

## **Board of Directors Meeting February 8, 2014**

**Board Members Present:** Marcus Bush, John Trego, Darrah Artzner, Joe Mixon, Avin Brownlee, Tim Glanzman, Becky Bush

**Also Present:** Nita Mixon and Mary Lou Leason

Marcus Bush brought the meeting to order and said that it was time to start nailing down items for the Regional in August.

The Early Bird Registration will be updated by the first of March in time for the Lone Star Regional and 5 state mailing. Last years prices will remain the same with a discount going to early registrants. Darrah will set up the computer to show that registration at the door will be a different price. The schedule will show that registrants with four or more tables will unload on Thursday from 2:00 – 4:00 pm and all others will unload from 4:00 – 5:00 pm. A motion was made by Avin Brownlee and seconded by Nita Mixon for these changes. All were in favor.

Becky Bush recommended that on Thursday night the food for all the registrants only to include cookies and coffee. The unloading crew will still be fed sandwiches and drinks. This would allow the Chapter to provide more food for Friday night during the Chapter sponsored auction. John Trego made a motion and it was seconded by Marcus Bush.

John said that we might consider letting James Coney Island cater for the Friday night event. For \$1,000 we can provide 400 hot dogs served by JCI staff with the Chapter providing chips and drinks. For \$1,700 JCI will also provide chips and coke. No action taken at this time on what food to provide.

Marcus recommended that on Friday we open the Mart at 7:00 am, close the Mart at 5:00 pm and the social and Chapter Auction from 5:00 until 6:00 pm. Nita made a motion to accept these new times with a second from John. These new times will be listed on the Early Bird Schedule.

To spark a little more interest, it was also decided that \$100 cash prize will be presented at the Saturday breakfast. The \$500 cash prize will be presented at the Mart on Saturday morning. The free weekend donated by the Marriott Westchase will be presented at the Mart on Saturday morning. This information will also be included on the Early Bird registration form. There will be more \$20 cash prizes at the educational programs.

It was decided by the board that we will not have a public day for this Regional. The public will be allowed to see the exhibit and sit in on the educational presentations.

Marcus recommended that we have an Ugly Clock Contest after the first “It’s for Free” table closes in the Mart room. Entrants will pay \$5.00 per clock to go into a pot. Judges will be selected at random. The winner will take the pot.

Tim Glanzman will chair the door prizes. Joe and Nita Mixon will chair the Chapter Auction. Marcus will oversee the exhibit which will feature Swingers.

John will set up a meeting with the hotel sometime in early April

Darrah will present the educational program for the March Tech Session.

The meeting was adjourned.