



TCC

GENERAL MEETING

7PM,

JUNE 9TH, 2016

• MEETING MINUTES			
• 5.12.2016	• 7:13 PM	• TCC Community House	
• Meeting called by	• Kelly Rockwell		
• Type of meeting	• TCC General 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	• X	
• Corresponding Secretary	• Terri Moriarty	• X	
• Recording Secretary	• Andy Monn	• X	
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• Members	• Dayna		
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• Meeting started	• 7:13 PM	• Kelly Rockwell	
• Meeting ended	• 8:47PM	• Kelly Rockwell	• Seconded By Nonie
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• AGENDA ITEMS			
<ul style="list-style-type: none"> • Reading of TCC Mission Statement • Reading and Approval of Minutes from November General Meeting • Officer Report • Unfinished/Ongoing business • Introduction of New Business • Good of the Order • Announcement of Upcoming Events, General Membership Announcements 			

○ 1. Reading of TCC Mission Statement

● 7:13 (1minute)

● Kelly Rockwell

○ 2. Reading and Approval of Minutes from November General Meeting

● 7:14-7:17

● Andy Monn

● 3. Officer Reports

● 7:17-7:58 (41 minutes)

● Officers

● Reports by

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● Kelly Rockwell
● (President)

● Received Temporary Use Permit for ROTM—
7PM end is approved
● Have red scooter towed

● Gary Jensen
● (VP Facilities)
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● Nonie Shore
● (VP Fundraising)

● Next Square Dance September 30th
● Topanga Day was a great success

● Bonnie Morgan
● (VP Membership)

● 699 members on books
● 327 lapsed
● 372 current
● Look into a couples category—Need to submit
a written proposal

● Franka Diehnelt
● (Treasurer)

● Accounts in good standing
● Main--\$269,894.72
● Topanga Days did much better than last year,
still need to close a few invoices out before
final numbers
● Will provide Brian Chapman check for \$75—
Square Dance Band

● Terry Moriarty
● (Corresponding Secretary)

● Thank Yous sent to all participating parties
(school, fire department, Sherrif, etc)
● Fundraiser for the firefighters on July 16th—
Costco to provide free burgers/hot dogs and
buns

● Andy Monn
● (Recording Secretary)

● Nothing to report

● 4. Introduction of New Business

● 7:58

● 73 Minutes

●

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- Topanga Days—
 - Need to look into new MC for next year (Adam Noble Roberts) as Billy Portman may not be available—Make sure Adam Silbar is kept in the loop
 - CHP thought there was too much traffic, may need additional officers next year
- Chimney repairs—Awaiting another estimate
- Maintenance company needs to send new person to do cleaning—not being done well enough
- Frontier Internet—Frontier has offered to provide free internet service to the TCC—Need to follow up with Hilary Morse
- MOTION—Kelly—Move to price out 2 cameras, one in-house and one outside of house and have footage housed on a server—Nonie Second—Bonnie, Dayna, Andy in favor—Franka abstained
- Election Committee will need to form in August—Need to submit your intention to be on committee in August—Nominations are in September—Voting in October
- Need to announce to members there are no July meetings
- August General and Board meeting to be held August 18th
- BYLAWS Amendment—
 - A couple membership category equals 2 adults for \$50
 - Premium (Business) membership category is \$100—Only the owner is a member
- Swap meet will be November 5th
 - Check with Simone Richmond to help coordinate
 - Check with Heather Bryant about volunteers
 - Get Green truck for food
- Fiddle and Griddle will be September 3-4th

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• 5. Announcements of Upcoming Events, General Membership Announcements

- Tony D BBQ 6/18
- Fiddle and Griddle 9/3-4
- Square Dance- 9/30
- Swap Meet 11/5

• 6. Adjourn

- 8:47

• Discussion & Conclusions

• Kelly moved to adjourn, Nonie Seconded