

TCC BOARD APRIL 2007
April 26, 2007

****Motions**

Inspiration Reading: Chryssa

****Motion was made to change the agenda to be a Topanga Day's Meeting Only by Michelle Harper and 2nd by Lisa Jehle Passed 6-5.**

Julie describes her position for keeping the Agenda. She leaves the meeting. Belinda Ellis chairs the meeting.

**** Motion to add 10-12 booths for Non Profs & local businesses and the TDSC will place them appropriately throughout the fair at their discretion @ \$300 per booth.**

Eric, Inside Stage. Suggests Belly dancers will get a booth. Needs to know how many parking spots he can have. Jim Machowski recommends the rubber restaurant mats as a possibility to rent to help acoustics in the house for Topanga Day's inside stage. . Michelle will investigate. Needs approval on \$400 for a backline. It is within his budget.

****Motion to allow the artists on both stages to use the Artist's Merch booth to sell merchandise including t-shirts. Passed Unanimous Vote.**

****Motion to have ONE hospitality booth for all bands by the main stage. Water and fruit will be made available at the Inside stage. 7 for 1 abstention.**

Pat Burke is Parade Coordinator
Billy Portman Game coordinator

Any one item over \$100 needs Board Approval.

****Allow TDSC to act as producer to make decisions about the fair and its procedures within the budget and not to exceed \$100. Contractual or liability Issue must have Board Approval. Unanimous**

****Motion to increase the Budget by \$3,200. (Swinghouse) This dollar amount breaks down to the following: \$2,250 sound system increase over the budget due to withdrawal of sound system that has been donated from FGS in the past. Add \$450 for roaming Belly Dancers. + \$300-500 may be more Backline. Adrian makes motion & Michelle 2nds it Unanimous.**

\$137,220 Increase 2007 \$128,020 Original
\$151,553 2006 Budget

**We increase the dumpsters by 1 to a total of 3 for an additional \$300 if necessary.
Chryssa makes motion, Belinda Seconds. Unanimous

Versa gives an update on PR \$2150 print +\$3000 Radio+ \$500 for brochures to Topanga
+ Posters (2 sided) Daron is the artist. + \$600 for the Onion

Sponsorship: Belinda, Claudia & Adrian. Belinda will call Paul. Lindajo will email
Belinda.

Children's Seniors & Vets \$7.00, General Admission \$15., 3 Day Pass is 20% for
Topanga Community Club Member

**20% Discount for Adult Tickets per day for 2007 TCC Members, Family Memberships
get 2 discounted tickets per day. Premium Membership \$100 2 free tickets + 20%
discount for additional tickets per day. Chryssa makes Motion, Lisa 2nds Passed
Unanimously

**Make preliminary approval of the Logo as shown for the Membership brochure the
artist will work with the font. Final decision on the font will be approved by Pat & Urs.
Passed Unanimously

Tuesday night May 1, 2007 7:00 for Emergency Board Meeting at Abuelita's. Closed
Meeting.

Meeting Adjourned at 10:00 PM