

TCHA BOD Meeting on Oct. 1, 2016 at the home of Mollie and Bobby Clakley.

Start time: 2:15 p.m.

Attendance in person: Bobby Clakley, Mollie Clakley, Dean McCormick and Deb Wardlaw.
Attending via Skype: Boyd Grimes, Larry Arnold and Rick Mackey. Absent: Rob Lovelace,
Austin Davis and Bill Titus.

Bill Titus attended late in the meeting via phone call.

Agenda:

Pre-Setup – Thursday afternoon – Rick, Deb, Larry, Dean, Boyd, Mollie and Bobby

Director/officer responsibilities during the conference.

Registration Area: Friday 10:00 a.m. to 6:00 p.m. – Mollie and Boyd, Saturday 8:00 a.m. to
Noon – Mollie & Rick

Silent Auction (sheets & pens/pencils) Dean and Cathy

TCHA Store – Friday 12:00 p.m. to 6:00 pm – Dean & Deb Saturday 8:00 a.m. to 5:30 p.m. –
Dean & Deb

Vendors (Vendor Liaison) Friday – Bobby and Rob. Susie is working on the list. Charging the
Vendors \$89 for lunch and dinner and \$75 per table.

Classes – Handing out class rosters, door prizes & certificates – Carolyn, Larry and Bobby

Raffle Tickets and Money Collection – Rick will issue a specific number of raffle tickets to each
director and officer to sell.

Silent Auction – Need items

Closing – Dean and Kathy

Money Collection – Dean and Kathy

Bingo – Each BOD member to bring a \$75 item. Motion made to buy Bingo supplies not to
exceed \$300 made by Dean, 2nd by Rick. Motion carried.

Set up – Saturday 9:00 pm.

Caller – Bobby

Prizes – Larry, Bobby and Deb

Post Conference Breakdown – Deb, Larry, Susie, Rob, Bobby and Mollie

Discussion:

Mollie and Bobby will meet with YO Hotel, Faye, on Oct. 14th at 1:30 p.m.

Susie: Wanted to know if the Board has any objections to raffle off a rifle to offset some of their
expenses. Motion made to approve by Deb and 2nd by Dean. Motion carried.

On or about 3:15 p.m., Joe Gimenez with G3 Public Relations asked to speak to the Board about forming a group of LTC members and Instructors to increase public relations to connect with the public. Perhaps conducting a city by city celebration of one million LTC holders. He wants to educate the public about the TX411H Law.

Rick had to leave at 3:30 p.m.

Range Day Fee – Motion made by Deb to raise the range fee to \$30 per session and to give Jim and Susie \$20.00 and remaining \$10 to Ed Head. Dean 2nd. Motion carried.

Glock Firearms: Bobby will make contact.

Charter Firearms: Donation letter will be issued. They agreed to donate one pistol and TCHA can buy additional pistol at cost.

FFL for firearms transfer: Susie will talk with Jack Burch

President Reception: Friday evening. Possibly Carl Wren or find out who Lindsey can contact for a band.

Motion made to dedicate this convention in memory of Joaquin Jackson by Susie and 2nd by Larry. Motion carried.

Motion made by Deb to possibly donate money to the Texas Ranger Foundation on Joaquin Jackson's behalf and 2nd by Dean. It was discussed to wait until after the convention. Motion carried.

501(c) (4) paperwork has been completed and emailed to the CPA, Race Hamilton. Boyd will get a check cut for payment.

Liberty Hill, TX, Oct. 14-16, 2016, Firearms Festival at “Best of the West” gun range. Asked for volunteers to man a table.

Mollie and Bobby will report back to BOD about manning a TCHA table at gun shows.

Financials: Announced TCHA is approximately \$12,000 to \$15,000 better off than early 2015. September books are not complete at this time.

Journal needs: Need articles ASAP. “History of TCHA” – Larry to Rob. Oct. 15th is the deadline.

TX Law Shield – Discount offer. Motion made by Dean to take off \$5 on first year membership referred by TX Law Shield. Deb 2nd. Motion carried. Bobby will contact TX Law Shield.

TSRA Business Affiliate: Motion made by Deb to advertise TCHA on TSRA's website for \$150 and reciprocate with them. Larry 2nd. Motion carried.

Motion to adjourn at 4:38 p.m. by Deb and 2nd by Larry. Motion carried.