

TEXINS ASSOCIATION
Club Social
June 26, 2001

Directors Present (* Not Present):

Carl Skooglund
Kim Smith
Ron Tabor
Alesia Carroll
Jeff Asmus
Mike Mignardi

Staff:

Vazir Nazarali

Other

Janet Solomon *

Participation:

I personally counted 40 people present. This include BOD, HFC and club members.

TI Alumni:

There was discussion on the limit of non- or ex-TIers that were allowed to be a part of the club. Yet, the TI Alumni club, which accepts any former TIer, whether they quit or retired, without any apparent penalty regarding TI and non-TI membership.

Action:

1. (Carl) Determine if and how we need to address this.

Bylaws:

Some of the attendees wanted a copy of the bylaws. Since the bylaws are still being modified, Carl sent only a few of the individuals a copy.

Master Membership:

Carl indicated the fact that some clubs were unaware of the discontinuance of the master membership. One club member indicated that it may be a worthwhile effort to provide some type of incentive or discounts to join both the clubs and HFC. And that this may provide some promotional opportunities for the clubs and HFC.

Action:

1. (BOD) Discuss this at our next BOD meeting.

Insurance Cost:

It seemed that many of the clubs did not realize that advantage of being protected under the Texins Association Clubs insurance. Some felt their clubs did not need insurance (except for those who fall off podiums).

Action:

1. (BOD) Provide some type of communication regarding the benefits and cost of insurance to the club presidents.

The social started at 6pm with 30min. of informal gathering. The formal meeting started at 6:30pm and ended at 7:35pm with another 20-30 minutes for more informal gathering.

Regards,
Mike