

VTCI	2014– Board of Directors Vote				
Type of Action	Motion to Admit Non-Members to VTCl Conventions				
Submittal Date	December 30, 2013		Submitted By	J. Rodney Wake, President	
Discussion Period	Begins	01-01-14	Decision Deadlines	Response Due	
	Ends	03 /01 / 14		Tally	Immediately
Applicable Bylaws	Section 2.03.200				
Documentation Submitted	<p>The current policy of the Vintage Thunderbird Club International, Inc., (VTCl) is to allow only VTCl Members to have Thunderbirds entered in, and judged or displayed in VTCl Regional and International Conventions. This motion to change that policy has been made by Vice President Ed Elzinga, and seconded by Secretary Beverly Wake. The motion states:</p> <p>“Proposed: That the last sentence of the first paragraph of the Constitution and Bylaws of the Vintage Thunderbird Club International Section 2.03.200 which states, “Event memberships shall not be permitted during a VTCl International Convention,” be deleted from that section.</p> <p>“Proposed: That the Vintage Thunderbird Club International, Inc., (hereinafter referred to as the VTCl) allow non-members who properly apply for registration at a VTCl convention to participate in that convention upon full payment of the same entrance fee as VTCl members. The non-member would have the benefit of and full access to the VTCl Concours judging, access to the hospitality room, tours, seminars, training sessions, and banquets for the duration of the convention. The event member would not be a member of the VTCl.</p> <p>An event member can have a second option by paying a lesser registration fee of \$25.00 per car, have all the privileges stated in the preceding paragraphs, but enter their car(s) in display class only, and be eligible for a display trophy or a certificate if they receive a 1st, 2nd, or 3rd place in display class. The event member would not be a member of the VTCl.</p> <p>This event member would also be subject to the following restrictions: (1) An event member cannot serve as a VTCl judge. (2) An event member’s Thunderbird(s) would not be eligible or considered for the Best of Show Award, the Larry Seyfarth Award, or any other extraordinary trophy. The event member could receive a 1st, 2nd, or 3rd place trophy in the class in which their car is registered. (3) Participation as an event member would be limited to one event per year. If an event member wanted to be a part of another VTCl event during the same calendar year, that person would have to become a VTCl member .</p> <p>If an event member decides to join the VTCl upon or after registration, the event member can do so by paying the pro-rata new member rate as published on VTCl schedules. Payment of the pro-rata membership would be in addition to the registration fee charged to the event member for each Thunderbird entered.”</p>				
Notes & Comments	<p>The motion is intended to (1) increase the number of participants and attendees at VTCl Regional and International Convention (2) to provide access to VTCl functions by Thunderbird owners not currently members of VTCl in order to offer them a positive experience and opportunity to learn of VTCl’s benefits and advantages. (3) To comply with liability insurance requirements.</p> <p>If and when this proposal is approved by the appropriate number of affirmative votes, the wording of the proposal will be changed only as to tense and sentence structure to be inserted as Paragraph II and succeeding paragraphs to Section 2.03.200. This proposal/motion would be ratified at the next VTCl International Convention, but said information would be dissipated through the Vice President and Regional Director channels immediately.</p>				

Although this proposal is to be adopted or rejected within sixty (60) days of said notification it is our desire to have this resolved as soon as possible for the potential affect it can have on this calendar year's Conventions.

**Official
Voting
Record**

<i>Elected Officers</i>		Yes	No	Abs	DNV
<i>President</i>	Rod Wake				
<i>Vice President</i>	Edward Elzinga	X			
<i>Regional Directors</i>					
<i>Northeast</i>	Leo Gravelle	X			
<i>Southeast</i>	Dale Brott	X			
<i>North Central</i>	Bob Craik	X			
<i>South Central</i>	Buddy Cox	X			
<i>Northwest</i>	Barry Iverson	X			
<i>Southwest</i>	James Merritt	X			
<i>Europe</i>	Graham Hurley	X			
<i>Pacific Rim</i>	Brain Tomkins				X
<i>Appointed Officers</i>					
<i>Executive Secretary</i>	Beverly Wake	X			
<i>Treasurer</i>	Randy Mattson	X			
<i>Concours Director</i>	Paul Prokop	X			
<i>Technical Director</i>	Alan Tast	X			
<i>Communications Director</i>	Terri McNeill	X			
Total Votes					

Votes tallied/recorded in the official archives of the Vintage Thunderbird Club International by the Executive Secretary; copies available upon request.