none"> a) 31 soccer players signed up b) 3 fields have been set up. c) Games are Saturday at 9 am for the U6 and 10 am for the U8 d) A coach has been hired for Tuesday practices. e) One application for scholarship, which was provided 	

5. Unfinished Business

Discussion & Conclusions	
None	

6. Introduction of New Business

7:49-7:54 (5 minutes)	
Discussion & Conclusions	
1. A/C <ul style="list-style-type: none"> a) Chryssa Lightheart donated \$1,000 to the A/C project b) Kayla Morrison would like to make the AC her senior project. She'll know in 2 weeks if we can move forward. c) Estimates cost will be \$10,000 	

7. Good of the Order

7:54-8:12 (18 minutes)	
Discussion & Conclusions	

1. Reggae is scheduled for July 23-24. Discussed if it is at the same time as the full moon. Motion made by Nonie that if it's not the same time as the full moon to proceed. All in favor.
2. We will reach out to TFF and see the dates that they'd like to do the film festival

8. Announcements of Upcoming Events, General Membership Announcements

8:12-8:18 (6 minutes)	
Discussion & Conclusions	
<ol style="list-style-type: none"> 1) Happy Trails event for Nygard September 12 2) Play Date is September 19th 3) Swap Meet is November 14 4) We need to plug Montes gynamastics. 5) Mark made his announcement at 8:15 pm that he has officially resigned as TCC president and Kelly will take control until we go through proper procedure. Mark made a motion that Kelly Rockwell be president of the TCC, Gary Jensen second. All in favor. Kelly Rockwell abstained. The motion carried 6) Kelly Rockwell made a motion that Mark Nygard be the recipient of a lifetime membership award. Gary and Dayna seconded. All in favor. 	

9. Adjourn

8:18 pm (1 minutes)	
Discussion & Conclusions	Mark Nygard made the motion to adjourn, Seconded by Terri Moriarty. All in favor