

**TICA EXECUTIVE MEETING**  
**SEPTEMBER 25, 2009.**

**PRESENT:** Matt Hess, Veronica Shelford, Ron Bannister, and Andy Keir. Grant Babbin was present for part of the meeting. Matt Hess chaired the meeting.

**APPROVAL OF THE AGENDA:** The agenda was approved as circulated with the addition of the presentation of a letter from Dee Smith.

**APPROVAL OF MINUTES:** Approval of the minutes of August 28<sup>th</sup> and September 8th, 2009 were held over until the next meeting due to the lack of a quorum.

**HALL MANAGER'S REPORT:** Various issues were discussed with Grant.

**TREASURER'S REPORT:** Approval of the report was postponed until the next meeting.

**OLD BUSINESS:** Discussion took place, but no motions due to lack of quorum

**NEW BUSINESS:** Discussion took place, but no motions due to lack of quorum

**ADJOURNMENT:** The meeting was adjourned at noon.