



# TCC General Meeting

## 7PM, October 12th,

## 2017

10.12.2017			
10.12.2017		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		
<b>ATTENDEES</b>			
TCC Board			
President		Kelly Rockwell	X
VP Membership		Bonnie Morgan	
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		Neil Shaw, Jerry Simer, Tom Mitchell	
Meeting started	7:04PM	Kelly Rockwell	
Meeting ended	9:09 PM	Kelly Rockwell	Noni Shore second
<b>AGENDA ITEMS</b>			
Reading and Approval of Minutes from September General Meeting Officer Reports Board Discussion/Old Business Introduction of New Business Adjourn			

## 1. Reading and Approval of Minutes from September General Meeting

7:06pm

Andy Monn

Minutes approved, All in favor

## 2. Officer Reports

### Officers

#### Reports by

Kelly Rockwell  
(President)

-Urban Renewal to fulfill ABC permit requirement and hire 8 guards

Rick Provisor  
(VP Facilities)

-Woodchips have been spread all over property-playground not included  
-Converted TYS container electrical into outlet  
-Brian Hutchinson will be donating 100 trucks of ground asphalt-Board approved  
-Looking into getting a flyover from a C-12 ship during Topanga Days

Nonie Shore  
(VP Fundraising)

-Around \$1,300 made from Square Dance  
-Looking at February 10<sup>th</sup> for next adult dance  
-Next Square Dance is January 19th

Bonnie Morgan  
(VP Membership)

-Not Present

Franka Diehnelt  
(Treasurer)

-All accounts in good standing  
-Checking- \$171,608.28  
-Savings- \$105,393.21  
-Chic- \$72,382.42  
-Will be researching new banking options  
-Deadline for proposals on Sages classroom due November 10<sup>th</sup>  
-Need a 10,000 gallon or 2-5,000 gallon tanks

Corresponding Secretary  
(Terri Moriarty)

-Will be reaching out to Symphony about 2018 dates

Andy Monn  
(Recording Secretary)

-Nothing to present

## 3. Guests

Neil Shaw-  
-Discussed new speakers for the House

#### 4. Board Discussion/Old Business

Topanga Days  
-Steve-O to return as talent booker  
-Alexia to return as PR

#### 5. Introduction of New Business

Family Holiday party planned for 12/15

Outdoor Education Program- would like to create areas of educating youth-finding ways to better utilize all the property

6. Announcements of Upcoming Events, General Membership Announcements

Urban Renewal concert October 15<sup>th</sup>  
TEP Halloween party October 21<sup>st</sup>  
Swap Meet 11/11  
Family Holiday party 12/15

7. Adjourn

Adjourn 9:09

Kelly Adjourned, second by Nonie