

2014 CTCI General Membership Meeting Minutes
July 2, 2014, 2:00 p.m.
Springfield, Missouri

- 1) **Call to Order** – President Martha Lazdins called the meeting to order and welcomed everyone to the 2014 CTCI International Convention in Springfield, Missouri. The United States Flag was honored as the Pledge of Allegiance was recited.

- 2) **Role Call** – President Martha had Secretary Sandra Hood read the role call (all were present except as noted):
 - a) Officers and Staff
 1. President – Martha Lazdins, CA
 2. Vice President – Geraldine Nuckels, TX
 3. Secretary – Sandra Hood, TX
 4. Treasurer – Rick Miller, TN
 5. Managing Director – Jack Gray, CA - absent
 6. Office Manager – Jennifer Parker, CA
 7. *Early Bird Editor* – Lin Somsak, CA
 - b) Directors:
 1. Region 1 – Pat LeStrange, NJ
 2. Region 2 – Bob Young, IA
 3. Region 3 – Keith Zimmerman, CA
 4. Region 4 – Bill Long, TN
 5. Region 5 – Tom McCartney, OK
 6. Region 6 – Louis Owens, CA
 7. At Large – Martha Lazdins, CA
 8. At Large – Dave Van Winkle, OR
 9. At Large – Geraldine Nuckels, TX
 - c) Appointed Chairpersons
 1. Authenticity Co-Chairmen – Gil Baumgartner, CA and Scott McGilvray, TX
 2. Concours Coordinator Interim – Gil Baumgartner, CA
 3. Interim Concours Judges Training and Coordinator Co-Chairman – Dave Van Winkle, OR and Jamie Thigpen, CA
 4. Touring Judges Training Chairman – Clarke Hamm, WA
 5. Scoring Chairman – John Sailors, OR – absent
 6. Publicity Co-Chairpersons – Mo and Susan Hasson, TX
 7. *Early Bird Electronic Editor* – Gary Noyes, CA
 8. Newsletter Contest Chair – Karen McCartney, OK
 9. Ford Johnson Award Chairman – George Lang, TX
 10. *Early Bird Tech Editors* – 55 Tech Editor Mitch Reed - KS, 56 Tech Editor Jim Dinunzio - CT and 57 Tech Editor Don Hyde - TX were not called out but were in attendance at the convention.

3. **Recognitions made by President Martha Lazdins:**
 - a) Sandra Hood, President's appointment with Board approval, to the position of Concours Coordinator replacing Interim Concours Coordinator Gil Baumgartner. Jamie Thigpen, President's appointment with Board approval, to the position as Judges Training Coordinator replacing Interim Concours Judges Training Dave Van Winkle.
 - b) Past CTCI Presidents attending the 2014 International Convention
 - c) Past CTCI Vice Presidents attending the 2014 International Convention
 - d) Past CTCI Secretaries attending the 2014 International Convention
 - e) Past CTCI Directors attending the 2014 International Convention

4. **Approval of the August 22, 2012 General Membership Meeting minutes** taken in Memphis and posted on the CTCI website were approved with correction of the spelling of Les Gray's name by those CTCI members attending the 2014 General Membership meeting in Springfield.
5. **CTCI Hall of Fame** – *Early Bird* Electronic Editor Gary Noyes discussed CTCI's Hall of Fame and informed the membership the approval February 2014 by the Board in California, three individuals to be admitted to the Hall of Fame. Vic Take of St. Louis was the Founder of Classic Thunderbird Club International and Roger and Edna Neiss were early managers of CTCI and first Editor of the *Early Bird*. Visit CTCI.org to view those individuals who are in the Thunderbird Hall of Fame.
6. **Managing Director's/Office Manager's report** – No report from the office was available.
7. **Regional/International Convention Updates**
 - a) Region 1 – Director Pat LeStrange – nothing to report for 2015.
 - b) Region 2 – Director Bob Young reported their regional convention in 2013 brought their club closer together. Nothing to report for 2015.
 - c) Region 3 – Director Keith Zimmerman has no club to step forward in 2015 at this time.
 - d) Region 4 – Director Bill Long has no one for a CTCI convention in 2015.
 - e) Region 5 – Director Tom McCartney has had no response from any clubs for a convention in 2015.
 - f) Region 6 – Director Louis Owens with help of Secretary Sandra Hood announced the Albuquerque, NM club will host a regional convention in 2015. Event Convention Chairman, Ed Sauer of Albuquerque, made a presentation at the General Membership Meeting with a more formal presentation to be presented at the Awards Banquet on Saturday night, July 5th.
 - g) President Martha Lazdins said there are nibbles of a possible 2016 International Convention to be held in California.
8. **General Items from the Floor**
 - a) Peter Eisenburg, member of the Carolina Classic Thunderbird Club, discussed their club's non sanctioned event to be in held New Bern, NC on September 11-14, 2014.
 - b) Ed Zagorac of Modern Litho, publisher of the *Early Bird* magazine, thanked CTCI and said they are going to offer us more color. He described the workings of his plant. They are all digital and can hold cost down. Ed asked if everyone was happy with the delivery of their *Early Birds*. Barbara Van Winkle of Washington and *Early Bird* Editor Lin Somsak of California, both thanked Ed for all of Modern Litho's work on our magazine.
 - c) Rich Martin asked if the directors looked into making non sanction events a sanction event. There was some discussion on this.
 - d) Director Bill Long talked about the little bird being 60 years old and commented on the Springfield Convention and those who pulled the convention together.
 - e) Director Bob Young commented on our CASCO vendor. He recognized Bill Brown and his family as long time supporters of CTCI. Bob thanked Secretary Sandra Hood and Vice President Geraldine Nuckels for all their work on putting the 2014 International Convention together.
9. **Motion to Adjourn** – Director David Van Winkle made a motion to adjourn the General Membership meeting. Director Geraldine Nuckels made a second to the motion. Adjourned prior to 3:00 pm.

Sandra Hood
CTCI Secretary