

**Minutes of TCUC Operating Committee Meeting
Sunday, November 4, 2018
5:30pm at Christ the King Lutheran Church, New Brighton**

Officers in attendance:

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

Call to Order

Meeting called to order at 5:30pm by Mike Schatz, President.

Quorum Established

A quorum of members is present.

Election of Officers

Mary Koehler, President
Lisa Wurtinger, Vice President
Ryan Wood, Treasurer
Art Kotz, 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 \$21,500.

President's Report

Membership is currently 191 members, 64 families.

Classes – Woodbury

Practices and other events – practices at three locations, Hockey, MONDO, Tundracon

Meeting adjourned 5:50pm.