

Texas Clown Association
Annual General Membership Meeting
August 1, 2013

Meeting was held at the Westin DFW Hotel in Irving Texas.

The Meeting was called to order by Diana McCurtain-Talbert, president at 3:40 p.m.

Diana McCurtain-Talbert introduced the board members present: John Luce, Vice President; Olivia Adamson, Secretary; Mauri Norris, Treasurer; Judy Cornett, Sgt at Arms, Andy Anderson, immediate Past President,; Patsy McMillan, Southeast Regional Director; Kathy Keaton, Panhandle/West Regional Director; David McCullough, NorthEast Regional Director; Martha Warren, North Central Regional Director. Kim Grice, South/Central Director was not present.

The minutes from the TCA General Membership Meeting of August 2, 2013 were distributed to the members present. James Gill moved to accept the minutes as distributed and the motion was seconded by Christie McNeill and approved unanimously.

The TCA Treasurer, Mauri Norris discussed the budget for 2013 YTD financial and proposed 2014 budget FOR TCA were presented for review. A updated TCA Financial report and budget was distributed to members. Suzie Wall moved to accept the budget as is, the motion was seconded by Debbie Garcia and it was passed unanimously. Thanks was given to 2013 Convention host and all who participated in convention planning by Diana-McCurtain-Talbert.

Andy Anderson reported business care ad purchases were Judy Cornett, Diana McCurtain-Talbert, Patsy McMillan had two entries, Christie McNeill, Mauri Norris, Cindie Sanders, Earl Warren, Martha Warren and Carrie Ray. Martha Warren was the winner of a \$100 gift certificate.

Christie McNeill announced vendors of current convention and reported Carol Coleman, costume vendor from Delaware could not attend this convention secondary to health issues.

John Luce reported that winner of early dues contest was Armando Ramirez, Jujubean.

Thanks given to silent auction donations givers from Diana McCurtain-Talbert.

Old Business:

Patsy McMillan reported than Competition Manual was revised without any major changes. She is in need to judges and runners for this convention at competition.

Rhea Anderson reported that their were 4 scholarships awarded this year to Kaden Delgado, Nancy Arent, Jeanette Sanders and Chandra Satterwhite.

New Business:

Andy Anderson recognized all the 1st time TCA conventioners.

Diana McCurtain-Talbert reported quilt auction will be held at banquet night. Diana reported that revenue making options for off setting the cost of convention 2014 would be photo and video s that she

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is taking this convention and 2014 convention . She will have photos, and videos of convention for sale at end of this convention.

2014 Convention was announced to be held in Kerrville Texas on October 1-5, 2014 at Inn of the Hills. Registration dues are \$125.00 for early bird registration through November 30, 2013. Jolly Joeys of San Antonio will be host the convention 2014. Facebook advertisement will be soon available on internet.

Andy Anderson discussed the change of convention time from summer to fall and the trial time of the last three years. There was no comment or questions from the membership.

Greg Stanford, Joey Journal editor, was given appreciation by the membership. Greg encouraged members on writing articles and sending pictures to him for publishing in the journal.

Elections for 2014 are around the corner. David McCullough is the nominating chair and will be searching for future board members for TCA.

Appointed positions were discussed by Diana. Patsy McMillan is competition chair of this convention and next year this position will be vacant unless Patsy chooses to fulfill the position again. Rhea Anderson was given appreciation for her efforts in education chair. Her position is now available as she is stepping down from that position. Diana McCurtain-Talbert is to be contacted if interested.

COAI report given by Kynisha Ducre encouraging TCA members to join COAI and benefits from the organizations to include the magazine, Calliope.

WCA report given by Diana McCurtain encouraging membership. Last convention took place in Malaysia. Next WCA convention is in Chicago. WCA publishes Clowning Around magazine as a benefit.

Andy Anderson reported on Joey to the World clown workshop held in 1st weekend in February (7th and 8th) in Hurst, Texas. Brenda Marshal is coordinating instructors and vendors. Registration form to be available soon on the website, www.JoeytotheWorld.org.

TCA member total are 255, reported by Andy Anderson.

There was no further business discussed, Christie McNeill moved to adjourn the meeting. Motion was seconded by Nancy Arent and meeting adjourned at 4:29 p.m.

Respectfully submitted by
Olivia Adamson, Secretary 08/01/13