

TBCS Minutes – 12/29/2012 Special Meeting

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

Absent:

Members/Others: 4 guests

New Business:

1. Election of 2013 Officers – Charles Vroman, President; Lindal (Rudy) Crawford, Vice President; Lynne Robertson, Secretary; and Thomas M Dixon, Treasurer. Tom Dixon made and Tom Dixon seconded the motion that Doc be titled “President Emeritus”.
2. Access to Financial accounts – The signers of the bank account will be Charles Vroman, Lindal (Rudy) Crawford and Thomas M Dixon. Two signatures will be required on checks. Access to Bank Accounts will be Charles Vroman & Thomas M Dixon.
3. Financial status estimate – EOM statements from bank were printed for bookkeeper.
4. Contingency Plans for Dissolving the TBCS – Hank Leshied and Mike Pluckett were asked to investigate the dissolution of the corporation with the State. At the March Board meeting a final decision will be made concerning our future.
5. Action Items/Responsible Person/Due Date – Hank Lisheid and Mike Pluckett will investigate formation of a new corporation. Everyone needs to begin looking for space within a 5 mile radius of the current location. Sam Richardson will head the effort to coordinate the Facebook project. Doc will give a free seminar on how to post on Facebook on Friday, Jan 25. Doc made and tabled a motion to charge \$5 per person for Seminars.

The new email address for Chuck is: chvromantbcs@gmail.com

Respectfully,

Lynne Robertson

Lynne Robertson, Secretary

Rudy Crawford, Vice President