



TCC BOARD MEETING

8:38PM MARCH 16, 2016

o MEETING MINUTES			
• 3.16.2016	• 8:38 PM	• TCC Community House	
• Meeting called by	• Kelly Rockwell		
• Type of meeting	• TCC Board Meeting		
• Facilitator	• Kelly Rockwell		
• Note taker	• Andy Monn		
• Timekeeper	• Andy Monn		
• ATTENDEES			
• TCC Board			
• President	• Kelly Rockwell	• X	
• VP Membership	• Bonnie Morgan	•	
• VP Fundraising	• Nonie Shore	• X	
• VP Facilities	• Gary Jensen	• X	
• Treasurer	• Franka Diehnelt	• X	
• Corresponding Secretary	• Terri Moriarty	•	
• Recording Secretary	• Andy Monn	• X	
• Members	• Susan Nissman		
• Meeting started	• 8:38PM	• Kelly Rockwell	
• Meeting ended	• 11:02 PM	• Kelly Rockwell	
• AGENDA ITEMS			
<ul style="list-style-type: none"> • Reading and Approval of Minutes from February 2016 Board Meeting • Guests • Officer Reports • Board Discussion/Old Business • Introduction of New Business • Adjourn 			

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

o 8:38-8:42 (4 minutes)

o Kelly Rockwell (Kelly Approved)

• 2. Officer Reports

o 7:17

o Officers

o Reports by

o

o Kelly Rockwell
o (President)

• Nothing to report

o Gary Jensen
o (VP Facilities)

• Kitchen painted
• Joe to look into purchasing used vertical commercial freezer

o Nonie Shore
o (VP Fundraising)

• Need to call Neal regarding fabric over sound panels
• Dayna to take over as Bingo Czar
o Kelly to provide certified letter

o Bonnie Morgan
o (VP Membership)

• Next board meeting discuss membership drive

o Franka Diehnelt
o (Treasurer)

• LED lights are about \$150/ft

o Corresponding Secretary
o (Terri Moriarty)

• Nothing to report

o Andy Monn
o (Recording Secretary)

• Nothing to report.

• 4. Board Discussion/Old Business

• 8:42-9:35

•

1. Sages Classroom

- a. Susan Nissman presented plan with Franka
- b. After reviewing layout/design of classroom board decide to move forward and contact contractors for estimates (3-4 bids) permit requirements, feasibility, etc.
- c. Need to figure out which sheds are useful and which we can get rid of

2. Rentals

- a. Dec-Feb \$13,482 in rentals with \$4,000 still to be collected for future rentals
- b. March \$3,500 so far
- c. Peaceful Ninjas cancelled due to costs
- d. Nothing on Earth Day as it is too close this year
- e. Moksha
 - i. Wish to tent up parking area around house and hold event in the house
 - ii. Quote to be around \$2,500 per day plus staffing
 - iii. Need dates locked and no amplified music outside the house at all

- iv. Need more details—attendance, cars, advertising, music, vendors, etc.
 - f. Cancellations—May need to fix contract to make deposit non-refundable due to multiple cancellations
 - g. March—Teen Ball and 4 birthday parties on ball field
3. Dayna to take inventory of Sheds

a. 4. Introduction of New Business

b. 9:10-9:57

c. 47 Minutes

2. Topanga Days Kids Zone

- a. Nonie to check with REI about sponsoring a rock wall and work it
- b. Bounce houses—need to set up size restrictions/age groups
 - i. Magic Jump Rentals
 - 1. No to Velcro wall
 - 2. No to inflatable derby—too big
 - 3. Yes to Extreme Rush
 - 4. Yes to Dinosaur
 - ii. WowParty
 - 1. Yes to Big Train
 - 2. Yes to Rock Climber
 - 3. No to Zip it obstacle—too big
 - 4. No to Mega bungee
- c. Dunk tank would be great near bar, maybe as an auction item
- d. Terri and Julianne to talk to Andre about future
- e. Other events/activities
 - i. Supersoaker—No
 - ii. Balloon—No
 - iii. Craft table—need more info on what craft will be
 - iv. Ring toss—yes

f. 5. Announcements of Upcoming Events, General Membership

- 1. Abbreviated meeting

g. 9. Adjourn

h. 11:02 pm

i. Kelly Rockwell

• Discussion & Conclusions

• Kelly motioned to adjourn, Andy seconded, all in favor