
Texas Clown Association, Inc.
501(c) 3 Charity
P. O. Box 820
Hurst, Texas 76053



Board of Directors Meeting

Date: September 28, 2021

Time: 6:58 pm

Place: Zoom

AMENDMENT TO 9/28/2021 BOARD MEETING MINUTES

Meeting was called to order by Patricia McMillan, President at 6:58pm.

PRESENT

Patricia McMillan, Deborah Davis, Linda Cooper, Pam Blacklock, Judy Cornett, Shannon Greene, Suzy Wall, Roberta Hawes

VOTING VIA PROXY

Diana McCurtain-Talbert, Greg Stanford, Cindy Sanders

Meeting called to order at 6:58pm by Patricia McMillan, President

First order of business:

1. Board approval to add Deborah J. Davis, TCA Treasurer as key executive with control and as a current signer of TCA bank accounts. Motion made by Pam Blacklock. Second Suzy Wall. Motion carried unanimously.
2. Board approval to add Judy Cornett, TCA Past President as key executive with control of TCA bank accounts. Motion made by Pam Blacklock. Second Roberta Hawes. Motion carried unanimously.

Other business:

Cheerful Clown Alley in Houston has stepped up to host the 2022 convention. Linda Cooper, Chairperson gave a brief update on their progress. Convention theme will be Clown State Fair. Convention will be held August 3-7, 2022 at the Houston City Place Marriott hotel in Spring, Tx. Linda thanked Patsy and Judy for their work in securing the hotel. Room rates will be \$119.00/per night (plus tax and service fees). Registration price will be \$175.00, \$195.00 after June 1, 2022 Patsy informed the Board that the January TCA meeting will be at the hotel giving the board an opportunity to view the hotel and area. The hotel will honor the convention price per room for the Board meeting attendees. Once registration forms are finalized Patsy encouraged the board to make their reservation helping the alley with seed money.

Motion made to adjourn meeting made by Judy Cornett, second Debbie Davis. Meeting adjourned 7:15pm

Linda Cooper, Secretary