

**Minutes: TCUC Board of Directors meeting
Wed, Nov 14, 2018
6:00-6:10pm at the Koehler's house**

Attending:

Mary Koehler, President
Lisa Wurtinger, Vice-president
Ryan Wood, Treasurer
Art Kotz, Secretary

Treasurers report:

We briefly reviewed the financial statement made at the annual club meeting at the banquet on Nov 4, 2018. Full financial information is available to club members on request.

The forecast presented was that we were then about even for the year, but probably down less than \$1000 down for the year by EOY (balance reduction is planned).

The hand-off of the Treasurer's tasks from Garrett to Ryan is underway. Ryan has access to the account and checkbook. Garrett will continue to work with Ryan on specifics.

Scholarship donation to USA will be paid (last year, we agreed to match up to \$500 in donations – they raised more than that)

Donations to CTK and St. Matthews have been paid.

Operating committee appointments

Steve Koehler, Equipment Manager
Connie Cotter, Skills Coach
Dani Chevalier, Freestyle Team Director
Mike Schatz, Member at Large
Julie Alt, Member-at-Large
Greta Koehler, Junior Officer
Andrew Kotz, Junior Officer
Joe Schatz, Junior Officer
Neala Chevalier, Assistant Freestyle Team Director

Mary will send out a note in the weekly announcements asking for any additional volunteers for Member-at-Large or Junior Officers.

The above list was proposed and approved by the board and the board meeting adjourned.