

Meeting Minutes

April 5th, 2018

Eva's Mexican Restaurant in Casa Grande

Meeting called to order at:

18:00

Roll Call and seating of Board Members-

All members were in attendance except for Jonathan McCraw, Jared Wesley, Tim Miles and Gene Warner. Sharon Remmilong sat in for Gary Yee who was home sick.

Reading and approval of Minutes-

Minutes were read, Mark L motioned to approve, Tim R. 2nd the motion. Dave Tetrault stated that he was at the Annual Members Meeting but was marked absent. The minutes were voted upon and approved unanimously with the change that Dave Tetrault was present at the prior annual members meeting on 3/9/2018.

Public Forum (limited to 15 min.)-

None

Reports of Officers-

Treasurers report- current financial report was passed around and reviewed for approval by board members. Mark L. moved to approve the financials, Mark M. 2nd and the supplied financial report was voted on and approved unanimously.

Reports of Committees-

None

Amendments to Constitution and By-Laws-

We discussed the fact that we do not have a Constitution in place and we will look at removing that verbiage from the bylaws.

Unfinished Business-

None

Election of Officers-

None, it is not an election year

Awarding of the next Annual State Tournament-

Announced at the State Shoot. Coyote Springs March 7th-10th, 2019. The shoot is awarded but the date is subject to change based on the awarding and dates of the Western Regionals from the NSCA.

New Business-

-Committing the use of association funds

Mark L. brought up the spending of Association fees and that all expenditures need to be voted on by the Board. An example of this was the added money that was promised for the ZZ-Bird race that was not pre-approved by the board. Any monies other than reimbursements, office supplies etc. needs to be approved by board.

Allan asked for a dollar amount that the board can agree upon for board members to spend without getting a board vote. Terry A. agreed that we should have some guidance and a dollar figure. Allan thinks that \$300 would be a fair amount to spend without a board vote. Mark L motions to approve \$300 as a cap for expenditures without a board vote. Allan 2nd and the vote was approved unanimously.

*On a side note Terry A. mentions that although the funds for the ZZ-birds event was not approved by the board that it was in fact a good thing and was a way we gave back to the shooters and helped promote the sport. Terry asked if anyone thought it was a bad idea. Everyone agreed that it was a good idea but proper procedures need to be followed for approving monies from the ASCA in the future.

-ASCA BOD email recipients

Mark L. mentions that “only” board members should be recipients of emails amongst the board. He mentions a particular email chain that went out to the board members that Scott Cusanek was a recipient of. Scott is a shoot promoter

and not an ASCA board member and no non-members should be included in board email matters.

-State Shoot wrap up (see handout)

Sponsor letters sent? Terry Abbott asked if the sponsor Thank You letters have been sent out in which Allan replied no they have not. Terry A. said he will handle sending out the thank you's to all of our sponsors for the 2018 state shoot.

Payouts and awards settled? Allan followed up with Chris Parsons about his payout concern. Tim Miles said that Chris's check is on Larry Lykins desk if it has not yet been mailed out. The issue was with the HOA and Runner-Ups payouts that have not been fixed in Winscore since noticed several years ago. Mark L motioned to pay out the monies if Larry has not yet sent out the checks, Terry V. 2nd and motioned approved unanimously to pay monies owed to Chris and the Runner-Up if they have not yet received it from TTSC.

Outstanding bills or invoices? Still need to reconcile the State shoots for both 2017 and 2018. We are waiting for Tim Miles to send us the reconciliations for review and settlement. We owe them money but not sure the exact dollar amounts yet.

Answer questions submitted at meeting; add FAQ section to the website? The following 3 questions will be included in our FAQ section. Mark entertains motion and Allan 2nd to have an FAQ section with the following 3 questions. Motion carried unanimously.

- 1) How the State Shoot is awarded?
- 2) Who receives gifts that are included in sponsorships?
- 3) What is the benefit to the shooters in Arizona for being a sponsor at some of these larger events such as the U.S. Open that are held in our state?

Tim Robinson asked if we were considering going back and having belt buckles made up for the winners of the State Shoot or leave the awards the way they

stand. Allan said he feels we move forward and fix it at next years shoot. Mark L and Mark Madson felt the same way in that we discussed and made a decision on awards based on past surveys and what the shooters wanted. We can adjust and move forward for next year. Terry V. said he would like to go on record saying he would like to back up and send out the 17 buckles to the winners for this year. The consensus was to keep moving forward and not retroactively send out buckles for this years past shoot.

Tim Robinson discussed the possibility of having a “High All Around” winner for those that have the highest total scores in the Main, FITASC and 5-Stand.

-2019 State Shoot review and preparations (See handout)

Competition Chairman- Anything related to the shooting of registered targets. (events, options, shoot-offs and defining what events will be shot off, trophy distribution, shoot flyers etc. etc.) Richard Edie, Allan E. & Gene Warner

Sponsorship Chairman- Mark L. suggests that Terry A. take this. Terry A. agreed to be the sponsorship chairman.

Entertainment Chairman- Terry V. with Mark M. as a Co-chair.

Terry Vanderplas would like to volunteer to be the side event coordinator (visitors experience coordinator). He proposes a “shooters carnival” to fill in time after the days events and the start of the banquet. This will keep shooters on the grounds and therefore increase attendance at the banquet rather than the shooters leaving the grounds and going back to their hotels for the evening. Mark L. suggests bringing in Gnat Warfare.

The discussion then focused on how to have coverage from the board and volunteers to sell tickets, t-shirts and field questions away from John and Danielle. Terry V. mentioned the possibility of using text alerts to keep the shooters informed of information and events.

Sharon Remillong volunteered to be the “information chair” at next years State Shoot.

-Review proposed bylaw housekeeping

We discussed some possible changes in the bylaws. Terry V. handed out the bylaws with the proposed changes. Richard Edie added some changes as well and discussed them with the board. Richard read the requirements from the bylaws in order to make bylaw changes. Terry V. did not think we needed 10% of our active membership to propose these changes and that it is housekeeping and just clarification of our bylaws. Richard, Allan and Mark L. feel we need to get the 10% signatures and not leave the requirements up for interpretation and to make sure that we follow the procedures 100% so no loose ends come back to haunt us. We agreed that we will all collect signatures from 10% of our active members in order to make proposed changes to the bylaws and meet the criteria in our current bylaws. After our 10% membership signatures are acquired and verified, we will submit the bylaw changes to the general membership for a majority vote in order to put these changes in place. Allan said he will get a current membership list from Lori Hartman at the NSCA. Richard will finalize the changes, craft a petition and create a signature list with the proposed changes and send it to all board members to collect signatures. Allan asked for clarification of the procedure so we are all on the same page moving forward. Mark L. said our ultimate goal is to amend the bylaws but we must go about it the right way. We are going about the bylaw proposals and changes the proper way according to our current bylaws. The board discussed the proper verbiage for the crafting of the petition to amend the bylaws along with a cover statement of why we are proposing an amendment to our current bylaws.

-Open discussion

Tim Robinson addressed our sponsorship packages and how we can improve on them and give the higher donors better coverage. He said that some of the lesser donors have greater visibility with signage placement over that of some of the larger donors.

Richard mentioned trying to get event added money sponsors to sponsor particular events such as 5-stand, FITASC etc. where all the monies stay in the

particular event. He suggested doing it with a set value. An example was \$1000 for each 50 bird event which would give \$100 to each class and \$300 to HOA.

Adjournment

Mark L. motioned to adjourn, Allan 2nd and the meeting was adjourned at 20:15