

TEXINS ASSOCIATION CLUBS  
Board of Directors Meeting  
December 2, 2004

Present ( \*) Not Present):

Directors

Alesia Carroll  
Carl Skooglund  
Kim Smith  
Ron Tabor  
Christine Marshall  
Ingrid Jenkins (\*)  
Mike Mignardi

Staff

Marcia Flowers (\*)  
Pam Blair  
Monica Arnoult (\*)  
Rebecca Cooper (\*)

Other

Barry Warren  
Mark Gilmore  
Neil Kieran

**Agenda Items**

**Meeting Minutes Approval**

The November BOD meeting minutes were approved – including the last minute updates made by Alesia.

**2005 Club Budget Reviews**

**Archer Club – Barry Warren (President)**

- Club membership – 75 with the expectation to increase to 95 by the year end.
- Membership dues will remain flat - \$60/year
- There was an Archery Club in Sherman and apparently there is equipment stored there. Most of the targets are 3D targets. Mark Gilmore, the Texoma Club Treasurer, indicates that he has access to the master key to all storage areas in Sherman. Barry and Mark will hook up.
- The club has a well known coach who plans on putting together a Junior Olympic Archery Development (JOAD) program. There is a strong interest by kids in archery and is a way to get membership up. Most club members are hunters and use the club seasonally. This JOAD program would be year round. This coach has been instrumental in attracting new members and holds practices 2-3x/week. They also want to put together a summer camp program. Our recommendation is to allow the individuals to pay this coach rather than the club (similar to how Select Soccer Clubs work today).
- They are trying to contact the High Five Project to see if they can dump a huge load of dirt to act as an arrow barrier.
- 2005 Capital Request is 50% of \$4,000 for the TAC.
- This club has done a great job in turning the club around.

**Club Action:**

- Meet with Mark Gilmore on former Archery Club stuff at TI Sherman.

**Outdoor Club – Neil Kieran (President)**

- 165 current members. This is expected to increase in 2005 to 223 by end of year.
- Membership dues remain flat - \$20/year.

- Membership growth has mostly been Tiers.
- There are monthly speaker meetings with a core group of 25-30 members attending.
- 2004 highlights: Alaska trip, paddled 230 miles over 12 trips, 4 backpacking trips, and 20 mountain bike rides.
- New programs: Whitewater Kayaking, Young Texins Outdoors, Denali Mountaineering, Texas Parks and Wildlife Grant Pgm., and Adopt a Park pgm.
- Advertising has helped the club.
- In 2005, their big trip will be a 1-week trip rafting the Colorado River through the Grand Canyon.
- 2005 Capital Request is \$13,725 for the TAC. All capital items are listed in priority.
- They would like to store new Kayak trailers outside the storage units at HFC. Chris Hull would need to be contacted about this.
- The Archery Club indicated that they could store stuff on their property without getting in the way of the club.
- A recommendation was to establish a web-based link where the club could comment on local areas around Dallas for hiking, biking, etc. Basically, a testimonial section for others (inside/outside club members) to use.

**Club Action:**

- Contact Archery Club regarding storage.

**Texoma Club - Mark Gilmore (Treasurer)**

- Membership is at 405 with the expectation to increase to 417 by end of year 2005.
- Membership dues remain flat at \$75/year plus another \$600/year if they are lot holders.
- The water project is complete – total cost was \$95k.
- They have a new office management group and are able to save money from salaries.
- 2005 Capital requests are \$70k for the TAC.
- They have flexibility in opting to do or not do their big projects (i.e., Pavilion upgrades).
- The Outdoor Club requested the use of some land at the Texoma Club to use for bike trails.
- The club only plans to keep about \$10k in reserves throughout the year.

**Club Action:**

- Get with the Outdoor Club on using unused land for a bike trail.

**TI Alumni Association**

- Due to some personal issue, the person prepared to speak could not be present.

**Insurance Update**

Neil Kieran is working with an insurance agent in Dennison. He thinks we will be able to get re-rated. Marsh is to send him a copy of our policy. The entire association was rated based on the Texoma Club. And this club was rated as a mobile home park. We all approved to give Neil a \$500 gift (cash) for his efforts on this.

**Action:**

1. Carroll – get the \$500 gift rolling or delegate it to someone.

**Next Budget Review**

We plan on doing a special meeting after work in the month of December to review all of the financial requests by the clubs. Last year, we approved the majority of request for under \$1k. On other clubs, we approved requests but at a 25-33% level.

**Action:**

1. Carroll – set a December date for our budget review meeting.
2. Blair – establish a table for all clubs indicating the following:
  - a. Club Name
  - b. Total Capital Requested
  - c. Club Funding Proposed
  - d. TAC Funding Proposed

**The Flying Club**

The BOD approved the use of \$1,400 (which was targeted for one capital item) to be used to repair the floor on an airplane.

**Bylaw Changes**

Alesia will send out an e-mail with all of the changes combined for our approval.

**Triathlon Club Disbanding**

The BOD agreed to not let the club receive all of the cash assets upon disbanding. The club currently has a balance of over \$1k. The BOD believed this would set a bad precedent if other clubs folded. There would be no record of how the money was spent. We did agree to let the club hold some farewell party and to expense it to their club. Any left over expenses will go back into the association.

**Action:**

1. Mignardi – communicate the BOD's decision on this to Cari Ossenfort (president).

The meeting started at 11:05am and ended at 1:00pm. Our next board meeting will be on January 6, 2005.

Regards,  
Mike Mignardi  
Texins Association Clubs Board of Directors Secretary