

October 1, 2014 TCA Board meeting

Meeting was called to order at 4:06 pm by Diana Mc-Curtain Talbert in Kerrville, Texas at Inn of the Hills Resort. In attendance were the following: Diana Mc Curtin Talbert, John Luce, Olivia Adamson, Mauri Norris , Judy Cornett, Andy Anderson, Martha Warren, David McCullough, Patsy McMillan, and Kathy Keaton. Olivia Adamson had proxy from Kim Grice.

Diana requested board members that brought their clown attire to dress for Kerrville newspaper for advertisement of the clown convention.

1. Minutes: Patsy sent out minutes from July 24, 2014 board meeting on July 29, 2014. Judy made motion and John seconded the motion. All approved unanimously.
2. Treasurer's Report: Mauri distributed the treasurer's report. Budget on right is the same from July except for \$450.00 tax exempt form. Budget appears to be good. 225 paid members to date thus far. Mail out of Joey Journal is around 200 due to several members have family memberships and that only receive one copy of Joey journal.
3. Convention report: 105 preregistered.
4. By-laws: Tabled the subject of sky ping for next board.

5. Education: Aurora Krause assisted this year with education. Education chair for next year is in need. Relaxing the rules for scholarships was discussed. Patsy reviewed board meeting minutes from July on discussion. Education committee to be announced once it is compiled.

6. Committee Reports: John Luce-reported about the forms online for alley members. He will get with Greg Stanford to work it with a PDF format for the annual report.

7. Nominating committee –It was reported by David McCullough that there may be some nominations from the floor for some positions during the General Membership meeting tomorrow, October 2, 2015 at convention.

8. Spark Plug- Mauri stated that we had 29 new members but actual had 13 but the one that had the most did not have enough for registrations to be covered. Spark plug award will be awarded but cannot receive free registration for next year due to not enough members to signed to meet criteria for the free registration.

9. Website- Greg Stanford to be contact about the form on website to be in PDF format.

10. Sunshine Fund: Olivia has money for ice cream social for tonight's event. John will receive reimbursement for the purchase. John spent \$37.54 on ice cream.

11. Joey Journal-Editor of Joey Journal is struggling with late arrival of articles with reaching deadlines for publication.. Deadlines need to be met for information to be sent to him to eliminate delays. Greg has extended the deadlines with each journal. Greg will be changing the password.

12. Area Director's Reports:

South/Central-Kimatha Grice-clown school did not make. Jolly Joeys hosting this convention.

North Central-Martha Warren reported 12 members went to Branson, Missouri for the Clown convention. (Steve Kissell Family Entertainment) Members have 35 in Happy Tymes alley.

Cow town-53 members

North east: David McCullough- Rosy Nose has 14 members with 6 actively participating. Early registration forms suggested to be available this convention. Theme is Run Away to the Circus. Jeffery Potts, (Bungles the clown) is the headliner from Canton, Ohio from American clown academy. Paul Walsh is photographer for the convention.

South east – Patsy McMillan reported 130 members in their alley and 20 is at convention.

Panhandle/West-Kathy Keaton reports hardships in her alley with members struggling with illness, death, etc. Membership is 9.

Old Business:

Andy reported general membership meeting on educational chair and competition director to shadow Patsy.

New Business: Patsy stated that all need to step up and judge wit competition. Mauri stated that 2013 convention competition results were not on the website.

Patsy motioned to adjourn meeting and it was seconded by Martha and meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Olivia Adamson
TCA Secretary 10/01/14