



TCC General Meeting

7PM, September 28th, 2017

9.28.2017			
		7 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		Rick Provisor	X
Treasurer		Franka Diehnelt	
Corresponding Secretary		Terri Moriarty	
Recording Secretary		Andy Monn	
Members	Dayna Miller, Karen Dannenbaum, Karla Morrison, Kyle, Evie, Whitney		
Meeting started	7:08PM	Kelly Rockwell	
Meeting ended	10:12 PM	Kelly Rockwell	Noni Shore second
AGENDA ITEMS			
Reading and Approval of Minutes from August Board Meeting Officer Reports Board Discussion/Old Business Introduction of New Business Adjourn			

1. Reading and Approval of Minutes from August Board Meeting

7:06pm

Kelly read minutes
Minutes approved, All in favor

2. Officer Reports

	Officers
Reports by	
Kelly Rockwell (President)	<ul style="list-style-type: none"> -Lawsuit for Reggae moving forward, will report more as info comes in -ROTM—Sierra Nevada to be beer sponsor again -Discussed caretaker unit
Rick Provisor (VP Facilities)	<ul style="list-style-type: none"> -Prepping for caretaker unit and Sages classroom -Looking into refurbishing old water tank for Sages classroom if necessary -Looking into options for additional parking -Terri requested an entire site plan
Nonie Shore (VP Fundraising)	<ul style="list-style-type: none"> -Square Dance 9/15 net of about \$1300- best yet -Next Topanga Days meeting Thursday October 19th
Bonnie Morgan (VP Membership)	<ul style="list-style-type: none"> -389 members -Need resolve Shopkeep issues so Bonnie and Dayna can more easily update new memberships
Franka Diehnelt (Treasurer)	-Not present
Corresponding Secretary (Terri Moriarty)	-Not present
Andy Monn (Recording Secretary)	-Not present

3. Guests

Karen Cooke-TYS

- Assistant has been hired
- Talent show posters are up
- Photography class is going to be Oct 24, posters can go up after

Neil Shaw—

- Wants to donate speakers and other music/sound equipment
- Wants to run power and cables when we build the Sages classroom

Sophie Dargie-Calabasas High School—TCC PSAs
-Would like to produce 3 PSAs about the TCC
-TCC would need to choose the theme

4. Board Discussion/Old Business

Ranch Fest-

- Need to decide on rate to charge for the 2 day festival
- Dayna to look into comparables

Memorials-

- Bonnie--4 hours free for memorials, Kelly second, all in favor

REI Campout at TCC-

- Possible date of 10/29 starting at 6pm
- Franka to be official member renter, will work within their \$300 budget
- They are responsible for cleaning up their trash

Sunday Funday Concert-

- Need to finalize ABC permit, and volunteer schedule

5. Introduction of New Business

Mimi's Contract-

- Finalizing

Paving property-

- Looking into musicians row, underground and road down to stage
- Dayna to price out asphalt
- Look into paving upper parking as well

Ceiling Fans-

-Dayna researching which are better—CFM's are important and energy safe

Storage Container-

-Rick looking into additional storage container with \$1000 TYS grant

Basketball hoop-

-Discussed setting up hours for use and where to set it up

Splash Pad

-Initial estimate is \$800k—tabled for now

6. Announcements of Upcoming Events, General Membership Announcements

Sages BBQ October 6th

Urban Renewal concert October 15th

TEP Halloween party October 21st

Label 27 Halloween Party October 28th

7. Adjourn

Adjourn 10:12pm

Kelly Adjourned, second by Nonie