

TCA BOARD MEETING MINUTES
6 March 2017

Meeting called to order at 6:58 p.m.

FINANCIAL REVIEW:

TCA Operating Budget Balance	\$13,831.94
SJRC Account Balance	\$61,881.19

Rick Lindner reported that we are expecting \$1000 from the City of Boerne that will go towards the Friday night Meet & Greet.

He has been waiting to hear back from XPEL but so far has no word on a scholarship from them. Bob Butler or John Lickvar will go down and speak with someone to try and expedite that donation.

Rick gave us some key highlights for closing the books and prepping for next year. The books for this year will end on May 31, 2017. The new budget will be prepared for the board to review at the June meeting.

At the June meeting, Rick would like to have the forms made available to the general membership to submit their recommendations for additional charities which would receive funds from TCA.

**ACTION: Bob Butler or John Lickvar to speak with the head of XPEL
Lyn Blum to look for above mentioned forms**

NCM:

Rick Creekmore explained that the club has had a banner displayed at the museum for a number of years. These banners are displayed for a year and it is time for us to decided how we want the banner to look. The board agreed with the text and the plan to change to the new logo.

All Rick needs is the Jpeg file of the new logo and he will forward to the museum to design and create the banner. The payment for this banner is due the end of April.

John read an invitation from the museum inviting our club to a recognition dinner to be held on April 28, 2017. He invited anyone who is interesting in attending to represent us to please let him know.

PC EQUIPMENT:

Bob Butler gave an update on the tabulation procedure taking into consideration the desire of the board that we want to tabulate electronically. Mark Horner will provide the programming and the training the club needs to provide the hardware. We have someone who can set up the new equipment and make sure the system is linked. It requires about 2 weeks prior to the car show to train operators.

Bob requested the \$\$ to buy the equipment which he thinks will cost around \$3000.00.

Upon further discussion, Tom shared a conversation he had with Paul Read regarding this situation. Paul has offered to donate his equipment and train people to operate it. He felt there was not sufficient time remaining to purchase all new equipment, get it set up, and train staff. He suggested waiting to make these purchases after the car show and get everything set up for next year and the future. The board agreed with this plan and Bob Butler will call Paul to get things started.

By consensus the board agreed to proceed with the Paul Read solution.

ACTION: Bob Butler to call Paul Read

Personal Comments:

Bob Butler expressed his complete frustration with chairing the Car Show. Nowhere is anything written down as to how to proceed with the planning of this event. That requires the chair to ask a lot of questions, rely on advice from previous chairs and generally make it up as you go along. When he has asked for help at the meetings, stating what areas still need volunteers, he received very little support. Many people say, "I'll be there the day of the show, just tell me what you want me to do". That does not help in planning things today!

He also expressed dismay at how the general climate of TCA is very resistant to change. We need to be open to changing the way we do things to improve our capabilities to put on a super car show and to work smarter not harder.

It is very obvious that we need to have an after-action meeting to go over what worked, what didn't, and how can we do better. Bob suggested that we always have a co-chair who then would move up to chair so there is progression of people who know what to do.

It was also suggested that we have written job descriptions and training manuals for anyone who decides to volunteer to put on the car show.

VENUE CONSIDERATIONS:

Gary Blum reported on the status of a venue change. The majority of restaurants do not have adequate, separate meeting spaces. Can we sustain and grow our club at Biff's? Most agree that we cannot but we have not been able to identify a suitable location to warrant moving at this time. We still need to keep looking, perhaps expanding our search area.

John Lickvar feels that Donna is amenable to making changes in order to keep our business.

ACTION: Speak with Donna about changes we would like to see at Biff's, i.e. renovate the bathrooms.

OTHER BUSINESS:

It was noted that one of our founding members has passed away. Normally we give a \$100 donation to a charity of the family's choosing. A suggestion was made to buy a brick at the National Corvette Museum in memory of Mr. Clower after getting input from the family. Since this is more than we allow the board will need to vote on this proposal.

ACTION: John Lickvar to speak with the grandson

Volunteers to help with registration and data entry are identified as follows: Andrew Golden, Melissa Martin, Leah Wyckoff, Karen Hendley

The meeting was adjourned at 8:27 p.m.