

Texas Handgun Association
Board Meeting Minutes-Kerrville, Texas
January 8-9, 2022

Called to Order by President, Wallace Dunn at 12:00 pm

Roll Call by Secretary, Alison Adams

Directors Present

Wallace Dunn, President
Dean McCormick (*absent*)

Ken Lewis, Vice President
Aaron Marshall

Alison Adams, Secretary
Ted Tarver

Bobby Clackley
Cheryl Bunyard

Officers Present

Executive Director

Brad Tarno, Social Media Director (*absent*)
Mollie Clakley

Bill Titus, Finance Committee Chair (*absent*)

Kari Grayson, Membership Director

Members Present

Jesse Pullen

Agenda

Reviewed Minutes from September 5, 2021- Motion to Approve by Alison, 2nd by Cheryl. Motion Carried

Reviewed Minutes from November 7, 2021-Minutes Revised to Read Mollie is the Office Manager and a designated person will oversee annual conference details and registration. A motion by Ken to approve the minutes, as revised. 2nd by Alison. Motion Carried

Discussion on Filling Open Board Position left open by Susan Olsen's departure. Appointment tabled until Conference. Members to elect candidate to fill the remaining time until 2023.

Finance Committee Report by Mollie. Bill is working on a Budget based on last 3 years P&L. Items for expenditure should be submitted to Bill for line item consideration. Motion to approve Finance Report by Ken. 2nd by Alison. Motion Carried.

Gun Raffle Update by Mollie. Raffle Tickets sold at Gun Show. Directors may sell paper tickets and QR code to be established for all online sales up to the Conference. All guns will be utilized. Wallace will contact Bond Arms, Glock and Academy; Ken to contact Ruger; Bobby to Contact Charter Arms and F/N, Cheryl to Contact Gibson's Retail in Kerrville, Texas. Letters are being written for Board Members to Approach Local vendors in their area for donations.

2022 Fredericksburg & Kerrville Gun Shows by Mollie and Bobby. Discussion about continuing maintaining a table at gun shows. Board entertained the option of utilizing existing members and affiliates who already set up booths at the gun shows, using QR codes connected to the membership application on the website; and discussed Expanding Relationships with Gun Show Owners. Discussion tabled for further review and consideration.

NRA Conference by Wallace . Invoice Brian Lockhart with US Law Shield for shared booth. Bobby is Coordinating the Schedule of Texas Handgun Volunteers to man the table. Promote NRA Conference on our website.

More Informational Videos for Website to be developed By Brad Tarno .

2022 Conference Committee Report by Ken Lewis. Reviewed line by line details of each day, sessions, and guest speaker info. Reviewed Pricing for Registration. Discussed Game Night to include Texas Hold em, Corn Hole, and other assorted games allowing conversation and socializing. Finalized the Sunday Morning Program.

Discussed the Friday Life Member Brunch and the possible Rollout of the New Legacy Life Member Tier, including benefits to the new Legacy members and the Organization. Special Introductory Pricing are as follows: Regular Legacy Life Member \$350, Military Legacy Life Member \$250, Senior Legacy Life Member \$250.

4:45 pm Meeting on Recess to Reconvene January 9, 2022 at 8:30am

8:30 am Jan. 9 Meeting Reconvened

Discussed Budget for Conference Plaques, awards and prizes. Listed number of awards and discussed authorizing an ongoing annual budget for the Conference Committee to use. Motion to Approve and Authorize an annual stipend of \$750 for the Conference Committee to spend for necessary certificates, awards, prizes,, and recognition for annual conferences made by Alison. 2nd by Cheryl. Motion carried for a Standing Budget of \$750. Mollie will notify Bill to add to the budget as a line item.

Further Discussion of the Legacy Life Member Tier. Motion to Approve and Accept the new Legacy Life Member Tier by Ken. 2nd by Alison. Motion Carried.

Motion to Approve the Special Introductory Registration Prices to remain in effect until June 1, 2022 by Bobby. 2nd by Wallace. Motion Carried. Upon the June 1 expiration of introductory offer, prices for Legacy Life Member Tier will be the same at the current Life Member Program Pricing. For Regular, Senior, and Military members. Alison will develop a registration form and develop a new certificate.

Report and Discussion of Further Development of Regional Training Events by Ken. Ken reported on the 1st Regional Training held at NPSI in San Antonio, Texas. Event included several Tx Handgun members

and other local participants, classroom training, lunch with a guest speaker, the shooting drills at the Range (The Bullet Hole).It was a successful day and can be used as a proto-type for future regional training around the state.

Motion to Adjourn by Ken. 2nd Alison. Meeting Adjourned at 10:40 am