

Meeting Minutes

November 8th, 2018

Native Grill

Meeting called to order at 17:45

Roll Call and seating of Board Members

-Members in attendance were Allan, Mark L., Richard, Terry A., Gary Yee and Sharon Remillong. Gene Warner was in attendance via conference call.

-Members absent were Mark M., Tim R., Tim Miles, Jonathan McCraw, Jared Wesley, Dave Tetrault

Reading and approval of Minutes (see meeting minutes handout)

-Mark L. motioned and Richard 2nd. A vote was taken and the minutes 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)

-Mark L motioned to approve financials. Richard moved and Mark L. 2nd. A vote was taken and the financial report was unanimously approved.

Reports of Committees- None

Amendments to Constitution and By-Laws- None

Unfinished Business-

-Bylaw changes were voted on by the general membership and passed with 100 yeas and 2 nays. We received 2 ballots that were returned blank and 10 that were returned marked undeliverable. New bylaws went in to effect immediately upon the commencement of the vote.

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.

-Allan said he would email the general membership no later that December 7th notifying them of the election process and giving them the

opportunity to send in their bios if they would like to run for a position on the board.

Awarding of the next Annual State Tournament-

- The awarding of the 2020 State Shoot will be announced at the annual members meeting on Friday, March 8th at Coyote Springs.

New Business-

-Richard Edie and Tim Miles were elected to serve on the NSCA Executive Council. The first E.C. meeting will be held in San Antonio sometime in January of 2019

-Terry Vanderplas resigned his position on the board effective 10/28/2018

- ASCA logo hat sales

-We ordered 84 hats for \$1282.00. We have \$829.00 in sales to date with 48 hats left to sell

- “Behind The Break” podcast advertising

-We will be doing spot ads on the “Behind The Break” podcasts. The cost of the ads are \$250 per podcast. The board decided that they would run an ad every month that features upcoming shoots and events around our state. The first ad ran in the beginning of November and promoted the Fiochi Cup and the Southwest Championships. We need to come up with a way to measure the effectiveness of the ads by monitoring Winscore and other registrations after the ads run to see if our shoot numbers increase.

- The sharing of weekends for registered shoots amongst competing clubs

-To avoid potential problems with scheduling we will reach out to the A.S.U. Gun Devils and let them know that they need to plan their shoot when we meet to discuss the upcoming years shoot schedule. Also, we will communicate with all involved clubs to get their approval if two clubs want to hold tournaments over the same weekend even if on alternating days prior to issuing shoot numbers.

- 2019 State Shoot planning

-Planning details including committee assignments were discussed. We discussed the proposed events, pricing, awards, sponsorships (including Henry rifles), shoot-offs, protests etc. We will continue the planning at our next meeting which will be held sometime at the beginning of January with more details to follow

- Open discussion of other matters between board members

Adjournment

-Mark L. motioned to adjourn, Gary 2nd, a vote was called and the meeting adjourned at 19:27