

TBCS Special Meeting Minutes – 12/1/2012

Present: Tom Dixon, Dave (Doc) Dockery, Dennis Hughes, Sam Richardson, Lynne Robertson, Howard Smith and Chuck Vroman.

Absent: Rudy Crawford

Members/Others: 5 guests

New Business:

- a. The amended lease was received from Clearwater Professional Plaza owners on Wednesday, November 28, 2012. After a thorough review and discussion, Chuck Vroman made and Tom Dixon seconded a motion to decline the lease and resume full rental payment. Carried. We will begin looking for other venues.
- b. At the last general meeting, Susan Buys volunteered to be our bookkeeper. Lynne Robertson made and Dennis Hughes seconded a motion to elect Tom Dixon treasurer, to work with the new bookkeeper. Carried.
- c. This arrangement left an unfilled position of the Board. Doc Dockery suggested that Jack Marscher be appointed to fill that vacancy. Lynne Robertson made and Tom Dixon seconded a motion to accept that recommendation and place Jack Marscher on the Board. Carried.

Adjourned.

Respectfully submitted,

*Lynne Robertson*