

TEXINS ASSOCIATION CLUBS
Annual Club Meeting
June 25, 2003

Present (* Not Present):

Directors

Carl Skooglund (*)
Kim Smith
Ron Tabor
Alesia Carroll
Erik Van Duivendyk
Mike Mignardi

Staff

Marcia Flowers
Monica Arnoult

Other

Chris Hull

Agenda Items

Welcome and Introductions

Kim got the meeting started (at 6:15pm) with all of us introducing ourselves.

Financial Reports

Ron reviewed the financial status of the association. Monica – the view graphs were excellent – very easy to read.

Texins Association Clubs Policies and Procedures

All in attendance received a copy of all policies and procedures. Ron explained that the club officer turnover puts a burden on Monica. There was some discussion regarding what is capital and what is expense. Our current policy indicates that a capital item is anything >\$1k and/or >2years lifetime. Ron wants to discuss with the board on raising the dollar amount to ease the burden on our financial team.

Actions:

1. (Wolff) Post these policies on the web. (pdf format)
2. (Skooglund) Send an e-mail copy of these policies to the clubs or direct them to our website.
3. (Tabor) Review with board the increased amount for a item to be considered capital.
4. (Wolff) Post the board's broadcast e-mail address on our website. Get this from Monica.

501-c-7 Status and Impact

Kim reviewed what has changed since our conversion from 501-c-4 to 501-c-7. There was some significant discussion regarding membership.

- One club misinterpreted the general public membership and has exceeded their 25% quota.
- Are retirees from affiliated companies considered non-general public members? Even retirees that never had a link to TI.

- As an association, our total general public membership has to be $\leq 25\%$. Thus, we are asking each club to monitor this so we do not have to do this as a whole.
- The flying club expressed interest in exceeding the 25% general public limit since they can easily add more revenue generating members to their club. For each general public member, they need to bring 3 non-general public members. Currently, there is a waiting list for the TFC for general public members.
- Are spouses and dependents of non-general public members considered a part of the non-general public member or general public member? In other words, do they count towards the 75% or 25% quota?
- If a spouse and child of a non-general public member is considered a non-general public member, then some clubs indicated they could ask all non-general public members to sign up their spouse and children just to increase their 75% population.
- The 501-c-7 sales tax requirement is a State of Texas governed item. How does the sales tax operate in other states for 501-c-7 clubs?
- Kim did a good job explaining the sales tax change and how to report sales tax.
- We asked that all clubs place some type of verbiage into each club's bylaws. One club indicated they had sent in their bylaws for our review but received no input from the Board as to its acceptance or not. We explained that all bylaw changes need to be reviewed by the Board.
- Some asked if an individual who is an ex-Tier needs to have some type of validation that they really are an ex-Tier.
- Are there any examples where someone was an eligible member before but would not be one today? No
- What is the policy on contractors who work for TI and individuals who work for TI-hired contract companies but do not work at TI directly? How does their membership to a club count?

Actions:

1. (Board) All club bylaw change requests need to have a formal response indicating acceptance or any required changes.
2. (Board) Address all above questions at next board meeting in August.

Board Membership

Carl will send out an e-mail to all clubs on this issue.

Club Promotional Opportunities

Kim explained the excellent services provided by Nancy Wolff. The art club indicated that work Nancy had done for them with an advertisement had a huge impact on attendance at one of their club events. To our surprise, some in the room were unaware of Nancy's promotional activities and opportunities.

Action:

1. (Smith) Resend out a message to club presidents on promotional opportunities with Nancy. Include costs and services.

Conference Rooms

Kim explained the opportunity to use the conference room in the DMOS-VI lobby. Again, some clubs were unaware of this opportunity. Many clubs did make use of these conference rooms. With regards to Conference Rooms 1 and 2 and HFC, some complained that when the rooms are split up, that noise from one room can be very distracting to the other room. One suggestion was to utilize a more sound-proof room divider.

Action:

1. (Van Duivendyk) Resend out a message to club presidents on conference room scheduling procedures.

50th Year Celebration and Raffle

Kim did a great job walking us down memory lane. The raffle was success as everyone stuck around till the end of the meeting.

Miscellaneous

A request was made for the Board to purchase a DLP™ projector for general club use. Note: the new InFocus X1 projector is SVGA resolution at \$999. Another request was made for the Board to purchase (or find their old) audio system for large meeting events.

Action:

1. (Board) Review above requests at next board meeting.

Meeting Attendees (non-board members)

	Name	Club Affiliation
1	Barbara Balvin	Art
2	Vicki Flewelling	Art
3	Roger Nordmeyer	Flying
4	Christine Bain	Outdoor
5	Roy Long	Genealogy
6	Jerry Brandenburg	TIAA
7	Gerry Padgett	Dive
8	Jimmy Dominguez	Dive
9	Bobette Brasfield	Dive
10	Cherry Urch	Dive
11	Larry Dickinson	Dive
12	David Landrum	Dive
13	Rick Spivey	Texoma
14	Brent Rhoton	Texoma
15	Ross Watson	Radio
16	Roger Stierman	TARC
17	Ed Hassler	TIAA
18	Joan Desosa	Striders
19	Paul Westbrook	Jazz

20	Bob King	Genealogy
21	Mike Schwefer	Striders
22	Jim Malina	Sailing
23	Max Pout	TIAA
24	Jerry Brandenburg	TIAA
25	Ronnie Brandenburg	TIAA

Overall, the meeting was well attended. Kim instructed all clubs to send any questions to Carl regarding any items we discussed or did not discuss in the meeting.

Regards,
Mike Mignardi
Texins Association Clubs Board of Directors Secretary