

Texas Council of Treasure Clubs

Minutes of the Quarterly Meeting

June 18, 2008

The Quarterly meeting was held at the Texas Lions Camp in Kerrville in conjunction with the TCTC volunteer project at the camp. President Jeff Engemann called the meeting to order at 2:00 P.M. There were 10 persons in attendance including Jeff Engemann, President, Scott Hegel, Treasurer, Blaine Nelson, Secretary, and Don Crawford, Board of Directors.

Old Business

Jeff gave a recap of the year's events and noted that the Council did not lose money on any event.

Treasurer Report

Scott Hegel provided a summary of the TCTC finances. Last quarter we started with \$18,841 (before the show expenses were paid) and ended the quarter with \$12,881. We had to pay IRS \$1,322 because the 2008 Expo was in April instead of March (our fiscal year ends March 31st causing most of our receipts to be credited before April 1st while most of our expenses fell after). We will keep this in mind when scheduling future events.

Secretary Report

Blaine gave a brief review of the minutes of the Annual meeting which was held April 4th at the show. During the meeting the TCTC officers provided an overview of the Council goals and objectives and accomplishments. The Minutes from the Annual meeting had been distributed previously, so we did not go into further detail.

Treasure Show Update

Jeff shared information about plans for the Texas Treasure Show 2009. We have tentatively selected the Maude Cobb Center in Longview, TX. as our site. The dates for the show will be **March 21-22, 2009**, with set up day Fri. March 20. This venue was selected after a thorough search of possible site options. Location, price, size and potential community involvement were considered, among other factors. Blaine indicated that the staff in Longview have been very helpful and are eager to have our group participate. Jeff stated that we will receive a contract within the next two weeks and we can announce the show and post the information on our web site.

Director Vacancy Update

Jeff plans to interview recommended candidates to fill the Director vacancy for Larry Vicker's position.

TCTC By-Laws

The TCTC By-Laws need revision. Larry Vickers will head up a committee to work on this project and asked for others to assist. Susie Mireles from the Austin Club volunteered to help.

TCTC Donation

Jeff brought up the possibility of the Council making a donation to the Red River Railroad Museum in Denison TX. Mike Shaw, member of GTES club is chairman of the restoration project at the museum. We unanimously agreed to make a donation of \$100. There was also discussion about TCTC replacing the marker at Port Sullivan, but no decision was reached at this time.

Political Action

We recognize and discussed the importance of working to open up public lands to our hobby, and to keep the sites we have available open to detecting. We are still seeking someone to head up a "Political Action" committee, and will put the word out to all our clubs.

Officers for Next Term

The current slate of officer's terms will expire next March at the 2009 Show. We discussed the possibility of staggering terms so officers would rotate out. This would alleviate the problem of having an entire new group of officers who have to learn the all the ins and outs of the TCTC operation and running a Treasure Show.

We would like to invite persons to consider being an officer, and to be thinking of viable candidates who are willing and able to serve in this capacity. Let one of the current officers know if you are interested.

The meeting was adjourned at 3:15 P.M.

Respectfully Submitted,

Blaine

Blaine Nelson
Secretary