

Texas Handgun Association
Members' Meeting Minutes
June 28, 2020

Members meeting called to order by President Wallace Dunn at 10:00.

Opening prayer offered by Bill Titus.

Roll call

Directors Present:

Wallace Dunn
Cheryl Bunyard
Charles (Choc) Harris
Dean McCormick
Bobby Clakley
Aaron Marshall
David Kidder
Ken Lewis

Officers Present:

Mollie Clakley
Brad Tarno
Bill Titus
Larry Arnold

Members Present:

Jonathan Johnson
Betty Harris
Katrina Hamrick (by phone)

Others Present:

Cadence Harris

Wallace Dunn explained the situation regarding elections. Ken Lewis and Choc Harris are serving as interim directors, and are candidates for the three board seats to be filled during the election. Additionally, a Directorship Interest Application from Ted Tarver was also sent out to the membership. Wallace introduced Dean McCormick as the chairman of the election committee.

Dean McCormick introduced the four candidates for the board of directors: Wallace Dunn, Ken Lewis, Choc Harris, and Ted Tarver. He called for additional nomination for directors from the floor. No nominations were offered. Mr. McCormick went over the electronic voting process and an electronic voting link was sent out to all members present.

Motion by Choc Harris to approve the minutes of the previous members meeting, seconded by Ken Lewis. Motion passed.

Wallace Dunn extended his thanks for the honor of serving as the association president. He outlined recent changes to the association, such as the name change and incorporation as a non-profit. He highlighted upcoming events in which the association is participating, including the Texas Republican

Convention. He thanked the finance committee for their contributions to the association and their efforts in improving the financial stability and transparency of the association. He highlighted the creation of the media and marketing committee, and noted Brad Tarno's contribution to developing the association's social media presence.

Finance report presented by Bill Titus. Dean McCormick suggested giving a pay raise to Mollie Clakley, and urged the board to do so once membership numbers begin increasing. Motion by Choc Harris to approve the finance report, seconded by Bobby Clakley. Motion passed.

Mollie Clakley provided an overview of the affiliate program, which allows businesses to promote Association membership and products in exchange for a 10% commission. She gave instructions on how to sign up for the program on the Association's store website.

Mollie outlined the proposed changes to the bylaws to reflect the Association's name change. Motion by Bobby Clakley to approve the changes, seconded by David Kidder. Motion passed.

Larry Arnold provided a legislative update, noting that the legislature is not currently in session and that he will closely watch the upcoming election to gain a sense of the political climate during the upcoming legislative session.

A member raised a question regarding contributions to the Association and tax deductibility. Bill Titus agreed to research and provide an outline on the topic.

Wallace recognized Bobby Clakley for his contributions to the Association and service as president. He thanked outgoing directors Richard Buchfink and Larry Patterson for their service. He recognized Bill Titus for his leadership of the finance committee. He thanked board candidates Choc Harris and Ken Lewis for volunteering. He extended his appreciation to all directors for their willingness to serve the Association. He thanked Mollie Clakley for her dedication in her duties.

Wallace Dunn spoke about the 2021 conference. The schedule will essentially be a copy of the schedule for the canceled 2020 conference with some adjustments. A member requested training on gun maintenance. The conference is scheduled for 19-21 March 2021. The conference dates are reserved with the YO Ranch through 2023. The dates for future conferences are 25-27 March 2022, and 24-26 March 2023.

The executive director verified that all voters in the elections were current members. The election committee announced the results of the election, with Wallace Dunn, Ken Lewis, and Choc Harris each elected to three-year terms.

Mollie highlighted new products the Association sells, such as the instructor range card and signage. She offered promotional material for the Association to anyone who wanted to take them.

Motion by Choc Harris to adjourn, seconded by Aaron Marshall. Motion passed.

Meeting adjourned at 11:30 AM.