

Texas Concealed Handgun Association

Board Meeting: Go-To Meeting. July 24, 2018

The meeting was called to order at 7:07 P.M. by the President, Bobby Clakley. Board Members present: Bobby Clakley, Dean McCormick, Wallace Dunn, David Kidder, Richard Buchfink, Bill Titus, Deborah Wardlaw and Larry Patterson. Also present were: Jamie Kidder and Mollie Clakley.

A motion was made by Deborah Wardlaw to approve the minutes from the May 19th board meeting with Wallace Dunn seconding the motion. All were in favor and the minutes were approved as written.

A motion was made by Larry Patterson to approve the minutes from the April 8th board meeting with David Kidder seconding the motion. All were in favor and the minutes were approved as written.

Discussion was made by Richard Buchfink regarding the possibility of not being able to be on the Finance Committee. Richard will check on this and advise the Board of his decision.

There was no old business to discuss.

Mollie Clakley reported that the CD with Capital One that was supposed to be moved to a savings account was instead moved to another CD. The new CD will expire 07/14/2019 with a rate of 2.08 %. Mollie reported that there is \$11,303.26 in checking, \$22,388.04 (at .4%) in savings and \$7,508.40 in the new CD. Mollie reported that Boyd (who could not make the meeting) requested to move \$20,000 from savings to another CD at a higher rate. There was a discussion regarding financial statements being available to the Board. A motion was made by Deborah Wardlaw to table the discussion until financial statements were available at the September meeting with Larry Patterson seconding. All were in favor and the motion carried.

Mollie Clakley reported that the initial purchase was made with Queensboro and the \$150.00 store setup fee was paid. Mollie will get with Larry regarding products and the markup percentage. Larry advised that the products will be more expensive but there will be no inventory.

Bobby Clakley discussed the LTC Master Instructor information that the Board received from Austin Davis. There was a discussion regarding the lack of course information that Austin and Texas Law Shield have at this time. Wallace stated he will speak with Austin and will advise the Board of more information as it becomes available.

David Kidder discussed the possibility of more input and articles from the directors for the TCHA Journal. David asked for a commitment to contribute articles and the possibility of a Q & A section so that the Board can hear from the members.

Wallace Dunn discussed that John Corriea has agreed to be the keynote speaker and teach a class at the 2019 conference. This will be put in writing once John has returned from vacation. John's class will be How Do Firearms Instructors Impart Knowledge to Students and his keynote speech will be Lessons Learned from Watching 15,000 Gunfights. Wallace advised that the total expense will be limited to \$1,500.

Wallace Dunn discussed researching availability for the September 22 meeting. There was a vote regarding Abilene or San Angelo for the meeting and 6 of 8 members voted for the meeting to be held in Abilene. Wallace will send email with Abilene information.

Wallace Dunn requested setting up the date for the January meeting in Kerrville. The Board discussed schedules and January 12 at 1 pm was decided.

Wallace Dunn requested that a Mission Statement for the organization be put on the agenda for the September meeting. This will include possible changes due to name change.

Wallace Dunn discussed script ideas for new and former members. Wallace will email script ideas that he has.

Bobby Clakley entertained a motion that his name be removed from the conference committee. Wallace Dunn stated he would take Bobby's place on the committee. A motion was made by Dean McCormick to replace Bobby Clakley with Wallace Dunn with Bill Titus seconding. There was no discussion and the motion passed.

Dean McCormick discussed the possibility of having 2 separate tracts of range activities at the conference for tactical and basic shooting. Dean will discuss options with the conference committee.

Bobby Clakley discussed a data privacy policy. Bill stated there needs to be a policy that states directors can have access to names and phone numbers for purposes of feedback and activities, no commercial use. There was a discussion regarding dissemination of information. Wallace made a motion that the Board receive names, addresses, phone numbers, email addresses and information for members when requested with Larry Patterson seconding. All were in favor and the motion carried. After another discussion Dean McCormick made a motion to amend the previous motion to be that only names, phone numbers and expiration dates of members was released with David Kidder seconding. This motion carried. The Board agreed to wait on the dissemination of addresses of members until there is feedback and a further discussion.

Wallace Dunn made a motion to adjourn the meeting with David Kidder seconding.

Meeting adjourned at 9:51 P.M.