

TBCS Special Board of Directors Meeting Minutes – 8/5/2013

Present: Rudy Crawford, Tom Dixon, Dave Dockery, Jack Marscher, Sam Richardson, Lynne Robertson & Chuck Vroman

Absent: Chuck Oppermann & Howard T Smith

Meeting with Bankruptcy Lawyer: Do not declare bankruptcy because it is too expensive, just stop paying rent.

Meeting with David Band, owner of our building: Owner accepted our request to reduce our payment. Our representatives signed a Third Amendment that would have us pay full rent in August and September, \$1,500 per month in October, November & December and \$2,000 in January, February & March. Our lease will expire or be renegotiated at that time. Rudy Crawford made and Tom Dixon seconded a motion to accept that agreement. Carried unanimously.

Site committee: Rudy Crawford reported that he had contacted the Lutheran Church and it did not seem to be workable. He also reported on a very small space in the strip mall on Highland. It is only 15,650 sq ft at \$11 per sq ft. We will look at the ways to reconfigure it and check the number of available parking spaces.

Adjourned.

Respectfully submitted

Lynne Robertson

Lynne Robertson, Secretary