

TCHA Board of Directors Meeting Minutes

2/13/2016

Directors Present: Bobby Clakley, Bill Titus, Rob Loveless, Susie Tackett, Larry Arnold, Rick Mackey via Skype.

Others Present: Exec. Director Mollie Clakley, Treasurer Boyd Grimes via Skype, Jim Tackett.

Meeting cto at 1:07 pm.

B. Titus moved to ratify Mollie Clakley as Association (contract) employee. Carried.

B. Clakley reported he had received resignation from Director Mark Gillespie. Accepted.

B. Clakley reported we will appear after DPS LTC instructor class on March 9 and 10. R. Loveless and D. McCormick will assist B. & M. Clakley in manning those sessions. Texas Law Shield will also attend.

B. Clakley announced a new printer has been contracted to produce and print the Journal. We now have a proof for the upcoming issue.

Director Dean McCormick arrived appx. 2:40 pm.

James Tackett reported on details of Mike Seeklander program at upcoming Conference. Logistics of shooting sessions, etc.

M. Clakley reports new web site up and running, merchandise orders currently UTD.

B. Clakley reported that Texas Law Shield will underwrite \$2 per copy of new class workbook in consideration for an ad on back cover. Unanimous approval.

Review of Conference schedule. Gun drawings will include three glock certificates and one Bond Arms derringer donated in kind. Drawings at luncheon, banquet, casino night. Drawing from mail order tickets will be at members' meeting.

B. Clakley reported on experience with Atlas Defense training. Live fire in a safe environment, although expensive.

D. McCormick moved R. Lovelace seconded recess until 9am Sunday. Adopted.

Reconvene 9:15 am Sunday 2/14/2016.

Present: L. Arnold, D. McCormick, S. Tackett, R. Lovelace, B. Titus, B. Titus, M. Clakley, B. Clakley.

Minutes of past meetings presented. M. Clakley added notes from B. Grimes report.

B. Clakley moved D. McCormick seconded to accept minutes as amended.

Page by page review of next Journal issue.

L. Arnold moved R. Lovelace seconded to change raffle ticket prices to \$10, to equal mail-order raffle prices. Approved.

D. McCormick moved L. Arnold seconded motion to adjourn. Approved, 11:51 am.