

Date: July 23, 2016

Meeting was called to order at 10:00 am by Andy Anderson in the The Loft, which is a room located on the 3rd floor at 5884 De Zavala Road, San Antonio, TX 78249.

In attendance were the following: Andy Anderson, Christie McNeil, Patsy McMillan, Mauri Norris, Kathy Keaton, Judy Cornett, Voncille Cox, and Diana McCurtain-Talbert. Absent were David McCullough, Greg Stanford and Martha Warren.

1. Guests were Rhea Anderson and Linda Greene.
2. Minutes: The minutes from the April board meeting were sent out by Patsy McMillan via email. Mauri Norris motioned to accept the minutes after corrections are made with Judy Cornett seconding the motion. All approved unanimously. These will be sent to Greg Stanford to be posted on website.
3. Treasurer's Report: Mauri Norris distributed the treasurer's report showing us to have \$40,584.36, and that we are under budget on our dues but hope to be close by convention time. We will be going over on the board expenses for the budgeted amount because of the distances traveled by the board members. Current members through 7/18/16 is 172 plus there are 94 from last year not paid yet. On 3/1/2016 Mauri Norris mailed 327 renewal cards to members expired 3/31/12 through 3/31/16. Christie McNeil motioned that we accept the budget as presented and Diana McCurtain-Talbert seconded - passed unanimously. It will be filed for audit.

4. Convention Reports:

2016 Oops Alley Convention Report:

In Kathy Keaton's words, she says that things are going wonderfully. Susan Butler will be assisting Greg Stanford with competition for the upcoming convention. Kathy Keaton then presented a tentative schedule that all the board members went through and helped to revise as needed.

Linda Greene mentioned that we will have a Mad Hatter PARTY at convention. It is not related to Alice in Wonderland theme. Also they will have balloon decorations on the tables at the theme party that will be judged by the members; and then taken to the hospital and given to the patients.

2017 Cheerful Clown Alley Convention Report:

Judy Cornett presented the following updated report since Mary Whipple could not attend.

1. New Convention Logo was created by Vern "Pogo" King
2. Early Registration Cost and Forms created by Mauri "Binkie" Norris
3. The Headliner has been secured by Christie "Louella" McNeill and will be announced at convention; and she is working to secure Dealers and other Instructors.
4. Hotel Contract and Arranging Hotel Details for TCA Board's Approval Visit - Patsy "Glitterbug" McMillan and Judy "PEEP" Cornett
5. Working on Committee Chair positions - Mary "Charmin" Whipple and Pam "Touche" Blacklock

6. Plans to create a Research Survey to present to Cheerful Alley Members and TCA Members to find out their interests in Education Topics regarding the 2017 Convention – Mary “Charmin” Whipple and Pam “Touche” Blacklock
7. Charity of Choice will be Boys and Girls Country from Hockley, Texas - www.boysandgirlscoutry.org
8. Created Convention Bank Account - Patsy/Mauri/Pam

5. Committee Reports:

1. Ambassador --Judy Cornett says she only has one nomination at this time.
2. Education – Linda Greene said that she has only one application for scholarship that met all the criteria which was presented to the Board.
3. Historian – nothing at this time.
4. Nominating –David McCullough was not able to be at the board meeting, but sent report during Board meeting that there have not been any changes since the last meeting. We are still needing the following: President, VP, Treasurer, NE Area Director and SE Area Director.
5. Competition –Greg Stanford is slowly collecting judges for convention and will be working harder on that now that he has a schedule to work with.
6. Membership –Christie McNeil said she has Alley Reports with eight active alleys. Danny Kollaja (Lanky) of Alley 15 is trying to get their alley up and running again. He is in the process of trying to get a board together and mentioned to Christie that it would be good to have TCA active in Corpus again.
7. Sunshine –have \$270
8. Spark Plug –Mauri Norris doesn't have a final report because the period has not reached an end yet. We do have 32 new members with only 19 mentioning referral name. Hope to have more before convention.
9. Joey Journal –should have been sent to the printer July 22nd and it will contain mostly convention items.
10. Website –no one mentioned having problems.

TOOK A BREAK AT 12:35 FOR LUNCH AND RECONVENED AT 1:38 PM

6. Area Director Reports:

North Central - Nothing at this time.

Northeast - David McCullough –was absent, no report.

Panhandle/West –Kathy said Oops Alley is still busy working on the 2016 convention and that everything seems to be OK at the moment. Also the Mayor is going to be at the convention.

South/Central – Nothing at this time.

Southeast – Judy Cornett Cheerful Clown Alley has 121 members; they had a garage sale on July 25th and made \$589. Clown School has 13 members who are going through 101 Classes; with the seasoned members going through 202 Classes. Lee Andrews did a workshop and then joined Cheerful's Alley.

7. OLD BUSINESS

New Member background checks – we decided it was not our liability and did not need to have this done.

Membership – still need to come up with ways to increase.

Convention Profits and Losses Policies: Mauri Norris and Andy Anderson have been communicating by email for the changes that need updating. They have clarified the Policies and Guidelines that were voted on at last Board meeting and will be sent to Greg Stanford to put on the webpage after the 2016 convention when they become effective.

8. NEW BUSINESS:

Convention time line –Christie McNeil will review and make suggestion to update and give out prior to start of conventions.

9. Next meeting is September 21st at the convention in San Angelo.

10. Christie McNeil motioned to adjourn and Judy Cornett seconded. All agreed and meeting was over at 2:23 pm

Respectfully submitted,
Patsy McMillan
TCA Secretary 7/23/16