

Highlights of CTCI Video Board Meeting
(February 12, 2021)

- President Brian Carron presented status updates on open items:
 - Signal Hill building upgrades are scheduled to be completed by the end of March.
 - The building continues to be offered and shown by our representative from CBRE.
 - The Corporation has been moved to Wyoming. The name continues to be “Classic Thunderbird Club International”. It was noted that the club will not have any property in Wyoming and thus will not pay ANY property tax in Wyoming. The Corporation is almost complete with establishing LLC’s for investable assets and conventions.
 - The annual inventory will take place soon in conjunction with the move of material from Signal Hill to Kansas City.
- Director Darcy Knapp presented information about the 2021 Virtual Convention <https://www.cybirdspace.com>. She reported that the convention continues to be well attended. A logo for the convention has been selected. Next steps are to get merchandise with new logo.
- Director Ed Benson reported on the new Virtual Chapters. The OP&P has been updated for Virtual Chapters and is available on the Website. He has asked for help in identifying “Champions” who will help start these new Virtual Chapters. Interested parties should contact Ed directly.
- Garrett Shropshire presented the office Activity Report. During his report he presented the “Full Year” schedule for the Early Bird. This will allow the Board to track progress. He also noted that there is enough material (editorial and technical) for the next issue. He also thanked all of the board members for their help in getting articles.
- The following items were passed during “New Business”
 - Communications Policy, which outlines how Board decisions are communicated to the members
 - Action regarding the Early Birds of Southern California (Chapter 7) charter
 - Newsletter contest will be held in 2021
 - Establishment of a 2022 Convention Planning Committee
 - Directors Darcy Knapp and Ed Benson presented “owner transfer cards”. Agreed to have Garrett Shropshire join Darcy and Ed to present ideas to board at the March meeting
 - A PDF roster of all members will be added to the CTCI Web Site. It will only be available to CTCI members.
 - Director Sue Smith requested an analysis and recommendation to the board regarding 3-Year membership/subscriptions. Garrett Shropshire was asked to get with Director John Kledis and present an analysis at the March board meeting.
 - The 2021 committees were approved.
- Next Board Meeting is set for March 12, 2021