



TCC BOARD MEETING

7PM, FEBRUARY 25TH, 2016

o MEETING MINUTES			
o 2.25.2016	o 7:08 PM	o TCC Community House	
o Meeting called by	o Kelly Rockwell		
o Type of meeting	o TCC Board Meeting		
o Facilitator	o Kelly Rockwell		
o Note taker	o Andy Monn		
o Timekeeper	o Terri Moriarty		
o ATTENDEES			
o TCC Board			
o President	o Kelly	o X	
o VP Membership	o Bonnie	o	
o VP Fundraising	o Nonie	o X	
o VP Facilities	o Gary	o X	
o Treasurer	o Franka	o X	
o Corresponding Secretary	o Terri	o X	
o Recording Secretary	o Andy Monn	o X	
o			
o Members	o Jerry, Joe		
o			
o Meeting started	o 7:08PM	o Kelly Rockwell	o
o Meeting ended	o 9:57 PM	o Terri Moriarty	o
o			
o AGENDA ITEMS			
o Reading and Approval of Minutes from January 2015 Board Meeting			
o Guests			
o Officer Reports			
o Board Discussion/Old Business			
o Introduction of New Business			
o Adjourn			

o 1. Reading and Approval of Minutes from October Board Meeting

o 7:08-7:17 (9 minutes)

o Kelly Rockwell (Kelly Approved)

o 2. Officer Reports

o 7:17

o Officers

o Reports by

o

o Kelly Rockwell
o (President)

o Franka, Brooks and Kelly met with county office due to complaint from Theatricum
o TCC has 7 events they can host but need to clarify what an “event” is
▪ Kelly drafting doc with lawyers to provide list of events to county for permits
▪ Need Sheriffs Proof of Burden for Topanga Days and Reggae to county

o Gary Jensen
o (VP Facilities)

o Karla had money for Sages dinner donated
o Outside gate of playground heading to ballfield needs fixing
o Talking with Sean to get modem put above ground to avoid water damage. Sean to get back to board with plan to accomplish prior to Topanga Days
o Dayna to be contact for Universal Waste Systems

o Nonie Shore
o (VP Fundraising)

o Disco Night made \$1774
o Big portion came from drink sales
o For future—Members fee for these events will be \$10, non-members \$15
o Nonie to go to county office for Bingo permit
o Topanga Days
o Fish Tank ensemble to perform Saturday at TDays
o Waiting to hear back from Bad Bad Hats and Blame Sally
o Kummerspeck to headline Saturday night and play Bowie tribute
o Grant Gopher being cancelled

o Bonnie Morgan
o (VP Membership)

o Membership
o 627 members
o 271 not renewed
o 356 active members

o Franka Diehnelt
o (Treasurer)

o Accounts are in good standing
o New book keeper started

	<ul style="list-style-type: none"> ○ Reggae and Topanga Days already making income ○ Need to file name change with Secretary of State and pay nominal fee ○ Lot line--Waiting to record new adjustment <ul style="list-style-type: none"> ○ Need to send note to Ralph Meyer for payment per agreement with Mark Nygard ○ Need to find out who owns property surrounding TCC land ○ Need full layout for Topanga Days Kids Zone for next TD meeting—Terri Moriarty and Julianne Gorman to provide
<ul style="list-style-type: none"> ○ Corresponding Secretary (Terri Moriarty) 	<ul style="list-style-type: none"> ○ Will have Kids Zone plans for next TD meeting ○ Need updates to be sent to Terri by Sunday 5pm to make Newsletter
<ul style="list-style-type: none"> ○ Andy Monn (Recording Secretary) 	<ul style="list-style-type: none"> ○ Nothing to report.
○ 4. Board Discussion/Old Business	
○ 8:52-9:10	○ 18 Minutes
○	○
1. Upgrades <ul style="list-style-type: none"> a. Look into low cost changes that boost appeal based on amount in Mumby account <ul style="list-style-type: none"> i. Fluorescent lights changed to look nice—Franka ii. New Kitchen Freezer—Dayna to look into commercial/used equipment iii. Kitchen ceiling and walls repaired and painted—Check with Alex Wright iv. Ball Field stage roof needs upgrade to look nice— <ul style="list-style-type: none"> 1. MOTION—Kelly—Designate up to \$5k for upgrading stage—Double bid 2. Try working with Focus Fish to see if we can accommodate their requests 	

○ 4. Introduction of New Business	
○ 9:10-9:57	○ 47 Minutes
2. Boot Camp <ul style="list-style-type: none"> a. Board to make sign at bottom of Topanga Canyon Blvd to provide more exposure 3. Oscar is the new cleaner for the House 4. Topanga Days Security <ul style="list-style-type: none"> a. Mimi to ask Scott (Gates) and Ed (Expert Security) to do everything (security and parade) for under \$16k 	

5. Look into purchasing an Ice Cream push cart
6. Topanga Days Lifetime Members—Send letters to remind them they have free tickets to Topanga Days
7. Easter Egg Roll—Sunday March 27th 10-12pm plus BBQ after
 - a. Check with Julianne Gorman regarding eggs
 - b. Need to plan for entertainment/craft
8. Theatricum
 - a. Need to check with Dayna about signed contract—If Theatricum signed prior to cancelling they need to pay
9. Proposed Events
 - a. Focus Fish—Need 3 weeks of tent on ball field
 - i. Too long for field but could use House
 - ii. Terri to chat with Kristi

o 5. Announcements of Upcoming Events, General Membership Announcements

1. TYS Show March 12
2. March Board meeting moved to March 16th after Topanga Days meeting
3. Easter Egg Roll March 27th
4. Square Dance April 29
5. Peaceful Ninjas June 12
6. Tony D BBQ June 18

o 9. Adjourn

o 9:57 pm

o Terri Moriarty

o Discussion & Conclusions

o Terri Moriarty motioned to adjourn, second by Kelly Rockwell, all in favor