

TCDA Board of Directors Meeting

March 28, 2014

Kerr County, Texas

Meeting was called to order by Retired Chief Deputy Mike Cox, President TCDA at 8:57 Am. Meeting was held at the Inn of the Hills, Kerrville, Texas.

Board members present are as follows:

Retired Chief Deputy Mike Cox

Chief Deputy Clay Barton, Kerr County

Chief Deputy Butch Davis, Walker County

Chief Deputy Jim Sylvester, Travis County

Chief Deputy Abraham Vega, Lynn County

Chief Deputy Cheryl Martin, Andrews County

Retired Chief Deputy Charley Shaw

Chief Deputy Ernest Wakefield, Martin County

Chief Deputy Carmen Napp, Moore County

Jan Halverson

Benediction was given by Butch Davis.

❖ Business:

- Secretary, Carmen Napp presented the minutes from the January 17, 2014 Board of Directors meeting. Motion made by Clay Barton and Seconded by Jim Sylvester to approve the minutes from January 17, 2014 meeting of the TCDA Board of Directors. Motion passed.
- Treasurer, Cheryl Martin presented financial report from last year to March 6th, 2014. Motion was made to approve financials as presented by Charlie Shaw and seconded by Butch Davis. Motion passed see attached financials.

- In addition to financials we discussed accepting credit cards. Cheryl presented information about fees with Happy State Bank credit card system. Clay made a motion to table the issue until more information and fees could be presented in reference to PayPal. Seconded by Butch all in favor. Motion passed. (Happy fees were \$79.00 a year plus \$35 for terminal and \$19.95 a month for card, \$1.95 charge for debt and \$1.64 for credit card.)
- Website: For our own site we can have one for \$10.00 a month and a \$15.00 set up fee with a shorter name and nicer format. Motion made by Butch to move forward with the new website. Seconded by Jim all in favor, motion passed.
- New Business:
 - TJA Austin Conference we will have a booth on May 12-16, 2014 if anyone can attend and sign up possible participates. Mike, Jim, Abraham and Carmen will try to attend to run booth.
 - Chief from Garza County was seriously injured in an accident recently. With this information the TCDA Board would like to establish a Benevolence account to assist current and former Chiefs and their families. A motion was made by Clay that we establish a Benevolence fund for our members within the Bylaws. Seconded made by Butch all in favor, motion passed.
 - Drawing for the Willie Nelson Guitar was done. Retired Chief Dave Thurman's name was drawn for the winner. Total monies made on tickets \$ 2180.00.

❖ Conference:

- Committee Reports:
 - Clay stated that we need to drop the Skeet shoot and motorcycle ride at this time due to unforeseen issues.
 - Training is great and set up just need to find sponsors.
 - No change with Bylaws
 - 5 Nominations for the Melvin Drum as of today's date.
 - 2 scholarships letters turned into Randy McDaniel today.
 - Ernest will get with Randy to put a letter for the nomination committee to run for the board or to notify Ernest by email.
 - Ernie Wakefield and Charley Shaw will assist with vendors.
 - Mike Cox, Debbie Miller, Cheryl Martin, Raymundo Del Bosque and Carmen Napp and one of the floaters will help with registration tables.
 - No information at this meeting for the Bylaw change proposed above.

- Jan will order name badges for the Board members and giveaways ordered.
 - Request that we receive more variety giveaway gifts no just ammo. More gifts brought for the wives giveaways.
 - Spouse activity report given by Mrs. Cox.
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- ❖ Motion was made by Carmen to adjourn at 10:52 am and seconded by Charley Shaw all in favor.
 - ❖ Next meeting set for June 8th, 2014 at Inn of the Hills, Kerrville