

2018 CTCI General Membership Meeting Minutes

August 15, 2018

Knoxville, Tennessee

Vice President Bob Witt called the 2018 Classic Thunderbird Club International Convention (CTCI) General Membership Meeting to Order at 2:10p.m. at the Knoxville Convention Center.

The Pledge of Allegiance was recited and Vice President Bob Witt recognized the Veterans in attendance at the meeting.

Secretary Pocahontas Cole presented the Roll Call as follows:

CTCI 2018 Officers and Office Staff

President	Chuck Thompson (AZ) – Absent
Vice President	Bob Witt (TN) – Present
Secretary	Pocahontas Cole (TX) – Present
Treasurer	John Kledis (NC) – Present
Early Bird Editor	Lin Somsak (CA) – Present
	Jim Spawn (MO)– Present

Regional Directors and Directors at Large

Region 1	Joanne Seiler (NJ) – Present
Region 2	Jim Brown (OH) – Present
Region 3	Mike McLucas (CA) – Present
Region 4	Bob Witt (TN) – Present
Region 5	Sandra Hood (TX) – Present
Region 6	Chuck Thompson (AZ) - Absent
Director at Large	Rich Martin (NJ) – Present
Director at Large	Robert Bly (TN) – Present
Director at Large	Chris Ames (AZ) – Present

Appointed Chairpersons

Concours Coordinator, Concours & Touring Rules Chair	Sandra Hood (TX) – Present
Authenticity Co-Chair	Gil Baumgartner (CA) - Present
Authenticity Co-Chair	Scott McGilvray (TX) - Absent
Concours Judges Training & Coordinator Chair	Jamie Thigpen (CA) – Absent
Touring Judges Training Chair	Clarke Hamm (WA) – Absent
Scoring Chair	John Sailors (OR) – Present
Web Master	Chris Seyler (CA) – Absent
Tech Editor 1955	Mitch Reed (KS) – Absent
Tech Editor 1956	Jim Dinunzio (CT) – Absent
Tech Editor 1957	Don Hyde (TX) – Present
Newsletter Contest Chair	Mickey and Dixie Harris (NC) Present
Publicity Chair	Perry Anthony (TN) Absent
Ford Johnson Award	Cathy Stubbs (WA) Present

Approval of the 2016 General Membership Meeting Minutes Convention

Vice President Bob Witt asked for a motion from the membership to approve the September 14, 2016 International Convention General Membership Meeting Minutes from the San Diego, California meeting. John Smith (MO) moved to approve and Chris Ames (AZ) made second. The motion for approval of the minutes was unanimously approved by the members present. Vice President Bob Witt reminded attendees that these minutes have been posted on the CTCI website and minutes from this meeting will appear on the website also.

Letter from President Chuck Thompson

Vice President Bob Witt read a letter from CTCI President Chuck Thompson who was unable to attend the meeting. President Chuck Thompson, in his letter, stated staff changes that had occurred in the California office, along with the announcement that Lin Somsak, *EarlyBird* Editor was retiring at year's end. He continued on to state that Attache International, based in Kansas City, Missouri, had been contracted to assume publication responsibilities of the *EarlyBird* and CTCI administrative functions.

Introduction of Jim Spawn, Attache International

Jim Spawn, Attache International, shared with the general membership his background and experience with organizations similar to CTCI. Mr. Spawn gave an overview of how AI will support the administration of the CTCI business office and the publication of the *EarlyBird*.

Regional Updates

Region 1 – Director Joanne Seiler reported that membership is a big issue and how to get more members is an issue with the New Jersey Open Road Thunderbird Club.

Region 2 – Director Jim Brown reported no updates at this time

Region 3 – Director Mike McLucas reported membership numbers is a concern for their club. Mike is planning to contact Club Presidents in Region 3 to solicit interest in hosting a regional or international convention.

Region 4 – Director Bob Witt reported that the Smoky Mountain Classic Thunderbird Club 's Mockingbird Run, a Thunderbird event, has been very successful.

Region 5 – Director Sandra Hood reported that Club Presidents in Region 5 receive quarterly reports on Board meetings from her. She also reported that the east Texas, Ark-La-Tex Chapter is on inactive status.

Region 6 – Director at Large Chris Ames reported that Region 6 will be hosting a regional convention in 2019 in Flagstaff, Arizona. Details will be presented at the banquet event.

Director at Large – Bob Bly commented on Attache Inc.'s engagement to assist CTCI with the bookkeeping and *EarlyBird* functions.

Director at Large – Rich Martin thanked everyone who attended the New Jersey Open Road Thunderbird Club Regional Convention.

General Items from the Floor

- Wes Hibbert of Loudon TN, inquired about retro bird parts and whether anyone had a contact to obtain the parts mentioned or modification suggestions.
- John Sailors of Portfield, OR, commented on the Board's decision to hire an out of state 3rd party contractor to administer CTCI office functions and whether it was a violation of the By-Laws. Mr. Sailors also inquired as to the status of the physical office in Signal Hill, CA. Exceeding his time limit, Ross Woodman of Sacramento, CA, gave his speaking time to John Sailors. Mr. Sailors commented on the Board's use of video meetings and whether the meetings were in compliance with the California Code for such meetings. Vice President Bob Witt commented that the video meetings are within the California Code and within the Board meeting requirements, per the OP&P.
- Marilyn Zigarac, Clarkston, MI inquired about the status and location of invoices that were transferred from the Detroit Michigan American Road Thunderbird Club to CTCI. Vice President Bob Witt commented that nothing has changed with the agreement made with them. Chuck Korenko, member of the Invoice committee, presented a short Invoice committee report and stated the invoices are still in the Signal Hill, California office.
- Ron McCloud, Elizabeth TN asked the Board in the form of a motion to consider and discuss including the 2002-2005 Thunderbirds into CTCI. It was seconded by Charlie Henley. He also stated no judging or documentation is being requested. After much discussion of the motion and amendments to the original motion by the membership, Ron McCloud amended his original motion. The final amended motion as made by Ron McCloud, reads *"change the bylaws to include the 2002-2005 Thunderbirds, and take the vote to the membership with no vote taken today"*. The motion was seconded by Charlie Hensley (TN). After clarification of the voting procedure, one vote per family, the motion passed by CTCI members present at the general membership meeting.

No further questions from the floor, Vice President Bob Witt asked for a motion to adjourn. The motion was made and seconded. Motion approved by CTCI membership attending the Knoxville membership meeting. Meeting was adjourned at 4:25.

Submitted by
Pocahontas Cole, CTCI#16695
CTCI Secretary