

TUC Board Meeting, Tuesday July 14, 2015 at 8:38 pm at the Bell's house

Members present: Joe Bell, Richard Bell, Louis Clark, Geni Klagstad, John Ochner, Kristy Pike

Guests: Alexis Bell, Will Crary

1. Motion to dispense with reading the minutes of 6/15/15, died for lack of a second.  
Minutes of 6/15/15 were read, motion to accept the minutes as read was seconded and passed.
2. Motion to reappoint Larry Germann as an ex-officio member of the board was seconded and passed.
3. Motion to retain the same officers as last year was seconded and passed.
4. The next board meeting will be on Saturday, Aug 22, 2015 at 6:00 pm at the Bell's.  
Business will be to discuss the Shakespeares, so read those for the meeting.
5. Motion to adjourn at 8:56 pm was seconded and passed.

Respectfully submitted,  
Geni Klagstad