

Meeting Minutes

January 3rd, 2019

Native Grill

Meeting called to order at: 18:09

Roll Call and seating of Board Members

Members in attendance were Allan, Mark L., Sharon, Tim R., Tim M., and Gene Warner via phone.

Members not in attendance were Terry Abbott, Mark Madson, Richard Edie, Gary Yee, Jonathan McCraw, Jared Wesley

Reading and approval of Minutes (see meeting minutes handout)

Minutes were read and Tim R. made a motion to approve them. Mark L. 2nd and the minutes were approved unanimously

Public Forum (limited to 15 min.)- None

Reports of Officers-

Treasurers report- Allan

Allan reviewed the current financial report. Allan motioned to approve the report. Tim R. moved and the report was approved unanimously

Reports of Committees- None

Amendments to Constitution and By-Laws- None

Unfinished Business-

- 2019 State Shoot planning

-Tim Robinson secured a \$1000 Platinum donation from Iron City Polaris for a sponsorship for the 2019 State Shoot.

-The board agreed to not reorder ASCA logo swag bags for this years event but to use the remaining logo bags from prior years along with the White Flyer donated bags.

-Allan said he will contact Rainbow Racing and get the shoot numbers ordered

-Allan said he will contact Terry Abbott to see if he made any contact with Dillon Precision about being a sponsor again for us this year.

-We had a detailed discussion on trophy ideas and payouts. Tim R. suggested we look in to the possibility of giving away case knives as a trophy.

-Richard let Allan know prior to the meeting that the idea of giving away Henry rifles has been scratched since we were unable to acquire enough potential sponsors.

Election of Officers-

-This is an election year. Election process will take place in accordance to our bylaws and the results will be announced during the annual members meeting at the State Shoot.

-Election notification has been sent to all ASCA members to announce the elections and request bios if anyone is interested in running for a position.

-Selection of election chairperson to handle vote intakes, counting and announcing of winners at the annual members meeting.

-Allan suggested we ask Tom Onstot if he would be interested in being the election chair. Gene Warner suggested that Gene Pierce and Luanne may also be good candidates for that task.

Awarding of the next Annual State Tournament-

-Announced at the State Shoot held at Coyote Springs March 7th-10th, 2019

-2020 State Shoot will be held at Ben Avery with a preliminary date of March 12th-15th

New Business-

-David Tetraults term has concluded as a State Delegate and thus as a board member. We thank him for his time served on the board and as a representative of Arizona on the national level.

-We have four delegates that represent our state. They are Tim Miles, Richard Edie, Tim Robinson and Mark LeResche.

-Tim Miles and Richard Edie were also elected to be on the Executive Committee.

- “Behind The Break” podcast advertising

The second podcast advertisement which featured Will Fennell aired in December. Tim R. stated that it is very difficult to measure the success of this type of advertising. Mark L. suggested that we include a question regarding the podcast on our State Shoot survey to see if it made an impact in attendance.

- We reviewed, discussed and voted on sponsorship opportunity at the 2019 Western Regionals. Allan said we have done \$5000 for the past regionals and only did \$10,000 for the U.S. Open. Allan motioned to be a \$5000 sponsor again this year for the Regionals. Mark L. 2nd and the motion carried unanimously.

- Open discussion of other matters between board members

-Tim Robinson mentioned that Dan Twitchell with Premier Shooting Sports approached him about the ASCA being a sponsor for the World Super Sporting event. The board agreed to give Premier Shooting Sports 3 event entries to the Arizona State Shoot for them to giveaway however they choose at the World Super Sporting event. The ASCA will give an entry to the Main event, an entry for FITASC and an entry for Super Sporting to be used at the 2019 Arizona State Shoot.

Adjournment

-Mark L. motioned to adjourn, Tim R. 2nd the motion at the meeting was adjourned at 19:46

