



# TCC GENERAL MEETING

## 7PM, OCTOBER 13TH, 2016

• MEETING MINUTES			
• 10.13.2016	• 7:02 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	•	
• VP Fundraising	• Nonie Shore	•	
• VP Facilities	• Gary Jensen	• X	
• Treasurer	• Franka Diehnelt	• X	
• Corresponding Secretary	• Terri Moriarty	• X	
• Recording Secretary	• Andy Monn	• X	
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• Members	• Karen Dannenbaum, Neil Shaw, Jerry Simer, Carolyn Day, Karla Morrison, Rick Provisor, Elaine Hanson		
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• Meeting started	• 7:02 PM	• Kelly Rockwell	
• Meeting ended	• 8:46 PM	• Kelly Rockwell	•
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• AGENDA ITEMS			
<ul style="list-style-type: none"> <li>• Reading of TCC Mission Statement</li> <li>• Reading and Approval of Minutes from September General Meeting</li> <li>• Officer Report</li> <li>• Unfinished/On going business</li> <li>• Introduction of New Business</li> <li>• Announcement of Upcoming Events, General Membership Announcements</li> </ul>			

○ 1. Reading of TCC Mission Statement	
● 7:07(1minute)	● Kelly Rockwell

○ 2. Reading and Approval of Minutes from September General Meeting	
● 7:08	● Kelly—approved as amended

● 3. Officer Reports	
● 7:13	● Officers
● Reports by	●
● Kelly Rockwell ● (President)	● Nothing to report
● Gary Jensen ● (VP Facilities) ●	● Power to gate is going to be a big job ● Gary to provide list of contacts for bids
● Nonie Shore ● (VP Fundraising)	● Not present
● Bonnie Morgan ● (VP Membership)	● 420 members—Not present
● Franka Diehnelt ● (Treasurer)	● All accounts in good standing ● Savings at \$95k ● \$992 from Square Dance ● \$960 membership sales
● Terry Moriarty ● (Corresponding Secretary)	● Nothing to report
● Andy Monn ● (Recording Secretary)	● Nothing to report

● 4. Introduction of New Business	
● 7:41	●
●	●
<ul style="list-style-type: none"> <li>● Carolyn Day—Children’s Garden <ul style="list-style-type: none"> <li>○ \$5,700 in account, spent \$700.</li> <li>○ Writing a grant for a pollination path</li> <li>○ Would like to get a fence around entire area to make more secure for children who attend garden club</li> <li>○ New shed has been erected</li> </ul> </li> <li>● Election-Elaine Hanson <ul style="list-style-type: none"> <li>○ All board members except Gary Jensen are nominated in current capacity</li> <li>○ Rick Provisor nominated as VP of facilities</li> </ul> </li> <li>● ViewPoint volunteers are working out well</li> <li>● ByLaw Amendment—Section 2 The membership period is annual unless stated otherwise, running from the date of signup with renewal occurring on the same date</li> </ul>	

the following year.

- Swap Meet-Simone Richmond to help run
  - Barley Forge will be there selling beer
  - Tom Mitchell to manage music stage
  - Pie categories—Apple/Non-Apple/Kids
- Care Taker at TCC—Jerry Simer
  - Working out contract currently
  - Upper area will need some improvements
  - Joey's last day will be Oct 23<sup>rd</sup>
    - Motion—Board to purchase watch or other token of appreciation for Joe's years of service to the TCC
- Square Dance—Look into January dates
- 80's Dance in February
- Need to alert membership about meetings and events more regularly
- May provide soccer camps for days off school (non-Federal holidays)
- TYS Grantwriting—need to find a way to keep the program running whether we get HUD grant again or not

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#### • 5. Announcements of Upcoming Events, General Membership Announcements

- Soccer—Tuesdays and Saturdays
- Swap meet and chili cook off—11/5
- Holiday Party—12/5—5 pm

#### • 6. Adjourn

• 8:46

• Discussion & Conclusions

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- Kelly Rockwell motioned to adjourn, Gary Jensen seconded