

TXCHA BOD Meeting

July 16, 2016

Meeting called to order at 1:10

Roll Call: Present are Rob Lovelace, Boyd Grimes, Rick Mackey, Bill Titus, Austin Davis, Deb Wardlaw and guest Larry Patterson. Larry Arnold, Susie Takett and Dean Mc Cormick and Bobby & Mollie Clakely are not present.

First order of business is the acceptance of the minutes from April 2016 BOD meeting. Motion is deferred acting on the April BOD minutes, motion to defer was made by Rob and seconded by Rick.

Treasurers report: Boyd presented the budget for April through June 2016, June 2015 through June 2016 and Balance Sheet as of June 30, 2016. Total assets \$43,899.48, loss of \$19, 476.34 for April to June 2016 due to paying out expenses due to lower income during period of time. June 2015 through June 2016 shows profit of \$880.64.

Defer to Bobby till tomorrow for a report on TXCHA relationship with DPS.

Rick will contact TSRA to work on a trade out in advertising. John Ridlehuber is the contact at TSRA.

Request a report from Mollie on the status of the web site.

Phone app. Work creating the app later today.

Austin Davis gave a demo on what to put on the app.

Larry Patterson to present Potential Plan to increase membership. At the conference this past April, a lot of questions were asked about membership. Got to find a direction in which to go and then figure out how to use this direction to increase the membership. What advertising to do to create the increase.

Location for 2017 conference. April 1 and 2nd, 2017.

Suggestions for speaker:

Juianna Crowder, Mark LaRue, Ed Head, Greg Garrett, Owner of Comptac holsters,

Time of recess 4:55

July 17, 2016 Meeting to Called to order at 8:30 am

Present: Rob Lovelace, Boyd Grimes, Larry Patterson (guest), Rick Mackey, Bill Titus, Austin

Davis, Bobby and Mollie Clakley. Absent was Larry Arnold, Susie Tacket and Dean McCormack.

Bobby contacted DPS to get the schedule for the next LTC Instructor classes. July and August .

Dr. J. Pete Blaire. PHD. Ex Dir of A.L.E.R.R.T. as the speaker. Motion: Move that we ask J. Pete Blaire to be the 2017 speaker at the conference made which was made by Bill T and seconded by Rob L. and to seek a speaker for the 2018. Discussion: All in favor? Motion passed.

Need articles for the magazine. Magazine is issued Feb, May, Aug. and Nov. Articles due the 1st of the month before publication of the magazines.

Make an motion to have Roy Hinton to become an officer of TXCHA as the gunsmith for TXCHA. Austin made the motionn and Bill seconded, discussion: He will write articles and tips in the magazine. Motion carried.

Directors has been requested to provide articles of interest to Mollie. Put it on the website.

Responsibility of the journal should have one or more Directors over the journal to learn how to run the journal. TXCHA will create a Standard of Operations manual. Rob Lovelace has volunteered to oversee the journal production in associaton with Beverly Titus.

Mollie suggested a "plan the conference" meeting of the Directors. Work on classes for the conference. Survey suggested more, shorter classes.

Conference planning meeting to be held on August 20th at the VFW in Austin.

Send out a survey to find out if the members want to participate in being on a membership list on a "members only" page. No decision has been made, will table this issue until the next BOD meeting.

Board meeting dates will be published on the website.

Approved minutes will be posted on the website.

Phone App: We want to build good relationship with DPS. App should have: Logo, hold harmless, safety check list, address of range, gun shot kit, proficiency course of fire. Austin will create it and pay for it.

501 (c)(4) Motion made to become to a 501(c)(4) organization. Motion made by Rick and Austin seconded the motion. Boyd will contact the CPA to start the process. Discussion and motion carried.

Motion to close this meeting made by Rick and seconded by Austin.