

Texins Activity Center Board of Directors
January 11, 2007 meeting

Present

BOD Members: DiFloria, Tom; Cody, Jim; Grase, Vincent; Hassler, Ed; Hocking, Terry; Stodghill, Daniel

Visitors: Harry Hickey (HFC) and Roy Long (Genealogy Club)

Declaration of a Quorum

The meeting was called to order at 11:30 am by Tom

Agenda

The Agenda was reviewed by Tom.

- Approval of December meeting minutes
5 min Board
- Club Presentation
 - Genealogy
10 min Roy Long
- Financial Reports
 - November financial report
10 min Baker
 - Peachtree conversion status
5 min Hickey
 - Discussion – How do we ‘catch up’ with financial reports?
10 min ALL
 - 2007 consolidated club forecast
10 min Cody
- Old Business
 - Insurance – Status of new policy process & what to do next?
10 min Hassler
 - Review actions items from 2006 – Which to keep or close?
10 min BOD
- New Business
 - Election of Secretary (per bylaws)
5 min BOD
 - Seventh board member
5 min BOD
 - Director tasks – How do we divide up the workload?
10 min BOD
- Adjourn

Minutes:

- Genealogy Club Presentations – Roy Long

- Financial Reports –
 - November Financials were presented by Harry Hickey
 - Peach Tree conversion will take effect in January - Harry Hickey
 - Discussed how we catch up the financials – without any real actions (All)
 - Reviewed the 2007 forecast (Jim)
- New Business
 - Elected Dan as Secretary (must have been some arm twisting)
 - Looked at a possible 7th board member
 - The Flying Club Checking Account request was approved with the amendment that it saves cost.
 - We declined the offer to buy Texins Lakeside property at Texoma by ERA Steve Cook & Co. – Unanimous vote – Stated we are not interested at this time.
 - Jim Cody to supply a rolled up 2007 forecast.
- Meeting adjourned

Adjournment

Tom reviewed the actions from the meeting and then closed the meeting.

Dan Stodghill
TAC BOD Secretary