

Meeting Minutes
October 10th, 2019
Native Grill

Meeting called to order @ 17:57

Roll Call and seating of Board Members

-Members in attendance were Allan, Mark, Richard, Gene, Gary, Sharron, Tim R. and Jordan. Members not in attendance were Tim M. and Jonathan. Also in attendance was Scott Cusanek

Reading and approval of Minutes (see meeting minutes handout from the 9/11 meeting)

-Minutes were reviewed, Mark made motion to approve, Gene motioned, Richard 2nd and minutes were unanimously approved

Public Forum (limited to 15 min.)- None

Reports of Officers-

Treasurers report- Allan

-Allan discussed the monthly financial statement (monthly financials month ending 9/30/2019) and motioned to approve it. Mark motioned, Gary 2nd and the financial statement was unanimously approved by the board.

Reports of Committees- None

Amendments to Constitution and By-Laws- None

Unfinished Business-

-Liability and D&O insurance paid through November, 2020 (\$550 for liability and \$750 for D&O for a total of \$1300 annually)

-Club renewals with the NSCA for 2020. Are all clubs renewed?

-All active clubs have renewed with the NSCA for the 2020 calendar year

-Website updates update (Richard)

-Richard discussed the website updates. All 2020 events are up. He may create a State Championship page including video with the possible help from Hugo Soll.

-Sonoran 600

-We discussed how to grow this event? (advertising, awards (maybe Tucson 300 and Ben Avery 300 awards and then separate 600 awards of a larger scale?))

-Allan proposed that the ASCA put monies toward the HOA, RU and 1st in class for those winners that competed in all 600 (\$300 to HOA, \$200 to RU, \$100 to 1st in class for a total of \$1200). Richard 2nd, Gene 3rd and the board unanimously decided to give the money towards the Sonoran 600 prize pool.

- 2020 State Shoot planning

-Scott Cusanek reviewed the event as a whole including details of all the individual events.

-We thoroughly reviewed and discuss initial planning packet from the competition committee

-We discussed the assigning of committee chairs

-Banquet caterer

-Allan will look in to catering options

-liquor license status

-Being that Ben Avery requires a series 15 liquor license we decided to keep the event dry unless the caterer we choose carries a suitable license.

-Giveaways

-We discussed T-shirts, pins, swag bags and giveaways. We decided to eliminate the T-shirts at this years event.

-All Around Award

-Richard proposed that we add an “All Around” champion award for the state shoot (combined scores of the main, fitasc, 5-stand & super sporting). This will be an enticing award to draw shooters to shoot in the chosen events

-2020 State Shoot advertising

-We discussed advertising in Clay Target Nation magazine. We would need to get advertising in so that it can publish in the December and January editions in order to give shooters time to plan. We decided to advertise it as a Spring/Winter chain of events in Arizona. Tim Robinson will take the lead on this.

-Updates on the current state of Rio Salado Sportsman’s Club

-Lucas Hoem has been hired as shotgun manager for RSSC. Scott will continue to help RSSC with registered events until Lucas and the staff at RSSC feel they can handle it themselves.

Election of Officers-

-This is not an election year.

Awarding of the next Annual State Tournament-

-No State Shoot being awarded at this time

New Business- None

Open discussion of other matters between board members

Adjournment @ 20:23