



# TCC Board Meeting 7PM, June 22nd, 2017

|  |                   |  |                     |
|--|-------------------|--|---------------------|
| 6.22.2017  |                   |  |                     |
|  |                   | 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 Rockwell                                       | X                   |
| VP Membership  |                   | Bonnie Morgan  | X                   |
| VP Fundraising   |                   | Nonie Shore  | X                   |
| VP Facilities  |                   | Rick Provisor  |                     |
| Treasurer  |                   | Franka Diehnelt                                      | X                   |
| Corresponding Secretary  |                   | Terri Moriarty                                       | X                   |
| Recording Secretary  |                   | Andy Monn  | X                   |
| Members  |                   | Jerry Simer, Neil Shaw, Karen Cooke,<br>Dayna Miller |                     |
| Meeting started  | 7:04pm            | Kelly Rockwell                                       |                     |
| Meeting ended  | 10:46pm           | Kelly Rockwell                                       | Terri Second        |
| <b>AGENDA ITEMS</b>  |                   |  |                     |
| Reading and Approval of Minutes from June Board Meeting<br>Officer Reports<br>Board Discussion/Old Business<br>Introduction of New Business<br>Adjourn |                   |  |                     |

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

7:07pm

(Approved as amended)

## 2. Officer Reports

|   | Officers   |
|---|--|
| Reports by                                  |  |
| Kelly Rockwell<br>(President)               | -Report in other sections  |
| Rick Provisor<br>(VP Facilities)            | -Not Present   |
| Nonie Shore<br>(VP Fundraising)             | -Looking into new square dance band for September 15th   |
| Bonnie Morgan<br>(VP Membership)            | -Will update membership numbers at later date  |
| Franka Diehnelt<br>(Treasurer)              | -All accounts in good standing<br>-Checking--\$266,193<br>-Savings--\$95,383<br>-Chic--\$75,592<br>-Awaiting final invoices for Topanga Days accounting  |
| Corresponding Secretary<br>(Terri Moriarty) | -Next Food Truck Friday is August 18 <sup>th</sup><br>-Will be sending out Thank yous to Topanga Days vendors this week<br>-New welcome cards/emails are being created for new members in order to help them create the online profile |
| Andy Monn<br>(Recording Secretary)          | -Nothing to report   |

## 3. Guests

TYS-

- Paintball was a big success, want to have more events throughout the year
- Will be building new storage bin/container soon
- Requested hiring assistant with \$5k budget/year—all board members present approve
- Grant has been approved for 2017/18

Brian Gibson-

- Would like to set up a local discount for new TCC members-Bonnie to work with Brian on logistics and have ready for October membership drive

#### 4. Board Discussion/Old Business

Cleaning will be done at night now instead of morning

Need to look into changing Topangacommunityclub.com to Topangacommunitycenter.com

Need to make sure regular renters have code to front door

Disco night-Awaiting dates to hold possible Disco night

#### 5. Introduction of New Business

Wish List—

-Music—looking into bids for speakers on ballfield stage—Andy

-Commercial Kitchen—Neil to look into costs to make it a commercially licensed kitchen

-Ballfield Lights—Need to figure out if we need permits, costs, light pollution concerns-  
Need list of reasons why we would install the lights

-New door knob needed on kitchen door

-Need to bring plan for sports court to board

Door code needs to be changed after Reggae on the Mountain

Motion—Kelly-Authorize the purchase of 1 indoor Nest camera—Andy second, all present in favor.

Franka working on updating all insurance coverage for TCC

Incident reports need to be filed immediately—copies to be left outside and inside

Need new policy for liquor liability and training for servers at big events

All new contracts/rentals must include writing that clearly places liability on renter

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

Reggae on the Mountain July 22<sup>nd</sup>-23<sup>rd</sup>

Food Truck Friday August 18<sup>th</sup>

Square Dance September 15<sup>th</sup>

## 7. Adjourn

Adjourn 10:46pm

Kelly Rockwell, Terri Moriarty second, all in favor