

TCHA Director Meeting, January 11-12, 2014

January 11, 2014

Directors: Rick Mackey, George Pena, Ron Ryle, Bill Titus, Bobby Clakley, and Larry Arnold

Others: Dean McCormick, Billy Hill, and Mollie Clakley

The meeting was called to order by Rick Mackey at 1:03 pm.

Bobby read the November 9, 2013 minutes. Discussion followed.

Rick checked with Larry regarding the acquisition of the guns. Larry reported that Jack stated the guns are ready. He also reported that Alice Tripp accepted the invitation to introduce the keynote speaker and will be at the conference. Bobby reported that Sherrie had not been in contact.

Rick motion to accept minutes as read, Bobby seconded, discussion followed.

Discussion followed regarding the upcoming board elections. Dean recommended adding the term expiration date of directors on the newsletter "Term expired..."

Discussion concerning Larry's recommendation regarding one central location for merchandise, Ron pointed out that Action Printing is handling the major part of the merchandise. Rick asked about inventory and Dean has everything except what Action Printing is handling (i.e., DVDs). Rick asked about the volume and Dean is handling about three to four requests per week. Larry stated that the inquiries have been reduced.

Dean reported that he had nothing to really report, but working on his gun range and should be complete about the first week of February. Rick identified that this may be a good site for future board meetings.

Discussion followed regarding the existence of the new edition of the workbook. Bill reported that the workbook was sent to the printer's last week. Bill stated that he will report further on this in his report. Rick asked about the other vendor, Mr. McCoy, that attended the last Georgetown meeting and if we will be getting our merchandise from them. Ron confirmed that he has been in contact and confident this is the direction the association is going.

Alan Korwin's book, Texas Gunowner's Guide, has been updated and the merchandise needs to be restocked with the latest edition. Ron will look into this. Ron asked about DPS classes and Dean stated that DPS had lost their license with the city commerce and has not heard of any initial instructor classes scheduled.

Ron asked about DVD sales and how to ensure the accountability of them in order to give Larry what is due. Dean will provide the numbers to Ron.

Ron discussed his difficulty with the system that is being currently used on trying to figure out what is taxable or not. Ron stated he will contact Randy about his problems.

Ron reported on the current budget and only knew of an outstanding large debt with Action Printing that is not included. The CPA reported that an inventory needed to be done by December 31, 2013 on the merchandise Dean has. Dean stated he would get that to Ron next week. Ron went over some debts that he needed identified. Rick was able to identify most of the items from conferences he attended. Ron reported that he made contact with Phil McCoy, Winter Rock Group, about the lack of DPS classes which accounted for most of the merchandise sales. With the improvement of the website, we need to have someone in the organization to coordinate with Mr. McCoy on what merchandise is desired and how to supply the customers. He inquired if "Will we be letting Winter Rock handle the distribution or just be a supplier?" Rick would like to identify on the website, newsletter, etc. that the merchandise sales support the association. Rick recommends that we keep the type of supplies that we currently provide but get as many as we can from Winter Rock. Bobby seconded.

Rick also recommended we consider offering a "take away" for the conference attendees. He liked Bobby's idea of a whistle. Ron will get with McCoy on his whistles and Bobby will check with Office Depot.

Billy Hill reported that since the August meeting when he was appointed to maintain Facebook and other social media outlets for TCHA, we had about two hundred likes at that time and now they have over 630 likes. He recommends that we find out how an individual heard about the organization on the membership application. Rick stated that he talked to Billy about getting "the boost" to promote the conference.

January 12, 2014

Directors: Rick Mackey, George Pena, Bobby Clakley, Ron Ryle, Larry Arnold, and Bill Titus

Others: Dean McCormick, Billy Hill, and Mollie Clakley

Rick called the meeting to order at 9:04 am.

Rick gave Austin Davis' report that he will have laser shot and judgment training software at the conference, and provide entertainment at lunch.

George reported that he, Bill, and Dean will be working on and finalizing the updated workbook on January 23, 2014. In the future, the January board member meeting will be for the

conference only. Ron has ordered the plaques and awards. George asked Bobby to go over the conference schedule. Rick confirmed that Charles Cotton was going to attend the conference. Descriptions of the courses are to be sent to George and Larry Arnold. The luncheon speakers are Bill Slater and Austin Davis. Alice Trip will announce the Keynote speaker.

Other conference items:

- Dean McCormick, Billy Hill and Larry Arnold agreed to be safety officers.
- Rudy will most likely be our medical representation.
- Need Door Prizes.
- Rick needs a week from Monday...a list of everybody that is teaching, speaking or assisting with the conference.
- Dean has requested three tables for merchandise.
- We need head count of vendors (Austin, Rick, Alan Korwin, and 2nd Amendment Sisters) Need to send an invitation to Deb Farish of 2nd Amendment Sisters.
- Registration desk help will be Boyd Grimes, Bill Titus, and Rick Mackey.
- Display photos during banquet. George indicated he will make time to review for content.
- Rick will take care of the nametag banners and AV equipment.
- Rick will get Mr. Cotton's course description. George will get Sheriff Wilson's course description. Larry Arnold will send his. Bobby will contact Sherrie Zgabay either by phone or in person regarding the invitation.
- Discussion was held on the criteria for the Intermediate and Advanced certification.

Discussion was made to add additional wording to the Comment Card: This is your association PLEASE HELP... How do you keep updated on the association: Facebook, Yahoo, website, newsletter, Weekly Shot, other? What is your preference? Would like to see a classified ad section on the TCHA website?

Other ideas discussed were to add a "Classified Ad" section for members on the website with a major disclaimer and member login forum. Larry would have to have member ids and create an avenue for password creation and/or set up a swap meet at the conference.

Bill Titus reported that we choose Quickbook Client product for the membership database. They have now dropped the product and will not support. It is becoming more problematic. Bill will bring a list of software products and the costs for a database and to convert over. Larry moves for Bill to look into a new database as quickly as possible, Rick seconded, motion passes. Since we will be looking for another product, what other information do we want to capture? Add date of birth to database for statistical purposes only.

Meeting adjourned at 11:15 a.m.

Bobby Clakley
Recording Secretary/ Director