

TEXINS ASSOCIATION CLUBS  
Board of Directors Meeting  
June 5, 2003

Present ( \* Not Present):

<u>Directors</u>	<u>Staff</u>	<u>Other</u>
Carl Skooglund	Marcia Flowers	
Kim Smith	Monica Arnoult	
Ron Tabor (*)		
Alesia Carroll		
Erik Van Duivendyk (*)		
Mike Mignardi		

**Old Business**

**Financial Reports**

Monica review the financial balance for the end of April. All clubs continue show a positive balance. Clubs such as Archery, Bass-Sherman, Divers-Sherman and Radio have not spent any of their allocated capital. Our total liabilities and equities is \$1.428k.

Monica, Marcia and Carl are working to put together an instructional guide on everything a club treasurer needs to know. This guide will contain “How to’s,” “Forms to use,” and dates/deadlines.” Within this guide they will also publish a recommendation for how clubs should utilize their experienced officers for the critical budgetary information needed in the 4<sup>th</sup> quarter.

**Annual All-Clubs Meeting**

The All-Clubs Meeting has been moved to June 25<sup>th</sup> from 6-8pm in conference rooms 1 & 2 at HFC. We actually have the conference room starting at 5pm. The agenda will be as follows:

1. Name tags and raffle entry (Monica)
2. Mingle and food (Kim to take care of the food, drink and cake)
3. Financial update (Ron – view graphs with readable font)
4. Role and Responsibility of our accounting team (what they do and don’t do) (Carl)
5. 501c status and what this means to the clubs regarding membership and sales taxes (this year and next) (Carl)
6. Conference Rooms (Carl)
7. Board membership drive plus an explanation of our term limits (Carl)
8. 50<sup>th</sup> year celebration (Kim)
9. Advertising for the clubs + annual calendar on the web (Nancy)

The raffle drawing will consist of two winners – each getting a \$40 dinner coupon and \$20 movie coupon.

**Dive Club**

Carl, Ron and Alesia met with the dive club in May. They had a chance to see their air compressors and their air tanks. Apparently, the material used to fabricate the tanks has been deemed unsafe. Other dive shops will not even fill these tanks. The club is likely to request for capital to upgrade their air tanks to a new material. The board agreed that we need to push the dive club into replacing these used tanks from a safety standpoint.

**Action:**

1. (Carl) Contact the club to expedite the capital request for new air tanks.

**New Business**

**Charity Bike Ride**

A Tier, Burt Barber, contacted Carl and Kim regarding an upcoming 175 mile bike ride. Burt would like to see if the board would sponsor a TI team, become a corporate sponsor or donate in some other form or fashion. The uniqueness of this event is that 100% of the funds raised go to three beneficiaries involving AIDS. The official website is [www.lonestarride.org](http://www.lonestarride.org). We did not volunteer any money at this time and decided to contact the Outdoor, Striders and Triathlon Clubs.

**Action:**

1. (Kim) Contact the respective clubs on this event.

The meeting started at 11:35am and ended at 12:25pm. Note: There will not be a board meeting in July. Our next meeting will be on August 7<sup>th</sup>.

Regards,  
Mike Mignardi  
Texins Association Clubs Board of Directors Secretary