



TCC BOARD MEETING

7:07PM MAY 26TH, 2016

o MEETING MINUTES			
• 5.26.2016	• 7:07 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	• X	
• VP Fundraising	• Nonie Shore	• X	
• VP Facilities	• Gary Jensen	•	
• Treasurer	• Franka Diehnelt	•	
• Corresponding Secretary	• Terri Moriarty	•	
• Recording Secretary	• Andy Monn	• X	
• Members	• Susan Nissman		
• Meeting started	• 7:07PM	• Kelly Rockwell	
• Meeting ended	• 7:45 PM	• Kelly Rockwell	
• AGENDA ITEMS			
<ul style="list-style-type: none"> • Reading and Approval of Minutes from May 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

• 7:10-7:14 (4 minutes)

- Kelly Rockwell (Kelly Approved)
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• 2. Officer Reports

• 7:17

• Officers

• Reports by

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• Kelly Rockwell
• (President)

• Nothing to report

• Gary Jensen
• (VP Facilities)

• Not Present

• Nonie Shore
• (VP Fundraising)

• Topanga days planning going well
• \$11,640 in sponsorships + in-kind donations

• Bonnie Morgan
• (VP Membership)

• 313 enrolled

• Franka Diehnelt
• (Treasurer)

• Not Present

• Corresponding Secretary
• (Terri Moriarty)

• Not Present

• Andy Monn
• (Recording Secretary)

• Nothing to report.

• 4. Board Discussion/Old Business

• 7:20

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1. Will order picnic tables with extra coat of polyurethane
2. Farmers Market—fees went up only for vendors that are not growing what they sell
3. Chimney maintenance—Dayna to get another quote after Topanga Days

a. 4. Introduction of New Business

b. 9:10-9:57

c. 47 Minutes

1. Track and Field day-If they want to use water balloons they need to clean up all broken balloons—must include this in the contract
2. Cub Scout—working out banquet details

d. 5. Announcements of Upcoming Events, General Membership

1. Abbreviated meeting

e. 9. Adjourn	
f. 7:45	g. Kelly Rockwell
• Discussion & Conclusions	• Kelly motioned to adjourn, Andy seconded, all in favor