

**Minutes of TCUC Operating Committee Meeting  
Sunday, November 5, 2017  
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**

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 \$21,500.

**President's Report**

Membership is currently 223 members, 78 families.  
Classes – 64 at four locations (Hudson/Woodbury, Hopkins, Eagan, Roberts, WI)  
Practices and other events – 100 practices at six locations, Skill Level Tester Clinic, Hockey, Muni rides, long distance rides, MONDO, Tundracon, Thawsome Fest

Meeting adjourned 6:00pm.