

TCHA BOD Meeting on January 7 & 8, 2017 at the YO Motel in Kerrville, TX

Start time: Saturday, 7<sup>th</sup>: 1:00 p.m.

Roll Call: Attendance in person: Bobby Clakley, Mollie Clakley, Dean McCormick, Deb Wardlaw, Boyd Grimes, Larry Arnold, Rob Lovelace, Larry Patterson (Guest) Susie Tackett, Cheryl McCall- Bunyard. Bill Titus and Boyd Grimes joined the meeting at 2:20. Not in attendance: Austin Davis and Rick Mackey.

Roll Call

Approval of July and October 2016 minutes. Motion by Dean and 2<sup>nd</sup> by Larry A. April 2016 minutes will be approved via email at a later date.

Treasurer's Report by Boyd Grimes. Motion made by Dean McCormick to accept report as and 2<sup>nd</sup> by Rob Lovelace. Motion carried.

2017 Conference

Motion made that officers, directors and guests will pay for their meals at the conference. Motion made by Deb and 2<sup>nd</sup> by Dean. Motion made that Jim Wilson's meals will be paid for by TCHA at the convention. Motion made by Deb Wardlaw and 2<sup>nd</sup> by Dean McCormick. Motion carried.

Range Day Update by Susie Tackett. Susie says that all is on track. Ed Head has not gotten plane tickets at this time. Susie or Jim will pick him up at the San Antonio airport on Friday and take him back on Sunday. A "Hold Harmless" example will be sent to Bobby Clakley from Deb Wardlaw and Susie Tackett for review and to discuss with the organization's attorney. Susie will bring all equipment needed to the range. Susie stated that any participant who misses the safety meeting will not be allowed to shoot. Verbiage will be put in the confirmation packet to confirm that the participants know ahead of time.

Gun Raffles Bobby Clakley will contact Charter Arms to confirm their donation of a firearm. There are 5 Glock gift certificates and one FN .40 semi-auto for raffle or auction. Susie will handle the raffle for the rifle. Motion to put a gun in the silent auction (1 Glock) made by Larry Arnold and 2<sup>nd</sup> by Dean McCormick. Motion carried.

One Glock for Member Meeting raffle, 1 Glock in the Silent Auction and three guns for the general raffle (1 Glock, FN and possibly Charter Arms). Hold back 2 Glocks (unless no Charter Arms is donated) to raffle off during the year at \$100 tickets per gun will be printed. Motion made by Larry Arnold and 2<sup>nd</sup> by Dean McCormick.

Bingo, Door Prizes and Silent Auction Items. Dean McCormick made a motion to create a Prize Committee and 2<sup>nd</sup> by Bill Titus. Committee consist Deb Wardlaw, Dean McCormick, Larry Arnold and Mollie Clakley. They will decide what goes where on Thursday the 6<sup>th</sup>. A list will be sent to them prior so decisions can be made ahead of time. BOD will provide items for raffle, bingo or silent auction. A list of Bingo items is to be sent to Mollie Clakley by the end of January.

The motel is providing two comp rooms which will be utilized by Ed Head and Dr. Pete Blair. Faye, with the YO, will be giving a free room upgrade. The decision was made to have March 8<sup>th</sup> is the deadline to draw for the upgrade. Conditions are that participants must be registered at the hotel and for the conference in order to be considered before the drawing. This will be promoted in the upcoming journal and on the conference webpage.

Advertising. Mollie Clakley will send Larry Arnold the write up for the convention which he will use for press releases that will be sent to the Kerrville newspapers and radio stations. Motion made by Dean McCormick and 2<sup>nd</sup> by Larry Arnold to promote the Gunshot Wound First Aid Course to the public for a \$30 fee.

President Reception Music. Provide through Pandora and Boise speakers for background music. Two to three moderate valued items will be in a drawing for attendees.

Range Agenda plus Vendors. Hold Harmless Waiver to be created and approved by attorney. Susie has contacted vendors and will continue to follow up.

Motion made by Larry Arnold and 2<sup>nd</sup> by Dean McCormick that via approval of the executive committee for Bobby Clakley to purchase Yeti product at a discount.

Legislative Update Webpage. Larry Arnold will create the Legislative Update Webpage again. He will contact Chase Fleming to see how to get Legislative info to the website.

Journal Articles and Deadlines. Need to submit articles to Rob Lovelace by January 15<sup>th</sup>. Rob Lovelace will produce a deadline list for articles to be submitted for review. Working on getting an article from Jim Wilson or request his written permission to use it in our Journal. Focus is on "Active Shooter" for next Journal.

501 (c) (4) Update. Bobby Clackley states that it is in process. IRS stated to allow 90 to 180 days to hear back from them.

Motion made by Deb Wardlaw and 2<sup>nd</sup> by Rob Lovelace to call a recess at 5:10. Meeting will resume at 9:00 a.m. on the 8<sup>th</sup>.

January 8<sup>th</sup> Meeting resumed at 9:05 a.m.

Attendees: Bobby Clakley, Mollie Clakley, Deb Wardlaw, Boyd Grimes, Bill Titus, Cheryl McCall-Bunyard, Dean McCormick, Larry Patterson (Guest), and Rob Lovelace. Not in attendance: Austin Davis, Rick Mackey and Susie Tackett.

Texas Law Shield Agreement. TCHA will offer a membership discount of \$5.00 to join TCHA if the person is a member of TLS. A motion was made by Bobby Clakley and 2<sup>nd</sup> by Larry Arnold that this is only for the initial membership.

TSRA Agreement. TSRA will advertise on the TCHA website for \$100 per year. TCHA will advertise on the TSRA website for \$150 per year.

Gun Show Updates. Gun show expenses have been made a line item in accounting. Larry Patterson spoke about attending gun shows to promote TCHA. Discussed getting another banner for the booth. Price for a booth is roughly \$75. Motion made by Larry Arnold and 2<sup>nd</sup> by Dean McCormick to implement a gun show representation program. Deb Wardlaw will join Bobby and Mollie Clakley on Feb. 18<sup>th</sup> at the Dripping Springs gun show. Dean McCormick will join them on the 19<sup>th</sup>. Larry Patterson will look into gun shows in the Dallas area for the month of February and get with Bobby and Mollie Clakley.

Firearms Festival. BOD decided not to participate in the future.

Applications for Directors. Up for re-election are Susie Tackett, Rick Mackey and Rob Lovelace. Dean McCormick will run the election and get ballots printed. Mollie McCormick will place an application into the upcoming journal and a notice on the website.

TCHA sponsored regional beginner shooter classes. Discussed sponsoring one in Liberty Hill area. Discussed moving forward to sell more training videos and increase more training classes. Example: Basic Pistol, Use of Force Training and Level 3 Training.

At 11:10, Bobby Clakley made the motion and 2<sup>nd</sup> made by Larry Arnold to adjourn.