

**Minutes of TCUC Operating Committee Meeting
Sunday, December 6, 2016
6:00pm at Christ the King Lutheran Church, New Brighton**

Officers in attendance:

Mike Schatz, President
Garrett Macey, Treasurer
Mary Koehler, Secretary

Call to Order

Meeting called to order at 5:50pm by Mike Schatz, President.

Quorum Established

A quorum of members is present.

Approval of Articles of Incorporation

Mike called for members to vote approval of the restated Articles of Incorporation. All in favor. None opposed.

Election of Officers

Mike Schatz, President
Art Kotz, Vice-president
Garrett Macey, Treasurer
Mary Koehler, Secretary

Mike called for a vote on the presented slate of officers. All in favor. None opposed.

Operating Committee

The operating committee positions are now appointed by the officers. This will happen at a future meeting. The operating committee consists of the officers and additional people to plan and provide input on activities, classes, practices, and other club issues.

Treasurer's Report

As of October 31, our balance is approximately \$22,900.

Meeting adjourned 6:08pm.