



TCC Board Meeting 7PM, August 24th, 2017

8.24.2017			
7 PM		TCC Community House	
Meeting called by	Kelly Rockwell		
Type of meeting	TCC General Meeting		
Facilitator	Franka Diehnelt		
Note taker	Terri Moriarty		
Timekeeper	Terri Moriarty		
ATTENDEES			
TCC Board			
President	Kelly Rockwell		X
VP Membership	Bonnie Morgan		X
VP Fundraising	Nonie Shore		X
VP Facilities	Rick Provisor		X
Treasurer	Franka Diehnelt		X
Corresponding Secretary	Terri Moriarty		X
Recording Secretary	Andy Monn		
Members			
Meeting started	7:00PM	Terri Moriarty	
Meeting ended	10:02PM	Terri Moriarty	
AGENDA ITEMS			
Reading and Approval of Minutes from June Board Meeting Officer Reports Open Agenda Items Closed Items Adjourn			

1. Reading and Approval of Minutes from June Board Meeting

7:06pm

Kelly moved to approve, Nonie second. All in favor

2. Officer Reports

	Officers
Reports by	
Kelly Rockwell (President)	-Reggae lawsuit update
Rick Provisor (VP Facilities)	-Would like to order 2 additional walkie talkies -Septic has been pumped -Painted 3 sheds
Nonie Shore (VP Fundraising)	-Square dance scheduled for 9/15 -Will be taking care of bingo application in person
Bonnie Morgan (VP Membership)	-402 members, many members not signing back up after lapsing -Integration with ShopKeep and Wild Apricot is weak
Franka Diehnelt (Treasurer)	-All accounts in good standing -Checking- \$201,072.40 -Savings- \$95,388.22 -Chic- \$75,599.97 -Topanga Days around \$69k profit -Need to move money from CHIC account to cover costs of new purchases -Need to clarify expenses for Reggae
Corresponding Secretary (Terri Moriarty)	-Sending final Thank You cards for Topanga Days
Andy Monn (Recording Secretary)	-Absent

3. Open Agenda Items

Sage Update—Fire department needs to know how much water we have in our pipes. May need new water tank. Will be talking with Planning to answer these questions. Bids are also coming in for the construction of new classroom.

Sports—Need to find someone to help—all suggestions welcome

Fiddle and Griddle—Date set for 9/1

URART—Will be held 10/8. No posts to be put in the dirt for shade structure

Reggae—Awaiting final numbers

Clean up crew—Need to provide crew with cleaning checklist

Food Truck Fridays—TCC should secure the trucks with deposits not board members

4. Closed Items

Contracts

- Dayna's Contract complete
- Mimi's contract expires in October even though she didn't sign until November
- Caretaker Unit

5. Announcements of Upcoming Events, General Membership Announcements

Square Dance September 15th
Food Truck Friday September 22nd

6. Adjourn

Adjourn 10:02

Kelly moved to adjourn, Terri second