

TCHA BOD Meeting on March 2, 2019
At the McCormick Gun Range

The meeting was called to order by the President, Bobby Clakley, at 5:36 PM on March 2, 2019.

Roll Call:

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

Absent: David Kidder. Recording Secretary, Jamie Kidder.

The Minutes of the January 27th Board of Directors meeting were presented to the Board for Approval. Two minor changes were made to the minutes. Dean McCormick made a motion to approve as amended. Larry Patterson seconded. The motion passed.

Financial Committee Report. Bill Titus, Chair, Mollie Clakley, Richard Buchfink, and Wallace Dunn are the sitting members of the committee. Mollie Clakley reported on the success we have had with converting our bookkeeping process over to Quickbooks Online.

There was discussion on further actions we can take as an Association. We can submit our own Sales Tax report to the State, we can submit our own Annual report to the IRS, and we can have a CPA do a review of our bookkeeping processes and reports. These moves will continue to save money for the Association.

There was discussion on the Treasurer's role with these changes. It was agreed that Bill Titus would contact Boyd Grimes to discuss his new role, and that it would be limited to writing checks. Further discussion on the role of our CPA and if we possibly wanted to make a change on who we are using.

Larry Patterson made a motion that as of March 31st 2019, the Association would no longer use the payroll processing company to write paychecks. The motion was seconded by Aaron Marshall. The motion passed.

It was agreed that Bill Titus would present a report on the Finance Committee's activities and changes to our bookkeeping processes to the members at the meeting on 3-30-2019.

Raffle Items. Bill Titus gave an update on which guns the Association has available for raffle items and auction items.

Bond Arms. Currently on raffle to the general public. Drawing at the members meeting on 3-30-2019.

Charter Arms .38 Undercover. Discussion was held, no action.

Chic Lady. Raffle at conference, attendees only.

Just Right Carbine. Carbine Raffle for public.

SCCY Pistol. Silent Auction item.

It was agreed that the Prize Committee would decide on the balance of raffle items at the conference. The Prize Committee is Bobby Clakley, Wallace Dunn, and Larry Patterson.

Name Change. Discussion on potential name change. A couple of different names were mentioned. Mollie Clakley mentioned the URL's that we have already reserved. Dean McCormick made a motion that Mollie Clakley would offer a survey to the full membership prior to the conference. Seconded by Bill Titus. The motion passed.

LOGO and embroidery options. Mollie Clakley presented a couple of LOGO samples. She explained the problem the embroidery company was having when we try to add verbiage, such as instructor, to the logo.

Printing. There was discussion on printing costs and new letterhead. It was agreed that no motion was required and we would hold off on ordering more at this time due to a potential name change.

Bobby Clakley gave a short presentation on a new direction for the Association with adding more self defense type training. It was suggested to Bobby Clakley that he submit a written plan to the Board for further consideration.

Aaron Marshall made a motion to adjourn, seconded by Cheryl Bunyard.

The meeting was adjourned by the President at 6:56 PM.