

Meeting Minutes
May 5th, 2018
Rio Salado Sportsman's Club

Meeting called to order at:

14:32

Roll Call and seating of Board Members

Members in attendance were Allan Edwards, Tim Robinson, Terry Vanderplas, Richard Edie, Mark LeResche, Mark Madson, Jonathan McCraw, Terry Abbott.

Reading and approval of Minutes (see meeting minutes handout)

Tim Robinson made a motion to approve minutes, Terry Vanderplas 2nd and the minutes from the meeting held April 5th were unanimously approved.

Public Forum (limited to 15 min.)- None

Reports of Officers-

Treasurers report- Allan

Review and approve the monthly financial statement (see handout of monthly financials)

Financials were reviewed by all present board members. Mark LeResche motioned to approve the financials, Tim Robinson 2nd and the financials were unanimously approved

Reports of Committees- None

Amendments to Constitution and By-Laws- None

Unfinished Business-

Proposal to amend bylaws; discussion on progress made to date of the process and how to proceed moving forward

Allan stated that we currently have 60 signatures to move forward with sending out ballots to the general membership for a majority vote to amend the bylaws. The current bylaws state that we need 10% of the general membership to propose a change to the majority membership. Allan also stated that of those 60 signatures that 3 of them were potentially out of state residents. According to the current bylaws you are considered a eligible voting resident only if you file taxes in Arizona. Without asking these 3 where they file taxes will leave us with 57 signatures that we know are verified throught the NSCA. 57 signatures is well above the 10% of members in good standing needed. We can move forward with the proposed changes to the general membership for a simple majority vote.

Next step would be to mail via USPS a ballot to each member of the ASCA. Under the current bylaws we do not need a ballot chairperson to collect the ballots.

Allan will have them come to his residence and he will collect, count and save the ballots.

We will mail a ballot along with a summarized and highlighted version of the proposed changes. The full version of the bylaws and changes will be on the website for the members to refer to if they choose for more details.

Terry V. asked if we have done anything with our FAQ section on the website. Richard said he is working on that.

Terry V. also asked again about whether or not we were going to order belt buckles for the winners at the State Shoot. He said there are people “pissed off” that they didn’t get a buckle and that they were going to order their own. We decided on the awards based on the past surveys and we will move forward with our decision and not go back on what we did but will look at adjustments for next year.

Awards will be part of the competition committee which is headed up by Richard Edie.

Election of Officers- N/A

Awarding of the next Annual State Tournament- Announced at the State Shoot. Coyote Springs March 7th-10th, 2019

These dates are subject to change based on the awarding of the Western Regionals in Tucson. The State shoot dates will be confirmed as soon as the NSCA announces the Regional dates.

The State Shoot was awarded to Coyote Springs again based on the following of our current bylaws.

New Business-

-2019 ASCA shoot calendar (see handout)

Allan handed out the proposed 2019 shoot calendar.

There was a conflict from a date requested by Ben Avery Clay Target Center that was proposed on the same dates as the proposed State Shoot. Jonathan knows that the State Shoot will take precedence over other shoots and he is ok with that.

Jonathan asked to add March 23rd-24th to the 2019 calendar for Pinnacle Shooting Sports "March Madness" shoot. It was added to the calendar.

The only other conflict was that Pinnacle Shooting Sports and Premier Shooting Sports both requested the weekend of December 21st to hold a shoot at Ben Avery. Jonathan had to decide which club to award that date to. He said that Premier Shooting Sports walked away from that date this year so he will award that date to Pinnacle Shooting Sports.

Terry A. and Terry V. flipped February and March dates to try to avoid the marathon traffic at Rio.

Everyone agrees that the calendar for 2019 looks good and that there are no other conflicts. They also understand that all dates are subject to change if needed to accommodate the NSCA Regionals and the State Shoot if needed.

- 2019 AZ State Competition Planning review- Richard

See handout that Richard provided for details

Richard reviewed the competition committee planning packet. One change is to have a 100 bird Super Sporting event instead of a 50 bird event. Another change

is to have four different 50 bird 5-stands events. We will ask Tim if we could do a 28 gauge Super Sporting on the same course as the 100 bird 12 gauge event.

The added money is proposed to bump to \$11,000 to better balance out distribution.

We discussed potential key sponsors and opportunities for some large donations such as the Henry rifles.

We discussed possible trophy and gift card distributions

Allan asked if Richard's nieces would be interested in doing photography again at the State Shoot and that if they did they would need to be appropriately compensated. Everyone agreed that they did a fantastic job and we would love to have them back again for our 2019 State Shoot.

Further details and information can be found in the competition planning packet that Richard handed out.

Adjournment

Mark LeResche motioned to adjourn, Mark Madson 2nd and the meeting was unanimously adjourned at 15:37