

TCHA BOD Meeting on January 27, 2019
Via Go-to-Meeting

The meeting was called to order by the President, Bobby Clakley, at 7:10 PM on January 27, 2019.

Roll Call:

Present: Directors Bobby Clakley, Dean McCormick, Larry Patterson, Bill Titus, Richard Buchfink, Wallace Dunn, and Cheryl Bunyard. Also present: Executive Director, Mollie Clakley.

Absent: Aaron Marshall, David Kidder. Recording Secretary, Jamie Kidder.

This special meeting was called to receive a report from the Finance Committee at the request of Bill Titus, Chairman of the Committee.

Bill Titus gave a report on the progress made with the Finance Committee. The Committee has researched different Quickbooks "help" providers. After interviewing a couple of different providers the Committee has proposed that we proceed with retaining Mr. Carlos Saenz to help implement the Quickbooks online system.

Bill Titus further reported that Mr. Saenz encouraged the Association to proceed immediately with this change rather than a gradual implementation as was discussed and approved at the last Board of Directors meeting on Jan. 12th, 2019. Mr. Saenz suggested that we could start the program much more quickly than previously thought.

Larry Patterson made a motion to move forward as needed to accomplish the transition to Quickbooks Online as quickly as possible. The motion was seconded by Cheryl Bunyard. The motion carried.

There was discussion on the future role of the Treasurer. Dean McCormick suggested that the Treasurer be limited to check writing only, and that for the short term future, the Association would make no changes as far as bookkeeping. The Association would in essence keep two sets of accounting books. One on Quickbooks Online, and the other one as the way we have previously been doing with Boyd Grimes and Race Hamilton.

Dean McCormick made a motion that the Treasurer would write checks only and that for the time being the Association will maintain two sets of books. The motion was seconded by Cheryl Bunyard. The motion carried.

The meeting was adjourned by the President at 7:31 PM.