

TCHA BOD Meeting on September 22-23, 2018
At Abilene, Texas

The President, Bobby Clakley, called the meeting to order at 1:00 pm on September 22, 2018.

Roll Call:

Present: Directors Bobby Clakley, Dean McCormick, Larry Patterson, and Bill Titus, Larry Patterson, Richard Buchfink. Present via Skype: Aaron Marshall. Also, present Executive Director, Mollie Clakley

Absent Directors Deborah Wardlaw, David Kidder, and Recording Secretary Jamie Kidder.

The minutes of the meeting held at Deb Wardlaw's house on July 24, 2018 were reviewed. There was a minor change by Mollie Clakley to the minutes. Wallace Dunn made a motion to approve as amended. Seconded by Larry Patterson. The motion carried.

Bobby gave us a brief update on Deb's health and asked us to keep her in our prayers.

Old Business:

Queensboro Storefront. Mollie Clakley gave an update on the new merchandise available on the website. There was a discussion about pricing. It was agreed that TCHA would mark up the products by 10% over the cost of the item. Dean McCormick made a motion to approve the mark up amount at 10% over the cost of the item. Seconded by Richard Buchfink. The motion carried.

Larry Patterson pointed out that the new products did not have a Trademark symbol. There was discussion on how important it was. Mollie Clakley is going to follow up with the vendor.

New Business:

Changing and Modernizing the LTC Training Material presented by TCHA. Bobby Clakley brought up this issue and used Gail Woods' material as an example. A sample of Gail's class was emailed to all of the Board Members during this meeting. After some conversation, it was agreed that the training material needed to be updated and improved. It was agreed that we would have a working committee meet on November 10-11, 2018 at Dean McCormick's home. The purpose of this working committee will be to review and re-write the training material.

The Weekly Shot. Mollie Clakley mentioned that she always needs material submitted for the Weekly Shot. She also asked if a couple of Directors would review the email before it was sent out for publication. Wallace Dunn and Larry Patterson volunteered to check the DRAFT version of the Weekly Shot.

Budget. There was considerable conversation about the budget: how we are currently operating and how we are capturing and reporting our income and expenses. It was noted that on January 13, 2018, the Board of Directors approved the expenditure to purchase the online version of Quickbooks. So far, we have not made the purchase. There was a phone call placed to Boyd Grimes and he gave the Board Members an update on the budget.

After the phone call, there was discussion on the mechanics involved with making the transfer to Quickbooks Online. One of the major advantages of doing our bookkeeping this way is it will allow several people access to input and review the data. There will be more of a “checks and balance” than we currently have. Mollie Clakley was able to register for an online account during the meeting. Additionally, Mollie Clakley generated a list of our “categories” that we currently capture for sources of income. Mollie Clakley will report her progress when we meet at Dean McCormick’s home on November 11, 2018.

Mission Statement. The mission of the TEXAS CONCEALED HANDGUN ASSOCIATION is to promote and encourage the legal and practical ability of law-abiding individuals to protect themselves, their families, and others from criminal violence.

Conference Committee. For planning purpose, it was agreed that we would try to establish future conference dates with the hotel. These are the tentative dates:

March 29-31, 2019 is the next conference.

March 27-29, 2020

March 26-28, 2021

March 25-27, 2022

March 24-27, 2023 (Mar 31-Apr 2 maybe)

There was some discussion of a Keynote speaker for 2020. People mentioned included Colin Noir, Ed Mireles, and John Lott.

There was discussion about having the Members Meeting on Saturday after the lunch. We discussed scheduling John Guandolo for Sunday morning.

Tentative conference schedule was developed by Mollie while we were at the meeting.

There was some talk about a First Aid kit put together by TCHA. Bobby showed an example of one that we had previously put together.

We discussed the raffle items that we have now. Just Right 9mm carbine and a Bond Arms .45 derringer.

The Glock certificates drawing will be on October 21, 2018 in Fort Worth.

There was some discussion about FFL transfers at the conference. It was agreed that Bobby Clakley would discuss with Jack Burch about doing the FFL transfers.

The meeting was adjourned at 7:01 pm.

The meeting was called to order at 9:00 am on September 23, 2018. All of the same members were present.

Mollie Clakley showed us some pens that she had ordered. There was discussion about a "special offer" the manufacturer was making to TCHA. Wallace Dunn made a motion to authorize spending \$160 +/- to buy pens at the discounted price. Larry Patterson seconded the motion. The motion passed.

There was discussion on a budget for gun purchases for the conference and for raffles. After some discussion, Dean McCormick made a motion to authorize spending \$2,000.00 to acquire at least four guns. Seconded by Richard Buchfink. The motion passed.

Quality. Larry Patterson talked about "What is a Quality Instructor?"

Richard Buchfink presented a matrix showing different levels of qualification and some of the criteria to get to the different levels.

Aaron Marshall mentioned an evaluation process consisting of credentials, education and evaluation.

Upcoming events:

Dean's house November 11-12, 2018 to start the process of updating our LTC lesson plan material.

Pre-conference meeting at the YO Ranch Hotel & Conference Center on January 12-13, 2019.

The meeting was adjourned at 11:25 am.