

TEXINS ASSOCIATION CLUBS  
Board of Directors Meeting  
June 3, 2004

Present ( \*) Not Present):

<u>Directors</u>	<u>Staff</u>	<u>Other</u>
Carl Skooglund	Marcia Flowers (*)	
Kim Smith	Pam Blair	
Ron Tabor	Rebecca Cooper	
Alesia Carroll		
Christine Marshall		
Mike Mignardi		

**Agenda Items**

**Meeting Minutes Approval**

The May BOD meeting minutes were approved.

**New Board Member**

We nominated and elected Ingrid Jenkins as our new board member.

**Action:**

1. (Skooglund) Send Ingrid a message welcoming her to the board and inviting her to our next BOD meeting.

**Spurious Freedom Club**

The board was concerned about the name “Spurious.” Webster has the meaning as

Etymology: Late Latin & Latin; Late Latin *spurius* false, from Latin, of illegitimate birth, from *spurius*, noun, bastard

We are recommending a name change such that there is not a negative connotation associated with this club. The name is used in technical jargon such as “spurious data” to imply misleading or false data. The board definitely approves this new club in Tucson in joining our association but would like the name reconsidered.

**Action:**

1. (Skooglund) Communicate to this club our concern regarding their name.

**Badminton Club Request**

The Badminton Club has requested a color change for the barrier used to separate the HFC gymnasium into two sections. The top portion of the barrier is a white mesh material. This white mesh provides a poor contrasting background for their shuttlecocks. The replacement of this barrier would cost >\$6k. The board believes this is too much money to spend from the association. The club uses the gym almost daily from 1-3pm

and goes through over 1000 shuttlecocks per month. Potential solutions we came up with:

1. Change the color of the shuttlecocks.
2. Dye the top portion of the mesh. (Apparently, this cannot be done).
3. Find a dark mesh material that can drape over the barrier and still provide for adequate air flow.
4. Move to the Spring Creek site.
5. Contact a textile seamstress (if one exists) who may have alternative solutions.

**Action:**

1. (Skooglund) Communicate to this club our suggestions.

**Insurance**

Carl has met with his State Farm agent regarding the truck premium. The agent agrees the premium is too much. Tom Henderson of TI agrees that Marsh did not do a good job with the underwriting. Tom had a number of suggestions/comments:

- Our liability should only cover 3<sup>rd</sup> parties and not the members. 99% of all liability claims typically involve 3<sup>rd</sup> party issues. He thinks we may have the wrong type of coverage.
- Apparently, the Hold Harmless agreements do not hold up in court.
- Try insuring the truck as a farm vehicle. And/or take the maximum deductibles on the truck.

The Flying Club has their own insurance policy and pay a premium of about \$35k per year. We do not know if their insurance covers general member and 3<sup>rd</sup> party liability. Some think their insurance only covers a plane accident.

**Actions:**

1. (Tabor) Continue to ask for a breakdown of our coverage. Determine if our coverage is for 3<sup>rd</sup> party and for members.
2. (Tabor) Explore further the area of an insurance carrier for associations.
3. (Skooglund) Contact his personal insurance agent.
4. (Skooglund) Contact Chris Hull regarding HFC insurance carrier
5. (Cooper) Contact Progressive.
6. (Tabor/Skooglund) Should we sell the truck to the manager of Texoma?
7. (Blair) Contact the Flying Club to determine what their insurance covers and whether they need to pay the insurance as a part of the Texins Association Clubs.

**Financial Audit**

Pam has made contact with Hart and Co. The last person who did our audit is no longer with them. Her contact, Delwin Hinkle, indicates that the month of June will be difficult. We would like to have the audit down prior to our annual club meeting.

**Action:**

1. (Blair) Try to push getting the audit down as soon as possible.

### **Association Officer Changes**

Carl thinks a change in leadership is good for the board and provides a new perspective on things. The board made the following nominations and elections for our officers:

- President: Alesia Carroll
- VP: Kim Smith
- Treasurer: Ron Tabor
- Asst. Treasurer: Carl Skooglund
- Secretary: Mike Mignardi

This change will go into effect on July 1, 2004. With this change, there is no need to change the signature authority for check signing.

### **Annual Club Meeting**

Our annual meeting will be on July 7<sup>th</sup> from 6-8pm. Kim has details on how much food we used at our last meeting. Rebecca has contacts at various vendors regarding food. We expect a turn out of 25 people.

#### **Actions:**

1. (Cooper/Smith) Work the details on the food regarding how much to order and who to order from.
2. (Tabor) Provide the financial update.
3. (Cooper) Provide a new set of brochures to hand out and find a replacement person to present on marketing items while she is on vacation.
4. (Blair) Determine if you want a regular treasurers meeting.
5. (Skooglund) Discuss the new check request procedure
6. (Carroll/Skooglund) Insurance update – especially the fact that we are not increasing the clubs' insurance premium. The association is picking up the additional cost.
7. (Mignardi) Bring a laptop and projector
8. (Smith/Cooper/Blair) Raffle drawing prizes
9. (Smith) Name tags
10. (Smith) Explanation to clubs on our advertising procedure

### **Financial Update**

All clubs are in the black. The Outdoor Club had a last minute check request in regards to their trip to Alaska. The Texoma "well" project is now complete. We cashed in a CD to help cover the costs of the new insurance premiums.

### **Old Business**

At our next meeting, we need to review the following action items from our May meeting.

#### **Actions:**

1. Arrange for another discussion with Mr. Roth regarding our check procedures.
2. Send out a message to all club presidents regarding our check request procedures.
3. BOD – consider a change in our bylaws to reflect the need for both a treasurer and president.

The meeting started at 11:26am and ended at 12:42pm. Our next board meeting will be on July 1st.

Regards,  
Mike Mignardi  
Texins Association Clubs Board of Directors Secretary