

# TEXAS CLOWN ASSOCIATION, INC.

General Membership Meeting

September 30, 2004

A General Membership Meeting of the Texas Clown Association, Inc. (TCA) was held Thursday, September 30, 2004. The meeting was called to order at 1:41 p.m. at the American Airlines Training & Conference Center in Ft. Worth, Texas, by President Ernie "Not Yet" Priest.

Ernie introduced Chandra Luce, chairman of the 2004 convention. After extending a warm welcome, Chandra announced that the winner of the \$250 gift certificate from Billy Prince (from the \$15 personal ad campaign) was Carolyn Kerr. She explained that all monies received from the raffle items would go to Something MAagic, a non-profit organization of American Airlines employees who raise money and grant wishes for Make-A-Wish and Wish Flight kids. Each year their goal is to take 20 families to "Give the Kids the World Village" in Kissimmee, Florida. A short video was shown explaining more about the "Give the Kids the World Village."

Ernie recognized all 1<sup>st</sup> time convention attendees by asking Area Representatives to give out red ribbons to new conferees.

After introducing the current board of directors, Ernie conducted the elections for the 2004-2006 term.

For the office of President – one candidate – Lisa "Twinkles" Ezell  
There being no nominations from the floor, Barry "Clack" Yount moved and Christie "Louella" McNeill seconded the motion to cease nominations and elect Lisa by acclamation. The motion carried.

For the office of Vice President – one candidate – Tricia "Lollipop" Craft  
Robert "Oops!" Whitley nominated John "John John" Luce for the office of Vice President. Christie "Louella" McNeill moved and June "Cricket" Hinkle seconded that the nominations cease. After a vote by secret ballot, John "John John" Luce was named the new TCA Vice President.

For the office of Secretary – one candidate – Mike "Spatz" Stephens  
There being no nominations from the floor, Mary Ann "Citronella" Beck moved and Sharon "Sherry Berry" Dueitt seconded the motion to cease nominations and elect Mike by acclamation. The motion carried.

For the office of Treasurer – one candidate – Mauri "Binkie" Norris  
There being no nominations from the floor, Sharon "Sherry Berry" Dueitt moved and June "Cricket" Hinkle seconded the motion to cease nominations and elect Mauri by acclamation. The motion carried.

For the office of Sergeant at Arms – one candidate – Andy “Smiley” Anderson  
There being no nominations from the floor, Nancy “Clumsy” Dawlearn moved and  
Debbie “Confetti” Garcia seconded the motion to cease nominations and elect Andy by  
acclamation. The motion carried.

Convention attendees broke into groups by area and elected the following Area  
Directors:

Panhandle – Roger “Simon Simple” Barnes  
N. Central – Brenda “Flower” Marshall  
N. East – Susan “Dubble Bubble” Keys  
West – Kay “Klynky” Henry  
Central – Barry “Clack” Yount  
S. East – Ken “Putt Putt” Kitchen

There were no representatives from the South area present. An Area Director will be  
appointed for that region.

One proposed by-law change was printed in the September-October 2004 issue of *The  
Joey Journal*. A copy of the proposed change was distributed. Barry “Clack” Yount  
moved and Christie “Louella” McNeill seconded the motion that we approve the by-law  
change as published. The motion carried. A copy is attached.

Mike “Spatz” Stephens (as Competition Director) presented cut-off times for each  
category of competition. He then encouraged all members to sign up to participate in  
the TCA Yahoo! Group.

Ernie announced that Cynthia “Yakety Yak” Quarels has been appointed as COAI’s new  
South Central Regional Director. She resides in New Mexico.

Previous Ambassador winners were asked to meet with Andy “Smiley” Anderson at the  
conclusion of the General Membership Meeting.

On a motion made by George “What?” Slade and seconded by Christie “Louella” McNeill  
we were adjourned at 2:56pm.

Respectfully submitted by,

Lisa “Twinkles” Ezell  
Secretary, Texas Clown Association

attachment

## TCA Proposed By-Law change – 2004

**Article IV, Section 7** currently states:

Board of Directors Vote: A majority vote of the Board of Directors shall constitute a quorum for the transaction of business, provided all members of the Board were duly notified of a meeting. The vote of a majority of the Board of Directors present at any duly constituted Board Meeting shall be sufficient to take any action, unless otherwise limited by these By-Laws.

**Proposed change** to read:

Board of Directors Vote: A majority of the Board of Directors shall constitute a quorum for the transaction of business, provided all members of the Board were duly notified of a meeting. The vote of a majority of the Board of Directors present at any duly constituted Board Meeting shall be sufficient to take any action, unless otherwise limited by these By-Laws.

**Clarification:** omits the word "vote" in the first sentence.