

TCHA Board of Directors meeting minutes 10/3/2015

Austin, Texas

In attendance: Directors Bobby Clakley, Robert Lovelace, Dean McCormick, Bill Titus, Susie Tackett, Larry Arnold. Others: Treasurer Boyd Grimes, Exec. Director Mollie Clakley, member Joan Lovelace.

Meeting called to order and Skype connections completed at 2:13 pm.

Minutes of previous meeting reviewed. B. Clakley moved, L. Arnold seconded, minutes approved as presented.

Deadline for journal articles is 10/15, we have permission to reprint the Tim Schmitt review of Massad Ayoob's new book on the theme of "Gun Culture." Journal will include the tentative conference schedule, for the 3/31-4/2 annual conference.

D. McCormick moved R. Lovelace seconded to set corporate membership dues at \$600/\$300/\$100 per year, for the three categories listed on the web site. B. Clakley suggested 1000/600/300. B. Titus offered amendment to 1000/500/100 level, adding a conference vendor's table to benefits for Gold and Silver level memberships. Adopted as amended.

B. Clakley reported that the new lesson plan books and Power Point are nearly ready and will be available as soon as final revisions are complete. New price schedule was adopted in May. Main holdup is for an official Spanish version of the 30.07 signs. B. Titus will coordinate with Action Printing.

B. Clakley reported that new Association banners were ordered to take advantage of a deep discount. R. Lovelace moved D. McCormick seconded that reimbursement be made. Approved.

Due to resignation of Billy Hill, we need to solicit volunteer for new Social Media Administrator. Mollie Clakley is handling Facebook updates. D. McCormick will submit Journal article advertising for someone, preferably with Twitter experience.

We will be represented at the San Marcos K of C "Hunters Night Out" event. B. Clakley desires to donate a gun to their auction. Action tabled.

We have a table at the Texas Firearms Festival in Leander on 11/14-15. B. & M. Clakley, D. McCormick, B. Titus, J. & S. Tackett will man our table.

S. Tackett moved D. McCormick seconded that we buy three Glock pistol certificates to take advantage of a fourth, free certificate, for auctions/raffles at the conference. Adopted.

S. Tackett moved B. Titus seconded a resolution preventing directors and officers from willing gun raffles at the conference. There is every reason to believe that all past raffles were honest, but the "optics" were bad. Adopted.

R. Lovelace reported that he represented TCHA at Mountain View College's 11<sup>th</sup> "Constitution Day" event. Subject this year was 2<sup>nd</sup> Amendment.

Next Board meeting will be December 12, 2 pm, via Skype. Face to Face meeting will be February 6-7, time and location to be determined.

D. McCormick moved R. Lovelace seconded, motion to adjourn. Adopted.

Note of clarification entered, currentm directors terms:

Expiring 2016, B. Titus, D. McCormick, M. Gillespie

Expiring 2017, R. Mackey, R. Lovelace, S. Tackett

Expiring 2018, A Davis, L. Arnold, B. Clakley

Respectfully submitted,

Dean McCormick

Recording Secretary.