

Texas Handgun Association

Board Meeting Minutes for 09/07/2019

Location: Weatherford Texas, 76087 – Best Western Plus

1:00 PM Called to order. Bobby Clakley.

Roll Call. Wallace Dunn, Richard Buchfink, David Kidder, Dean McCormick, Mollie Clakley.

Attending Go to Meeting: Aaron Marshall

Not Present: Cheryl Bunyard, Jamie Kidder, Larry Patterson

Start time: 1:15 PM technical difficulties delayed the start

Bobby Clakley: 09 June 2019 Board Meeting minutes were approved. Motioned to approve 1st by David Kidder and 2nd by Wallace Dunn.

No old business to discuss

Bobby Clakley brought to the board's attention that the 2019 LTC Power Point was completed and being sold with the approval of the Executive committee on 20 August 2019. The product has been updated with the new legislative criteria and has a similar design as the previous product.

Mollie Clakley presented a viewing of the TXHGA 2019 PPT Slides to the Board that was released to the public.

Richard Buchfink brought up the discussion of adding a promotion code flyer to the TXHGA workbook before its official release or after. A marketing strategy to bring in new members to TXHGA. The idea is to build affiliate instructor accounts and pay instructors for each new member or give a discount to each new member who joins the organization using a promotion code. Wallace Dunn and Richard Buchfink will try and bring forth an Idea.

Mollie Clakley presented the New Logo change with Queensboro and board viewed the StoreFront URL

Mollie Clakley and Wallace Dunn have taken up the task of providing John Correa with a Shirt with a new Logo from Queensboro.

Wallace Dunn presented the board with the current Finance report. Board was provided copies of the Management Report and profit and loss reports. Dean McCormick found an error on the report in Cost of Goods Sold. Item was not an incorrect line of accounting. Mollie Clakley corrected the error on the spot with the Online QuickBooks.

Booby Clakley and Mollie present Specific Task of conference

- Austin Davis, Virtual Tactical Academy (Shoot – Don't Shoot)
- Texas Law Shield, Gun Shot Trauma Care
- David Kidder, Pepper Spray TCOLE
- Erwin Ballarta, Empty Hands

- Craig McCord, Professional Fighter/Martial Arts
- Wallace Dunn, Norm Benet (Preliminary)
- Ed Morales, Key Note Speaker – Class Continue to fight
- Steve Lehman, Hill County Prepper,
- David Kidder, Law enforcement-LTC updates-TCOLE civilian taser
- Bobby Clakley, ASP/Baton TCOLE

2:21 PM Dean McCormick motion to Break. Richard Buchfink 2nd no discussion, motion carries

2:31 PM board reconvenes

Mollie Clakley comments that all BIO from instructors and course information needs to be turned in to her ASAP to get the information on the website, Journal, and weekly shot.

Bobby Clakley with board discussion on Bob Rich course of Malfunction Drills. What are his certifications? Safety Checklist, Lesson Plans, No class at the Hotel but can be conducted at the range. Need to research a cost for Van or usage of hotel van.

Bobby Clakley Range needs to be more fun for All training. Member commented. Still, shoot through drums- fifty-foot shot – team competition. Fun stuff on Friday-team shoot 4x4

Aaron Marshall – Saturday Training Curriculum based

Bobby Clakley will get with Aaron Marshall and the preparation stages of events.

Raffle Items

Guns – Bill Titus on hand

SCCY 9mm Pink, Muddy Girl Camo, Green Camo,

Charter Arms Police .38 SP Under Cover Stainless Steel

Bobby Clakley has board and approval from Finance committee to approve \$1500 to purchase four guns for raffles. CZ 9mm Black, P07. Dean McCormick motions to allow the Executive committee to spend \$1500 and select what guns to buy. Wallace Dunn 2nd, No discussion, Motion Carries.

Pre-Conference Raffle – 38sp Police undercover

Mollie Clakley – Donation Letters – Directors will receive letters

Door Prizes – Directors need to start finding door prizes, TXHGA has purchased \$40 cases for \$9.99/12ea

Silent Auction

Guns, Jewelry, Purses

Wallace Dunn makes a motion for TXHGA (executive director) to spend \$250 on cards or items for silent auction/prizes/bingo. David Kidder 2nd, no discussion, motion carries.

3:33 Dean McCormick motions to break, David Kidder 2nd

3:43 Board reconvenes

Bobby Clakley Pricing for workbook (See Executive Meeting minutes)

Bobby Clakley requests a recorder for TXHGA (Digital) with Micro Phone and tapes. David Kidder motions to allow the executive Director a secretary to purchase devices. Dean McCormick 2nd, no discussion, Motion carries.

Bobby Clakley and Mollie Clakley - Texas Law Shield discussion

Not clear on sponsorship membership or monies

They will be helping us with printed workbooks saving the organization 4000-5000

Mollie Clakley has provided board members with Executive Committee minutes Dean motion to approve, and Wallace 2nd, no discussion, motion carries

Mollie Clakley (Executive Director Update)

Discussion of domain names

Let Defensive Handgun expire

Auto-Renewal

¾ are denied, the report has an ID number, email card does not work, most do not renew

No action is taken

David Kidder Journal is going to a theme or topic-based in each quarter. Directors need to find at least one outside source

David Kidder Notice for the next two Journals, September and December Journal, will be put out to members. It will be going paperless.

Mollie Clakley presented the New TXHGA Instructor patch to the board. Quality material and the board agree that it looks nice.

Visiting Member Jim Jones from Weatherford, Texas 76086. The current member for 2years. Board presented Mr. Jones with the New Instructor Patch as a token of appreciation for his attendance.

6:00 PM Dean McCormick motioned to adjourn until 8:30 AM 09/08/2019. David Kidder 2nd the Motion

Texas Handgun Association

Board Meeting Minutes for 09/08/2019

8:30 AM Called to order. Bobby Clakley.

Roll Call. Wallace Dunn, Richard Buchfink, David Kidder, Dean McCormick, Mollie Clakley.

Attending Go to Meeting: Aaron Marshall

Not Present: Cheryl Bunyard, Jamie Kidder, Larry Patterson

Bobby Clakley verbally communicated to the board of his plans to step down as the president after the 2020 Conference.

Bobby Clakley opened for discussion about training opportunities for yearly TCOLE classes and received credit for them at the annual conference. David Kidder and Bobby Clakley are tasked to put together more details before the conference.

Wallace Dunn is a task to send out all board members' assignments for the conference.

Directors Applications to Journal – Dean McCormick message to Mollie Clakley (ED) and request information from current directors who are up for re-election to see who may not be running.

Conference Committee discussion (Keep same as the previous year) Wallace Dunn, Richard Buchfink, Larry Patterson.

Range Discussion Bobby Clakley and Aaron Marshall will set a date and time to have a meeting to layout range proposal and present at January Board Meeting.

Dean McCormick makes a motion after the discussion to finance David Kidder with 300 dollars for the cost of training aids for the pepper spray used during one of the courses (Civilian Taser). I am also authorizing the Executive Committee to increase as necessary. Aaron Marshall 2nd the motion and motion carried.

Mollie Clakley discussion of Conference Schedule. Refer to the conference schedule

10:00 AM Dean McCormick motions to break 10 minutes. 2nd by Richard Buchfink

10:10 AM reconvened

Bobby Clakley discussion President's Reception. The topic for a gun gives away during the reception. Richard Buchfink made a motion to give Away one of the current SCCY 9mm. David Kidder 2nd the motion. The motion carried with no discussion.

David Kidder, after a discussion about change pricing for courses.

Friday Course - \$30, Saturday - \$60, Sun - \$30 – Dean McCormick 2nd, No discussion, Motion carried

Dean McCormick motioned after the discussion to change Lunch Banquet pricing to \$89, Whole Package \$139, Life Members \$105 – Richard Buchfink 2nd, and no discussion. Motion carried

Bobby Clakley wants to reduce the rate and provide funding for the Mahoney's to attend the annual conference because of hardships. David Kidder motions to Provide Mr. Mahoney and spouse with current Senior Life Memberships and wave conference fee for conference to be renewed by board each year. Dean McCormick 2nd motion, No discussion, motion carries.

Mollie Clakley needs all course topics turned in to her ASAP and all Instructor BIOs for review ASAP.

11:10 Closing remarks by Bobby Clakley and motion to adjourn by Dean McCormick and David Kidder 2nd, No discussion, Motion carries.