

## **Minutes of TCUC Board of Directors Meeting**

Saturday, May 23, 2015

10-11:30 am at the Buettner's house

Those in attendance: Mike Schatz, President  
Emily Jones, Vice President  
Garrett Macey, Treasurer  
Jenny Buettner, Historian  
Connie Cotter, Member at Large  
Jacob Miller, Member at Large  
Avonlea Schmitz, Member at Large  
Joe Lind, Member at Large  
Junior Officers: Dani Chevalier, Neala Chevalier, Ben Hugo, Rachel Sindelar, Nick Schatz, Olivia Nord (left meeting at 10:40 am)

Those not attending: Kim Chevalier, Secretary, Steve Koehler, Equipment Manager, Mary Koehler, Member at Large, Bruce Lee, Junior Officer, Shelley Kovacic, Junior Officer

### **Call to Order**

Meeting called to order at 10:00 am by club President, Mike Schatz

### **Board Member Reports/Duties:**

**-Mike Schatz:** Is trailer needed for NAUCC? Consensus from it being discussed with Tim Lee is that it is not needed since most attendees will be traveling by car and not by plane and the need for club cycles is not needed.

There is a need for more club unicycles at the Tuesday and Friday practices. There is not a need to buy anymore at this time, but they need to be reallocated to help cover the new people coming to these practices. There may be a need to buy more next fall if Julie Kovacic decides to run a Tuesday class/practice next fall.

Steve Koehler and Tim Lee are going to try to schedule the giraffe maintenance sometime the week of May 25<sup>th</sup>. There was a discussion on new more comfortable seats for the giraffes. Joe Lind thought that he might have some used ones in stock that they can try out on the giraffes.

Mike will get these seats to Steve/Tim to put on the giraffes to try out.

**-Connie Cotter:** The 12" Unicycle that Steve ordered should arrive soon. Ordered it on Amazon—it has an adjustable seat that wasn't available elsewhere. Also there was talk about using the first aid kits from Nationals in the practice bags.

**-Jenny Buettner:** Nothing to report at this time.

**-Rachel Sindelar:** She will be available to help members attending NAUCC at the special practices for members performing at NAUCC with their routines. Dates/times not scheduled yet.

**-Jacob Miller:** Nothing to report at this time.

- Ben Hugo:** Nothing to report at this time. Connie has assigned him and Neala the job of going through the first aid kits and taking out the medicines and making sure they are filled properly.
- Neala Chevalier:** Nothing to report at this time. Connie has assigned her and Ben the job of going through the first aid kits and taking out the medicines and making sure they are filled properly.
- Dani Chevalier:** Nothing to report at this time. Continues to write weekly Facebook updates.
- Avonlea Schmitz:** Nothing to report at this time. Continues to work on memberships. Member deletion was discussed (Connie, Avonlea and Mike will discuss at a later time.)
- Joe Lind:** Nothing to report at this time. Talked about adding a separate Muni e-mail to site.
- Nick Schatz:** Continues working on website. Considering adding a new official e-mail account.
- Olivia Nord:** Nothing to report at this time.

#### **Treasurer's Report:**

- Financials-Up \$500.00 and down \$500.00 so no significant change.
- Board approved paying for showgroup practices at previous meeting.

#### **Inventory:**

- 12" Unicycle has been ordered and should arrive soon.

#### **TCUC Merchandise:**

- Connie reported that we are short on wicking t-shirts. There is plenty of men's and women's cotton t-shirts. Members have also asked about the jackets. Maybe place an order this fall of the jackets and wicking t-shirts. There are also many tubs of the blue parade legal sweatshirts in stock.

**\*Motion** made to sell the stock of sweatshirts at \$12.00 each before ordering any new styles of sweatshirts. This will be mentioned in weekly e-mails.

**\*Vote** held, with all in favor.

#### **Classes and Practices:**

- Practices on Tuesday in Richfield will end on June 2<sup>nd</sup>. Jenny will contact the church to confirm usage of the gym next fall, starting in mid September.
- Showgroup practices will be held in Bloomington before NAUCC. Need to talk to Mary about dates, times, and place.
- Practice Etiquette was discussed. Long time Members and Officers need to try to help out the new people/members at practices or at least go up and introduce themselves to them and offer them help and/or advice. It goes a long way and helps bring more people back to practices and parades.

-Practices for NAUCC routines-dates and times will be determined and then it will be in the weekly email. This would be for members who want to practice their routines for NAUCC. Rachel would be there to help out also.

**Parades:**

-May 31<sup>st</sup> is the first parade that has been confirmed. It is in Roberts, WI. Line-up is at 12:00 pm. Emily is working on updating the calendar with confirmed parades—Richfield on the 4<sup>th</sup> of July, Roseville, and Fridley have all been confirmed.

Parade Incentives:

-Beach Towels voted 15 parade incentive

-Mugs voted 10 parade incentive—other options were playing cards with members on them or key chains.

**\*Motion** made to vote on 10 parade incentive—mugs, key chains or playing cards.

**\*Vote** Mugs, with 8 in favor, playing cards 2<sup>nd</sup> with 6 in favor.

-“Enthusiasm Award”-Connie will purchase the \$5.00 target gift cards for this award. She will handle the 5 parade incentive of a \$5.00 target gift card also.

-20 parade incentive was discussed. Sweatpants were originally looked into by Joan Sindelar but these may be hard to accommodate for both men and women. Will ask Joan to look into sweatshirt options.

**Meeting adjourned at 11:30 am**

**Next regular meeting will not be until August/September. Mike Schatz will send out a survey to determine member availability before scheduling.**