

TUC Board Meeting Minutes, Thursday, Dec 8, 2016 at 7:35 pm at the Bell's house

Members present: Alexis Bell, Jo Bell – Treasurer, Richard Bell, Louis Clark – President, Geni Klagstad – Secretary, Kathy Reed

1. Board Minutes of Nov 16, 2016 read. Motion to accept minutes as read was seconded and passed.
2. No Treasurer's Report.
3. Alexis will start to set up the newsletter plus the xmas solicitation. Constant Comment is free for 1 month. We'll sign up to see if we like it.
4. Louis will donate his dead jeep to TUC – an agency will take care of it and give TUC a check.
5. Dairy letters – We have gotten no response from the Dairy, and don't know if they have responded to anyone else. We should send our letter to the Camera, stating that no one has received a response from the Dairy. Louis will call Emily Harris and see if she has heard anything. We could look at Wesley Chapel. We would rather perform at the Peanut Butter Players theatre, but it is a converted office space, and very small. We need to work on staying at Nomad, at the same time we apply to the Dairy in good faith, for our dates, and see what we are offered. Louis will contact Katherine regarding Nomad.
6. Jo will produce DoM for Jim. Is there anything he wants to add to his audition notices? Jo is talking him through the process.
7. Richard would like to offer tickets to Naropa faculty and staff – yes, we should do that.
8. Plays – Motion to cut Jealous Wife was seconded and passed with one opposed and one abstention. Motions to cut Death of a Salesman and Hogan's Goat died for lack of a second. Motions to cut Steel Magnolias, White Devil, 6 Characters and Country Wife were seconded and passed unanimously. Add to list: Rhinoceros and Cleft Stick by John Oxenford.
9. The next board meeting will be on Sunday, Jan 8, 2017 at 7:30 pm at the Bells.
10. We will be putting an ad in CU Presents - \$360 for 4 ads. The first will be on Jan 21. We will stop the ads in the Boulder Weekly.
11. Motion to adjourn at 8:31 pm was seconded and passed.

Respectfully submitted,

Geni Klagstad
Secretary

