

TUC Company Meeting Minutes, Tuesday, July 14, 2015, 7:32 pm at the Bell's house

Members present: Alexis Bell, Jo Bell – Treasurer, Richard Bell – President, Louis Clark, Marcia Crary, Will Crary, Geni Klagstad – Secretary, John Ochner, Kristy Pike, Kathy Reed, Deanna Young

1. Minutes of the July 9, 2014 company meeting were read. Motion to accept minutes as read was seconded and passed.
2. Treasurer's Report – In progress. We did make \$4,000, but it is out working – our cash flow is poor.
3. Fundraising – is on the backburner now. Need to go through props and have a yard sale in Sept/Oct. We will have a couple of work days after the close of Misalliance to get rid of props. Members can donate whatever they want for the TUC yard sale – however hang on to your own stuff until the sale, don't bring it to the Bell's in advance.
4. Election of new board – Motion to accept the following members as the new board by acclamation was seconded and passed:
 - Jo Bell
 - Richard Bell
 - Louis Clark
 - Geni Klagstad
 - John Ochner
 - Kristy Pike
5. Submission of new plays – Richard will send out the new list to the company.
6. Dairy Scheduling – November 2016 is fine, but we have no slot for the Sept show. We should look at the Dairy's website for their mission statement. Louis and Richard will talk to BETC to see how they are feeling about the Dairy scheduling. We should talk to Shannon before we talk to Bill. Also the Dairy Board minutes should be open to the public. Nomads is a possibility - we will talk to them in early August. There are some collaboration opportunities between TUC/Tara: Tara students can see our shows for free; we might be able to use Tara students in shows. We should wait to respond to the Dairy until we talk to Nomads in August.
7. Misalliance is cast – Richard is Lord Summerhaze, but would rather not do it. Kristy is handling Facebook communications for the show.
8. Motion to adjourn at 8:36 pm was seconded and passed.

Respectfully submitted,

Geni Klagstad