

Texas Handgun Association
Board of Director's Meeting
March 29, 2020
Go To Meeting

The meeting was called to order by President Bobby Clakley at 12:03 P.M., on March 29, 2020.

Roll Call:

Present were Bobby Clakley, Larry Patterson, Dean McCormick, Aaron Marshall, Wallace Dunn & David Kidder. Also present were Executive Director Mollie Clakley and Finance Committee Chair Bill Titus.

Absent were Cheryl Bunyard, Jamie Kidder, and Richard Buchfink.

The drawing for the winning ticket for the Raffle Gun was held with Y.O. Ranch employee "John" drawing the winning ticket. The Charter Arms Police Undercover .38 Sp. was won by Michael P. Driscoll. He will be contacted and arrangements will be made to transfer the firearm to him following all ATF regulations.

Minutes for the January 11-12, 2020 and the March 15, 2020 meetings were reviewed. Wallace made the motion to accept the Minutes and Dean seconded. Motion carried.

Bobby restated his desire to step down as Board President, but remain on the Board. He then opened the floor for nominations for Officers for 2020.

Dean nominated Wallace for President and Aaron seconded. No other nominations were made for the office and the motion carried.

Dean nominated David for Vice President and Wallace seconded. No other nominations for the office were made and the motion carried.

Wallace nominated David for the Executive Board and Bobby Seconded. No other nominations for the office were made and the motion carried.

Wallace nominated Jamie Kidder for the Finance Committee and David seconded. No other nominations for the office were made and the motion carried.

David Nominated Bobby for Education and Training Officer and Wallace seconded. No other nominations for the office were made and the motion carried.

Wallace made a motion to keep the remainder of the Officer position as already filled and Dean seconded. Motion carried.

The Officers for the Texas Handgun Association for 2020 are:

Wallace Dunn, President

David Kidder, Vice President / Journal Editor

Bobby Clakley, Education and Training Officer

Larry Arnold, Public Information Officer

Jamie Kidder, Recording Secretary

Larry Patterson, Membership Secretary

Dean McCormick, Parliamentarian

Boyd Grimes, Treasurer

Cheryl Bunyard, Tac-Med Consultant

Aaron Marshall, Range Master

Executive Committee:

Wallace Dunn

David Kidder

Dean McCormick

Finance Committee:

Bill Titus, Chairman

Richard Buchfink

Jamie Kidder

Mollie Clakley

The meeting was turned over to Wallace by Bobby.

Discussion of Meeting Dates was held with the following Board Meetings scheduled:

May 9, 2020 7 P.M. Go To Meeting

June 27-28, 2020 1 P.M. Face to Face in Kerrville at the Y.O.

September 26, 2020 7 P.M. Go To Meeting

January 16-17, 2021 1 P.M. Face to Face (Location TBD)

Discussion was held on the 2021 Conference dates. March 26-28, 2021 had been scheduled previously. It was discussed that the Range Master Tac Con will be held in Dallas, Texas March 26-28, 2021. Mollie will check with the Y.O. about the possibility of moving our Conference to a different weekend. The matter was tabled until the next Board of Director's Meeting.

Bill gave the Financial Report. It was pointed out that we took a financial hit over cancellation of the 2020 Conference due to the COVID-19 Pandemic, but that the overall loss was much less than we originally anticipated.

Discussion was held on holding the Annual Member's Meeting and Board of Director's Elections as required by the Association's By-laws. It was agreed that the Member's Meeting and Election would be held once the all clear is given by the CDC and local governments to again hold large group functions. It was also determined that the Executive Committee will discuss the matter and make a recommendation to the Executive Board on when to hold the Member's Meeting and Election and the Board of Directors can then hold a vote to decide when and where the meeting will be held.

Discussion was held on the need to increase our Social Media profile. Brad Tarno has been doing photography for the Association at various functions and he has volunteered to take on the duties of Social Media Officer. Wallace made a motion to that effect and Dean seconded. The motion carried.

Bill gave a report on the guns currently owned by the Association. There are currently 4 SCCY pistols and 3 CZ (P07, P10, & CZ-75) pistols in our inventory. Bill has a customer interested in purchasing the turquoise SCCY for \$190. This is \$11 over what the Association paid for the firearm. Discussion was held to sell the SCCY with the money received going back into the Association account. Dean made a motion and Bobby seconded. The motion carried.

Discussion was held on the impact of the COVID-19 Pandemic on revenue for the Association. There has been a steady decline in income between January and the end of March that can be directly tied to the conditions imposed on meetings, training groups, etc. in response to the Pandemic. Bill will research the possibility of the Association applying for a Government Loan to cover our payroll expenses if the loan does not have to be repaid at a later date by the Association.

Discussion was held on creating a President Emeritus title to be bestowed on George Pena, former Association President. Bobby made the motion and Dean seconded. The motion carried and Bobby agreed to absorb all expense relating to the certificate and Plaque to be presented.

Bobby made a motion to adjourn and Dean seconded. Motion carried and the meeting adjourned at 1:39 P.M.