



TCC Board Meeting 7PM, November 30, 2017

11.30.2017			
11.30.2017		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	X
Corresponding Secretary		Terri Moriarty	X
Recording Secretary		Andy Monn	X
Members		Gavin Coon, Neil Shaw, Jerry Simer, Dayna Miller, Carolyn Day	
Meeting started	7:07PM	Kelly Rockwell	
Meeting ended	10:37PM	Terri Moriarty	Andy Second
AGENDA ITEMS			
Reading and Approval of Minutes from October Board Meeting Officer Reports Board Discussion/Old Business Introduction of New Business Adjourn			

1. Reading and Approval of Minutes from October Board Meeting

7:04pm

Andy read minutes, All in favor

2. Officer Reports

	Officers
Reports by	
Kelly Rockwell (President)	-All items discussed during meeting
Rick Provisor (VP Facilities)	-Awaiting brake pads for Polaris -Need to install bike racks -Franka to provide new property line to Rick
Nonie Shore (VP Fundraising)	-Square Dance band and caller all set -Bingo-still awaiting signoff from county -Holiday party 5-8pm December 15 th -Need treat and craft decided on -200 cookies needed
Bonnie Morgan (VP Membership)	-453 members -Would like to extend membership drive through the holiday season-provide opportunity to buy memberships for others as gifts
Franka Diehnelt (Treasurer)	-All accounts in good standing -Checking at \$149,395.90 -Savings at \$105,395.90 -Chic at \$72,386.11 -Will be confirming caretaker unit layout and provide delivery date when available
Corresponding Secretary (Terri Moriarty)	-Nothing to report
Andy Monn (Recording Secretary)	-Nothing to report

3. Guests

Carolyn Day—Skate Boarding

-Provided plan to host skateboarding at TCC-Found moveable ramps and containers to store them in. Need to figure out how to fund increase in insurance. Also need to find area to host this and cost to pave

-Garden-Getting a group of volunteers together and will walk area for first planning/layout meeting in February

Gavin Coon-Topanga Symphony Orchestra

-TCC can guarantee 3 dates, but will try to accommodate all 6 requested. All dates TCC can

not host, Rosewood will.

4. Board Discussion/Old Business

Asphalt-Waiting for availability from contractor to emulsify-would do upper parking area first to test

Spring Sports

-Need membership to do survey to see what families would like to do

-Dayna to reserve Saturday from March-May

Food Truck Friday-Cancelled for February

Topanga Days-Nonie to share short list of bands with board shortly. Artwork moving along.

Sages Classroom-Need to find way to raise additional \$100k for classroom. Franka and Kelly to go to next Sages meeting to discuss

-MOTION-Kelly—TCC to continue to move forward with the Senior classroom project even with TCC funding remaining money needed.

5. Introduction of New Business

Look into security training for volunteers and board members

Ranch Fest-Rate will be \$10k--\$5k due now, \$2,500 due later, additional \$2,500 due after certain sales numbers are met.

Set meetings and events in 2018 where attendance gives members eligibility for voting and publish it. Terri to send out in January. Need to have all regulations printed as well

Reggae-Discussed plan for next year, all contracts to be signed off by board

Would like to provide letters of recognition to volunteers that went above and beyond this year.

6. Announcements of Upcoming Events, General Membership Announcements

Nutcracker Dec 8-10
Family Holiday Party Dec 15

7. Adjourn

Adjourn 10:37pm

Franka Adjourned, second by Terri