

TCHA BOD Meeting on October 8th, 2017

Welcome – At 2:15 pm, Bobby provided a quick update on why the face-to-face meeting in San Angelo, Texas was not held as planned.

Roll Call:

Present: Directors Bobby Clakley, Dean McCormick, Larry Patterson, and Bill Titus. Director Rob Lovelace did join the meeting between 4:10 and 4:15 pm. Others – Boyd Grimes and Mollie Clakley

Absent: Directors Austin Davis, Larry Arnold, Deborah Wardlaw, and Wallace Dunn

Since a quorum was not established, the directors discussed the following agenda items with no action

Old Business:

Budget – Boyd Grimes went over the status of the Budget and paying the required sales tax. Also it was discussed about transferring \$15,000 from the checking into the saving account and that it did not need board approval to transfer monies from one account to the other.

Membership Report – Mollie Clakley provided an update on the status of the membership database and concern over the slight decline in membership renewals.

New Business:

Conference Schedule – Bobby provided the tentative plans and the need for speaker bios and class topics. The directors worked with Executive Director to finalize the conference schedule for publication in the upcoming journal.

Pistol Proficiency Training Program – No discussion held

A quorum was established via a phone call to Rob Lovelace at 4:10 pm

Tracking Gun Show Contacts - A quick discussion on how we can determine the success of our presence at gun shows and other events. Mollie and Rob discussed their idea to offer a \$10.00 discount on membership via a coupon. Motion by Dean McCormick to authorize discounts via coupons at gun shows and other events, 2nd by Rob Lovelace, motion passed.

With the departure of Rob Lovelace at 4:15 pm, the meeting no longer had a quorum and discussion was held on the following agenda items with no action

NRA Grant Application Status – Bobby Clakley discussed the NRA Grant Application Status and items requested.

Steel Challenge Update – Bobby Clakley provided a quick update on the July, September, and October Steel Challenges. Mollie Clakley asked Bill Titus to send her the range information for the upcoming Steel Challenge in Lubbock on November 18, 2017.

Gun Purchase Update CZ/Glock/Others – Bobby Clakley provided an update on the three-gun purchase with CZ, the Glock Buy 2 program at \$350.00 each, and that a request has been submitted to Glock for the donation of a third gun certificate.

Budget – Larry Patterson discussed the need to be able to see line item details, but further discussion will be held to the next meeting.

Journal cost change to online – Larry Patterson provide a quick update on his idea, but further discussion will be held to the next meeting

AR-15 Raffle cost starts at \$400.00 – Larry Patterson provided a quick update at that it comes with a lifetime warranty. Bobby asked if Larry could research what it would cost us to add a quad rail. Further discussion to be held at the next meeting.

The following agenda items were not discussed and tabled until the next meeting:

- Are our directors going to give \$75.00 dollars to the raffle or silent auction?
- Challenge our directors to get one new member each month
- Lapel pins
- Cost of membership, our is \$5.00 cheaper than TRSA
- Look at the TSRA membership
- Certificates for Life members
- Marketing our self's
- Change the by-laws that the directors must meet so many time each year
- Set up a steel shooting team to take on other team in Texas that we sponsor

Larry Patterson also brought forth information regarding cost of shirts, but that he needed logo clarification because the star's thread colors were different on some of the product that we sell. Mollie clarified the correct logo and that she will ensure that the thread color is corrected on future orders.

Meeting closed at 5:45 pm