



July 11, 2003

**TSA Meeting (Friday, July 4, 2003) Minutes/Summary**

**CALL TO ORDER**

President Don Valk called the meeting to order Friday, July 4, 2003, 2:10 p.m. at the American Legion Post 73 in Del City, Oklahoma.

**INVOCATION**

Vice President Al Salazar gave the invocation.

**ROLL CALL**

**Officers and Directors Present**

Don Valk, President  
Al Salazar, Vice President  
Ray Boyett, CFO, Treasurer  
Larry Creakbaum, Director  
Cliff Goff, Director  
Harvey Kidd, Director

**Officers and Directors Absent**

Dave Arndt, Director  
Louise Freer, Director  
Lynda French, Secretary (Present, but in 6-Person Team Finals/not attending meeting)  
Bob Hunt, Director  
Frank Mako, Director  
Hal Perry, Director

## **Guests Present**

None

## **Approval of Minutes**

Don Valk read an excerpt from the minutes of February 28, 2003 pertaining to the eligibility of persons to be considered for Director positions must be Associate Members. No action taken on the Feb. 28 2003 minutes. This will be an agenda item for the next meeting.

## **President's Report**

Don Valk stated progress is being made on getting the cabinets built for the TSA Hall of Fame. We will cover that in the "other business" part of this meeting. Other than that everything has been going along smoothly.

## **Special Reports**

### **Finance Committee - Ray Boyett Chairman**

Chairman Ray Boyett reported that the TSA Hall of Fame bank account is over \$9000.00. Associate Membership is bringing in additional money. Not all the major tournaments have been donating to TSA as hoped. Discussed several raffles that were successful and future fund raising ideas.

### **Historical Committee - Don Valk President**

Nothing to report.

## **Other Business**

A proposal by Ray Boyett: To allow TSAHF **Directors to nominate** one or two candidates each year for consideration by the TSAHF Board. The nominating director will be required to acquire the usual 20 signatures, but will be required to submit to the Secretary TSAHF the record of accomplishments that support their nomination. The board of directors will then review the nomination and vote to approve or reject the nominee. The proposal was discussed and a motion was made by Larry Creakbaum to accept the proposal as presented. Harvey Kidd seconded the motion to approve President Valk's request. Motion carried unanimously.

President Don Valk asked the Directors to approve **\$1200.00** to get Scott Harrington started on the **display cases** for the TSA Hall of Fame and museum. The bid and pictures of similar display cases were discussed. Motion was made by Larry Creakbaum and seconded by Harvey Kidd. Motion carried unanimously.

The Directors discussed **plaques** that are to be made for each member of the Hall of Fame. Volunteers will be needed, from the Directors, to help with information for a number of Hall of Fame members that currently no information exists in our files. No action taken.

**Election of Directors** - Agreed to have the Associate Members, whose membership is current as of August 1, 2003, vote on 12 to 20 Directors (depends on how many volunteers we have to be Directors) who would then decide who would be President, Vice President, Treasurer, and Secretary. Ballots will be mailed out by August 7, 2003, to be returned no later than (postmarked) August 21, 2003. All Directors present agreed on this procedure. At this time President Don Valk requested executive session.

### **Executive Session**

### **Regular Session**

No other business.

### **Adjournment**

Larry Creakbaum made the motion to adjourn the meeting. Harvey Kidd seconded the motion. Motion carried unanimously.