



TCC General Meeting 7PM, June 8th, 2017

6.8.2017			
		7 PM	TCC Community House
Meeting called by	Kelly Rockwell		
Type of meeting	TCC Board Meeting		
Facilitator	Kelly Rockwell		
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	
Corresponding Secretary		Terri Moriarty	X
Recording Secretary		Andy Monn	
Members	Dayna Miller, Karen Cooke, Neil Shaw, Hani Nassar, Kyle Mullarky, Keith, Dave Stick, Brooks Ellis, Amit Giladel		
Meeting started	7:00PM	Kelly Rockwell	
Meeting ended	10:21PM	Kelly Rockwell	Terri Seco nd
AGENDA ITEMS			
Reading and Approval of Minutes from May General Meeting Officer Reports Board Discussion/Old Business Introduction of New Business Adjourn			

1. Reading and Approval of Minutes from May General Meeting

7:06pm

Kelly Rockwell (Approved as amended)

2. Officer Reports

	Officers
Reports by	
Kelly Rockwell (President)	-Looking into moving sheds in July
Rick Provisor (VP Facilities)	-Need to have septic checked -Bees have been removed -Stairs are done
Nonie Shore (VP Fundraising)	-Looking into new square dance band for 9/15
Bonnie Morgan (VP Membership)	-435 members
Franka Diehnelt (Treasurer)	-Not present
Corresponding Secretary (Terri Moriarty)	-Next Food Truck Friday is June 9 th , 2 trucks booked so far
Andy Monn (Recording Secretary)	-Not present

3. Guests

Reggae
 -Brooks provided an update on all things ROTM
 TYS
 -Karen to pick out shed she needs to purchase for storage
 -Camp to take place July 17th-19th
 Kyle Mullarky—RanchFest
 -Would like to put on a music festival (indie rock) late April
 -More details to come

4. Board Discussion/Old Business

Sheds
 -Will be removing metal shed, sign shed and the green shed
 October 15th Art Grant
 -6 artists to play
 -Food Trucks will be present
 Projects
 -Need estimates for establishing a sports court on musicians row
 -Would like door colors changed

Fall Sports

-Need to lower fees

Announce Recess

-TCC is out for summer

Graphics

-Erica Phillipson has offered her services to design flyers

TD Recap

-Tom Vogel would like a refund of his T-days fee, board voted this down, a formal letter of apology will be delivered

-TCC rep will be the only one that may change booth locations

Membership

-Franka to give Bonnie monthly Shopkeep update for new soccer and rental membership she can add to full list

5. Introduction of New Business

CrazyWise Documentary—Timing not available

6. Announcements of Upcoming Events, General Membership Announcements

Food Truck Friday June 9th

7. Adjourn

Adjourn 10:21pm

Kelly Rockwell, Terri Moriarty second, all in favor