

TEXAS VOLKSSPORT ASSOCIATION

General Membership Meeting Gathering of the Members 6 August 2016

**First Presbyterian Church Family Center
300 West Bridge Street,
Granbury TX 76048-2121**

Agenda

1. Call to Order: Heinz Johnson, TVA President
2. Determination of Quorum Present: Susan Fine, TVA Secretary,
3. Introductions/Opening Comments: Heinz Johnson, TVA President
4. Approval of TVA General Membership Meeting Minutes:
 - a) Minutes, General Membership Meeting, 5 March 2016
5. TVA Weekend at Granbury...Where Texas History Lives
 - a) Leadership Recognitions: Hood County Hummers, AVA-718/TEX-83, Bruce Bartlett, President
6. Officers Reports:
 - a) 1st Vice President, Brian Fisher
 - b) 2nd Vice President, John Bohnert
 - c) Treasurer, Kathy Schwenke
7. Webmasters Report: Gary Whitford, TVA Webmaster
8. TVA Seasonal Events at Llano/Mason Report: Helen Hull, Chair
9. TVA Special Programs Reports:
 - a) El Camino Real de Los Tejas, Susan Medlin, Chair
 - b) Historical Markers, Ellen Ott, Chair
 - c) Walk Texas, Ellen Ott, Chair
10. TVA 2016 Audit and Finance Committee Report: Patricia Gunter, Chair
11. Randolph Roadrunners Special Program Report: Texas Hill Country Challenge, Susan Medlin, Chair
12. Special Recognition Award to Candace Purcell, Past Director, AVA Director, Finance & Operations
13. Presentation of Trailmaster Certification Awards: Susan Medlin, Director, Southwest Region

14. National Update:
Susan Medlin, Director, Southwest Region
15. President's Time:
Heinz Johnson, TVA President
16. Old Business: TBD
17. New Business:
 - a) TVA Memorial Walk
 - b) Midnight Walk
18. Selection of next meeting site for TVA General Membership Meeting:
 - a) Hosting Bid from East Texas Trekkers, AVA-863
19. Election of Officers: Joanne Forinash Chair, TVA Nominating Committee
 - a) Secretary
 - b) 2nd Vice President
 - c) President
20. Miscellaneous Business: TBD
21. Final Announcements:
 - a) BBQ Brisket Dinner Social
 - b) Featured YRE #Y0382Granbury – Historic Granbury Walk
22. Adjournment