

**2016 CTCI General Membership Meeting Minutes**  
**September 14, 2016**  
**San Diego, California**

President Bill Long called the 2016 Classic Thunderbird Club International Convention (CTCI) General Membership Meeting to order at 2:05pm at the Crowne Plaza Hotel in San Diego, California.

The Pledge of Allegiance was recited and President Long recognized the Veterans attending the meeting.

Secretary Sandra Hood presented the Role Call as follows:

CTCI 2016 Officers & Office Staff

President	Bill Long of TN, present
Vice President	Chuck Thompson of AZ, present
Secretary	Sandra Hood of TX, present
Treasurer	Sam Hitchcock of CA, absent
Managing Director	Jack Gray of CA, present
Office Manager	Liz Gray of CA, absent
EarlyBird Editor	Lin Somsak of CA, absent

Regional Directors & Directors at Large

Region 1	Joanne Seiler of NJ, present
Region 2	Jim Brown of OH, present
Region 3	Roger Kelley of WA, present
Region 4	Bill Long of TN, present
Region 5	Sandra Hood of TX, present
Region 6	Chuck Thompson of AZ, present
Director at Large	Martha Lazdins of CA, absent
Director at Large	John Smith of MO, present
Director at Large	Rich Martin of NJ, present

Appointed Chairpersons

Authenticity Co-Chair	Gil Baumgartner of CA, present
Authenticity Co-Chair	Scott McGilvray of TX, present
Concours Coordinator, Concours & Touring Rules Chair	Sandra Hood of TX, present
Concours Judges Training & Coordinator Chair	Jamie Thigpen of CA, present
Touring Judges Training	Clarke Hamm of WA, present
Scoring Chair	John Sailors of OR, present
Electronic Editor	Gary Noyes of CA, present
Webmaster	Chris Seyler of CA, absent
Tech Editor 1955	Mitch Reed of KS, absent
Tech Editor 1956	Jim Dinunzio of CT, absent
Tech Editor 1957	Don Hyde of TX, present
Newsletter Contest Chair	Barry Miller of NV, present
Ford Johnson Award Chair	George Lang of TX, present
Publicity Chairman	Perry Anthony of TN, present

Recognitions by President

President Long recognized Past CTCI Presidents, Vice Presidents, Secretaries and Directors attending the General Membership meeting. Directors elect for 2017, who ran unopposed, were introduced. They are Bob Witt of Tennessee, Director elect for Region 4 and Christopher Ames of Arizona, Director at Large elect. Region 2 Director, Jim Brown of Ohio and Region 6 Director, Chuck Thompson of Arizona, ran unopposed for a second term.

Approval of the 2014 General Membership Meeting Minutes Convention

President Long asked for a motion from the membership to approve the July 2, 2014 International Convention General Membership Meeting minutes in Springfield, Missouri. Secretary Sandra Hood reminded everyone that the 2014 minutes have been on the CTCI website. Perry Anthony of Tennessee so moved and Peter Eisenberg of South Carolina made second. Unanimously approved by CTCI members present.

Managing Director's/Office Manager's Report

Jack Gray, CTCI Managing Director, reported on the following:

(1) CTCI roster is now online and is updated every quarter. If you have not contacted the office for a password, you will need one to access the roster.

(2) The Ford Thunderbird invoices are on the way to CTCI from Dearborn club. Very soon, CTCI members will be able to purchase an invoice for their Thunderbirds from CTCI.

(3) Jack commented that he, Joanne Seiler and Rick Miller are on a committee to research an Event Management Software Program for the office. They recommended to the Board to use a "front end" optional package that is part of the current CTCI Office software program for registration. This package will allow the use of credit cards for registration thereby reducing manual entry errors and cash transactions in registration process. Dues are a big part of CTCI's business. Current membership is 5,167.

(4) The CTCI facility has been updated. Replaced light fixtures using LED.

(5) CTCI is not part of Ford Performance Website.

Regional/International Convention Updates

Region 1 - Director Joanne Seiler announced that the New Jersey Open Road Thunderbird Club has been approved to host a regional convention August 2-6, 2017 in Whippany, NJ. Pre-registrations are on the table across from convention registration tables. A minimum of \$50 deposit to be eligible for free registration for the first 50 registrations. The New Jersey members are not eligible for this drawing.

Region 2 - Director Jim Brown reported no updates at this time.

Region 3 - Director Roger Kelley reported no updates at this time.

Region 4 - Director Bill Long reported that the Smoky Mountain Classic Thunderbird Club in Tennessee is in process of investigating other options they have to come up with a location to host the 2018 CTCI convention in Tennessee. Bill said they will put on an economical event and the Board will receive the convention package before the end of the year to review and approve.

Region 5 - Director Sandra Hood reported no updates at this time.

Region 6 - Director Chuck Thompson reported no updates at this time.

General Items from the Floor:

- Ray Wood of Albuquerque, NM, asked if there is a committee to promote new membership in CTCI. President Long said there is talk about increasing membership from the website. CTCI Publicity Chairman, Perry Anthony, is trying to promote on the website and is working closely with several editors of publications to publish stories about CTCI, promoting membership to attend CTCI conventions and chapter events.
- Twaunnie Bussee of Ocean Shores, WA, asked if there will be both online and hardcopy of the New Jersey 2017 convention registration. Director of Region 1, Joanne Seiler, replied yes.
- David Tulowitzky of Port Charlotte, Florida, commented on the online CTCI roster. He had trouble looking up names in California due to division of the state in two CTCI regions. Managing Director Jack Gray said he is aware of the problem.
- Peter Eisenberg of Pawleys Island, South Carolina, commented about having a joint meeting with the International Thunderbird Club (ITC). President Long said the Board has agreed to connection to each other's website regarding joint events. Frank Pavlovicz, of N. Royalton, Ohio, commented that Gerard Bartasavich of Ohio is a member of his club and is also President of ITC and has been in contact with him about joint events.

No further questions from the floor, President Long asked for a motion to adjourn. Mo Hasson so moved and Joe Blazick second the motion. Motion approved by CTCI membership attending the San Diego membership meeting.

Sandra Hood, CTCI# 13461  
CTCI Secretary