THCDA BOARD OF DIRECTORS CONFERENCE CALL:

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11-14-2018
PRESENT WERE:

PRESIDENT Mike McKinnerney of Richland Springs Tx
VICE PRESIDENT Carlos Guiterrez of Alton Tx
PAST PRESIDENT Bob Yelverton of Harper Tx
BOARD MEMBER Wade Littlefield of Canyon Tx
BOARD MEMBER Harry Owens of San Simon Az

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Meeting was started at 6:32pm.

The first thing discussed was the possible hiring of an official book keeper for the organization.  The position will assist the Treasurer with her duties.  The book keeper would be responsible for opening all mail and forwarding materials to the appropriate Board member.  The book keeper will be able to make deposits and when bills need to be paid she will forward bill to the Treasurer for payment.  The bookkeeper will also provide the Treasurer with a financial statement for presentation at Board Meetings.  Board Member Harry Owens stated that he is the current Treasurer for the Western States Dorper Association and this is how their organizations Bookkeeper and Treasurer work.  Wade Littlefield stated that this could make serving as Treasurer more appealing to members in the future.

Mike McKinnerney stated that he had contacted Lori Voigt – Titsworth about the possibility of becoming the bookkeeper.  She stated that she would for a fee of $300 per quarter.  Wade Littlefield asked Harry Owens how this lined up with what they pay and Harry stated that this was a great deal.

A vote was called for by Mike on the Hiring of Lori as the official bookkeeper for the organization.  The vote was unanimously passed by the 5 Board members.

Mike McKinnerney then presented the idea of getting the organization a post office box so that every time that the organization elects a new Treasurer, the members, are not having to change where they send their memberships and entries.  Carlos Guiterrez said that he felt this was an excellent idea.  This would make mail communication a lot easier.  No other discussion was had on the subject.

A vote was called for by Mike.  The vote was unanimously passed by the 5 Board members.

Bob Yelverton stated that we need to consider selecting a new secondary web master to work with the web master in maintenance of the web site.  Mike stated that he would contact the web master and discuss and that he would report back to the Board at our next meeting.  No further action was taken at this time.

Mike stated that the board members need to make contacts with members of the organization about finding a New Treasurer for the organization.  Mike will schedule a meeting for the week following Thanksgiving to select a new Treasurer for the organization.  The Board members thanked Bob Yelverton for filling is as Treasurer until position is filled.

7:25 pm meeting was adjourned.