



TCC BOARD MEETING

7PM APRIL 28TH, 2016

o MEETING MINUTES			
• 4.28.2016	• 7pm PM	• TCC Community House	
• Meeting called by	• Kelly Rockwell		
• Type of meeting	• TCC Board Meeting		
• Facilitator	• Kelly Rockwell		
• Note taker	• Terri Moriarty		
• Timekeeper	• Terri Moriarty		
• ATTENDEES			
• TCC Board			
• President	• Kelly Rockwell	• X	
• VP Membership	• Bonnie Morgan	• X	
• VP Fundraising	• Nonie Shore	• X	
• VP Facilities	• Gary Jensen	•	
• Treasurer	• Franka Diehnelt	• X	
• Corresponding Secretary	• Terri Moriarty	• X	
• Recording Secretary	• Andy Monn	•	
• Members	• Susan Nissman		
• Meeting started	• 7:05PM	• Kelly Rockwell	
• Meeting ended	• 10:18 PM	• Kelly Rockwell	
• AGENDA ITEMS			
<ul style="list-style-type: none"> • Reading and Approval of Minutes from April 2016 Board Meeting • Guests • Officer Reports • Board Discussion/Old Business • Introduction of New Business • Adjourn 			

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

o 7:05-7:10 (5 minutes)

o Kelly Rockwell (all in favor)

o 2. Officer Reports

o 7:32-8:13 (41 minutes)

o Officers

o Reports by

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o Kelly Rockwell
o (President)

o No updates from the Sages
o Met with Sheriffs regarding staffing, etc for Topanga Days

o Gary Jensen
o (VP Facilities)

o Did brush clearance, another maintenance day Saturday April 30th

o Nonie Shore
o (VP Fundraising)

o Square Dance is April 29th
o Need to finalize Square Dance Logistics
o \$11,140 in donations and hoping for another sponsor for Topanga Days

o Bonnie Morgan
o (VP Membership)

o 387 members in good standing out of 643 total
o Discussed the launch of new website platform
o Bonnie started creating a mailer, but was too late for Topanga Days. Motion was made by Kelly to give Bonnie a \$200 budget for online marketing, second by Terri, all in favor.

o Franka Diehnelt
o (Treasurer)

o All accounts in good standing
o Amy Aaron and Franka are catching up on details from when we were transitioning bookkeepers
o Main account has \$80,555 (this is low because we already paid \$20k to reggae and we paid to our Topganga Days headliners already)
o May 22nd at midnight will be presale ticket cut off
o Joe needs to sign for his credit card

o Corresponding Secretary
o (Terri Moriarty)

o Nothing to report

o Andy Monn
o (Recording Secretary)

o Nothing to report.

i. 4. Board Discussion/Old Business

ii. 8:13-
9:22

iii. 20 mins

1. Topanga Day
 - a. Nonie will send out a schedule of our times (board)
 - b. Jerry needs a list of who gets pop up tents
 - c. Need to tend to maintenance around the property
2. Chamber of Commerce
 - a. Kelly spoke to Jenni Billings and any future contracts will be a flat rate. We can do the same thing for other parties
 - b. The chamber can get a booth for Topanga Days and Reggae (free) and Swap Meet if they want. Four single day tickets each day to Topanga Days and Two tickets to Reggae—Second by Terri, all in favor
3. Ball Field Party Rentals
 - a. Minimum of \$50 for small party
 - b. If over 40 people they need to contact the rental agent
4. Bingo Night—Applying for permits after Topanga days
5. Property line adjustment notice
 - a. Public hearing for lot line adjustment. We do not need to attend. Franka will provide us with the actual Date
6. Joe Pileggi.
 - a. Went over finances
 - b. Discussed the contract, in particular-Topanga Days
 - c. Kelly moved to make equal pay for Joe as Jerry for Topanga Days to be paid as property coordinators , second by Bonnie, all in favor
7. Senior Classroom update
 - a. Suggested we have a representative call in and give an update

a. 4. Introduction of New Business

b. 9:34-9:51

c. 17 Minutes

2. Change the General meeting May 12th due to open house at school?
 - a. Will not be changed within 30 days
3. TYS receiving a percentage of sound/lighting rentals
 - a. Keep things as they are now
4. Re-cover sound panels/steam clean—tabled
5. Woodworking class proposal
 - a. Could be right behind the house at the same time as Tae Kwon Do
6. Can we change maintenance day from 5/7 to 5/14
7. Piano is still up on Craigslist
8. Soccer Meeting tomorrow 4/29—Jim would like to talk to Armando
9. Swap Meet is November 5th due to TMS fall fest
10. Contract review—
 - a. Nutcracker—Approved with removal of Nov 5th
 - b. Yoga October 2016—as long as it's after 2pm they can come in to set up the tent. Small changes were made, but is was approved
 - c. Halloween Carnival Rental—October 22nd, \$500 fee for hay. Will send them the contract
 - d. Track and field contract details—June 3. Kelly will be on site and we'll have to hire Jerry as lead parking.

11. Karen Cooke, TYS

- a. Discussed ways to diversify kids involved in TYS
- b. Discussed Lily's performance dates

d. 5. Announcements of Upcoming Events, General Membership

e. 9. Adjourn

f. 10:18pm

- i. Discussion & Conclusions

g. Kelly Rockwell

- ii. Kelly motioned to adjourn, Bonnie second, all in favor