



# TCC BOARD MEETING

## 7PM, APRIL 27TH, 2017

4.27.2017			
		7 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		
<b>ATTENDEES</b>			
TCC Board			
President		Kelly	X
VP Membership		Bonnie	
VP Fundraising		Nonie Shore	X
VP Facilities		Rick Provisor	X
Treasurer		Franka	X
Corresponding Secretary		Terri Moriarty	
Recording Secretary		Andy Monn	X
Members	Dayna Miller, Brooks Ellis, Jerry Simer,		
Meeting started	7:08PM	Kelly Rockwell	
Meeting ended	10:05PM	Kelly Rockwell	Andy Sec ond
<b>AGENDA ITEMS</b>			
Reading and Approval of Minutes from March Board Meeting Officer Reports Board Discussion/Old Business Introduction of New Business Adjourn			

## 1. Reading and Approval of Minutes from March Board Meeting

7:08pm

Kelly Rockwell (Approved as amended)

## 2. Officer Reports

Reports by	Officers
Kelly Rockwell (President)	<ul style="list-style-type: none"> <li>-Kitchen grant is spent, will be closing out as soon as possible</li> <li>-Discussed grant proposal for caretaker unit</li> <li>-Hoping to see approval for TYS grant soon</li> <li>-Talk to Andy Hawk regarding bid to refinish the stage</li> </ul>
Rick Provisor (VP Facilities)	<ul style="list-style-type: none"> <li>-Electrician has made plan for kitchen</li> <li>-Discussed replacing water line with PVC</li> <li>-Brush clearance has begun</li> <li>-Need more blocks for driveway wall</li> </ul>
Nonie Shore (VP Fundraising)	<ul style="list-style-type: none"> <li>-Square Dance is April 28<sup>th</sup></li> <li>-Tdays poster will be done this week</li> <li>-\$11,650 so far in sponsorship</li> </ul>
Bonnie Morgan (VP Membership)	<ul style="list-style-type: none"> <li>-Not present</li> </ul>
Franka Diehnelt (Treasurer)	<ul style="list-style-type: none"> <li>-Accounts in good standing</li> <li>-TCC Checking--\$142,909</li> <li>-TCC Savings--\$95,378</li> <li>-Chic Account--\$75,584</li> </ul>
Corresponding Secretary (Terri Moriarty)	<ul style="list-style-type: none"> <li>-Not present</li> </ul>
Andy Monn (Recording Secretary)	<ul style="list-style-type: none"> <li>-Nothing to report</li> </ul>

## 3. Board Discussion/Old Business

- Sierra Nevada to be official beer sponsor, Beauchamp to provide equipment. Rick Provisor to place order for all beer needed. Barley Forge to have 1 tap. Looking to get \$4500 from Sierra.
- FunZone-Need bounce houses that have high capacity
- Need 2 porta potties at FunZone
- TYS Musical cancelled
- Discussed getting power to wifi on the field
- Security cameras-Need to find affordable system-perhaps Nest
- All new events should be run against TECS calendar to confirm no overlap
- Bonnie to send Facebook login info to Dayna
- Easter Egg hunt needs to be separate from Mega Play date, also, save eggs for

late comers.

### 3. Introduction of New Business

- ABK Brewery festival, awaiting further details. Brooks to work with Dayna to reserve a tentative date
- Kelly to order permanent bike racks
- Discussed building or purchasing base for water fountain on field
- Discussed looking into fixing musicians row—Will get 3 bids after T-Days
- UR ART can play music until 8pm, all present in favor. Dayna to confirm date of October 15<sup>th</sup>

### 4. Announcements of Upcoming Events, General Membership

Square Dance April 28<sup>th</sup>  
Topanga Days May 27-29

### 5. Adjourn

Adjourn 10:05pm

Kelly Rockwell, Andy Monn second, all in favor