

## THA Board Meeting Minutes for 01/16-17/2021

1200 Meeting called to order on 01/16/2021

Attendees: Bobby Clakley, Mollie Clakley, Bill Titus, Ken Lewis, Wallace Dunn, Aaron Marshall, David Kidder, Brad Tarno

Bobby opened the meeting with prayer.

No old business discussed at this time.

Brad has the new camera and ready to film. Call him.

The USCCA proposal was declined by Wallace. The USCCA President requested another opportunity to meet with THA. Wallace will attend.

Wallace will invite Texas LawShield to attend and sponsor.

Mike Cox is no longer with TSRA.

Tara Mica/NRA wants to talk to THA. Wallace and Mollie will talk.

With over 30 proposed legislations, Ken suggested THA reviews and publishes a support/do not support position, and why.

### Finance Committee

- Mollie Clakley will remain an employee of THA and submit all expenses for reimbursement through the Finance Committee
- THA recovered from the 2019 \$6000.00 deficit
- The Finance Committee streamlined several functions to save money e.g., payroll processing, accounting services, tax filing
- Workman's Compensation is still a pending item Bill is working on
- Civilian Marksmanship Program (CMP) is benefiting THA and new members
- The PPP loan is still pending forgiveness. Funds are set aside, in case it is demanded to be returned

Name badges for board members; no update.

### YO Update by Wallace

- THA is good to go as previously agreed.
- Future conference dates are set and no need to change at this point.

Bobby verified with Jack Birch/Hill Country Shooting Sports; the range is reserved for Friday's Fun Shoot and Saturday's training session.

The conference schedule was reviewed and finalized. Mollie will edit and list all conference job

assignments. All lab type classes; Range Fun Shoot, OC, and Gun Cleaning is a staff ALL CALL to support the Instructor. Please plan to be there if you are not otherwise assigned.

There is a limited supply of old (TCHA) coins. They will be used as legacy/vintage awards for speakers, et al.

OPEN. New (THA) coins need to be ordered.

Conference Presenters will receive a Certificate of Appreciation and a THA (TCHA) legacy/vintage coin as a thank you.

We discussed the THA firearm inventory. We will give or auction (with a minimum bid) all firearms in inventory.

Board Meeting Minutes 12/13/2020 were approved as written. Bobby/Ken. Approved.

The 2021 conference will be live and streamed; simulcast.

Angelique Salas presented the Simulcast how to for the 2021 Conference.

Virtual tickets will cost:

- \$109.00 Non-members
- \$99.00 Members
- \$89.00 Life Members
- Virtual ticket sales will pay for the virtual conference expenses
- The simulcast is for conference training sessions, [Member's Meeting, and Board Meetings] only
- Angelique will be paid with virtual registration revenue, up to \$5000.00 after expenses. And revenue above \$5000.00 will be split with THA 50/50. Ken/Bobby. Approved

Official course titles and descriptions need to be sent to Mollie NOW

Ensure Mollie has all speaker Bios (100-word limit), PR photo, and course description (100-word limit) NOW

1700 Meeting adjourned until 0900 on 01/17/2021. Wallace/Ken. Approved.

0900 on 01/17/2021, meeting called to order

Attendees: Bobby Clakley, Mollie Clakley, Bill Titus, Ken Lewis, Wallace Dunn, Aaron Marshall, David Kidder, Brad Tarno

Friday's Fun Shoot. Are steel targets ok to use at Hill Country Shooting Sports? Bobby will call Ken at the range to verify.

All THA staff, please plan to arrive in Kerrville at NOON on Thursday.

\$300.00 Bingo prize budget. Bobby/Ken Approved.

OPEN. THA Journal frequency and content was discussed. We need a plan for the future. Wallace will send an email for calling for submissions.

Announcements will be put in the next Weekly Shot. If you have something, write it up and send to Mollie.

**February 1<sup>st</sup> is the deadline for all assignments to be completed and turned into Mollie.**

Save the Date picture needs to be made and sent to/on all mediums. Mollie has the core document to edit and forward to us.

We are working with a 80-100 in-person attendance planning number.

Special recognitions during the conference. Wallace has the list and will make the invites.

Jim Wilson Law Enforcement Award. Wallace will contact Jim.

Wallace is going to personally invite a list of *key* people.

There is a monthly check in for all staff at 1900 on 2/7, 3/7, 4/4 (Happy Easter), and 5/2. Send agenda items to Wallace prior to the call.

Wallace discussed putting THA articles in State publications to draw attention to the organization; what it is and why someone should participate.

Ken's suggestion. All of us write what THA is, and why someone should participate. From your submissions, we can compile and publish. Just a thought.

1030. Meeting adjourned. Wallace/Ken. Approved.