

**TSCA Board of Directors Meeting
January 14, 2020**

Call to Order –

Establishing a quorum, Danny Vines called the meeting to order at 6:31pm

Roll Call –

Directors Present -

Danny Vines	Ben McNally	Charlie Dodson
Sara Culbreth	Cesar Aristeguieta	Tim Balaski
J.R. Cooper	Desirae Edmunds (A)	Gary Edwards
Ronnie Mericle	Ron Ingles	Dwight Lumpkins
Randy Stewart		

Ratification of Previous Minutes -

Motion to Approve:	Dwight
Second:	Gary
Vote:	APPROVED

Public Forum -

Nadim Nassir, Gary Greenway, Kathy Devaney, Angela Gerlich, John Johnson

Treasurers Report -

Treasurer's Report by Sara	
Motion to Approve:	Cesar
Second:	Ron
Vote:	APPROVED

Hall of Fame Inductees –

Shooters

Presentation by Nadim Nassir (Chair of Veterans Committee) and Gary Greenway (Past TSCA President)

Previously nominated members remain on the nomination list for three (3) years. Keeping list fresh, eliminating those without support to drop off. Current list includes Harold Steen, Chuck Ballard, Joey Bolton, William Walton, Stan Fasion, Ed Arrighi, Rick Storey from the shooter category. Developed an objective criterion for evaluation. Also need to compare prospective nominees to past inductees.

Objective criteria awards:

3 points for winning a major National event (US Open, Nationals (Main, 5-Stand, FITASC, K-Kup Super-Sporting, etc.

2 points for major National Concurrent title (FITASC, 5-Stand, K-Kup Super-Sporting)

3 points for Texas state HOA

2 points for Open All-American – 1st-3rd team 12 ga.

1 point for Concurrent All-American team

5 points for World Championship in Open or Concurrent Sporting or FITASC

3 points for World Championship in minor event (SxS, Helice)

1 point per year of service on TSCA or NSCA governing board

1 point for Any Team USA selection. (Points available for both Open and 12 ga. teams in the same year)

Examples:

Chuck Ballard - ??

Harold Steen - 6-9 points

William Walton – 40 points

Joey Bolton – 25 points (incomplete resume, some junior points, need more info)

Stan Faison – 23 points

Rick Storey – 23 points

Ed Arrighi – 19 points

Recommend consideration of (1) Walton, (2) Faison, (3) Storey and (4) Arrighi (in that order). Should not be a limit on the number of inductees.

Service Award

Patricia Reeves nominated by Danny Vines. Great attitude, worked many, many shoots around the State of Texas. Past Secretary and Treasurer on TSCA Board.

Shooters nominated and elected: William Walton, Stan Fashion, Rick Storey

Motion: Sara

Second: Cesar

Vote: APPROVED (Yea-10; Nay-2)

Service nominee: Patricia Reaves

Motion: Ben

Second: Dwight

Vote: APPROVED (Unanimous)

Sara to notify Rick Storey, Danny to notify all others.

2020 TSCA State Championship –

Zoli raffle tickets have been approved and printed. Should be delivered to Danny Vines' office for distribution to the other Board Members.

Sara Ben Charlie JR, Ronnie, Dwight, JR, Danny, Ron, Cesar and Gary to write newsletters. Need to send one out in the next week.

Approaching 480 shooters.

Scholarship Discussion –

Ron reported that thru Angela Gerlich, Ex. Director of TSRA, TSRA (501.c3) will handle dispersal of scholarships. Angela and TSRA will be TSCA partner on a scholarship fund thru a letter of agreement. Criteria of distribution to be set by TSCA and how the distribution will be handled. Draft letter of agreement has been developed. Once the LOA has been approved funds can be collected. Funds to be made out to TSCA Foundation for TSCA Youth Scholarship Fund. BoD will oversee designating how and when the funds are to be distributed. Distribution can be delayed until enrollment into a university, etc. GPA or other criteria can be made part of the award.

TSCA to charge 3% for first year, 4% for second year and 5% for third and following years.

Danny has one commitment for \$20K, others pending and look promising once the criteria has been developed.

Small Gauge Challenge -

Dwight reported that 2019 is being wrapped up and all awards will be handled out at TxState. Totaled 482 scores in 20 ga., 436 scores in 28 ga, and 276 scores for the 410 bore.

2020 hosting clubs to be Defender Outdoors, Rose City and 5-H Shooting in the North. Only Pines committed for the South, waiting on 1 in 100 and Texas Premier. In the west, Abilene has committed, waiting on San Angelo and Windwalker.

Format to remain like 2019. Proposed budget to be approximately \$7,900 for 2020. Budget includes software and trophies and will be reviewed at next BoD meeting. Need to solicit participation.

Texas Clubs Benefit Shoots –

Spring and Fall shoots to benefit Texas Clubs. Ronnie and Gary to co-chair the committee for these shoots. Ronnie has reached out to Fiochi rep and they are excited about participating in the Spring Shoot. They have requested additional information on the number of shooters, etc., specifically number of targets thrown in the state in 2019. Zoli willing to provide a shotgun for a drawing for all attendees.

Ronnie is recommending that as we start this program, there be one shoot in the fall, winter or possibly in the summer to avoid conflicts with the State shoot in the spring. A second shoot could follow once the first shoot is established and shown to be viable.

Gary has contacted the management at Krieghoff International regarding sponsorship of a state Super Sporting Championship and received favorable responses. Strong presence in Texas. KI would be alternative to Zoli who is committed to providing a shotgun for the TxState Championship.

Criteria for selecting a club to host this shoot should be developed with definitions of goals, sponsorships, structure, etc. Club should be able to handle at least 300 shooters.

Dwight cautioned the impact of adding an additional event going against an established shoot schedule.

Old Business –

Executive committee approved a letter to Fossil Pointe addressing reimbursement for the Tx State Shoot. TSCA will not be paying nor making any offer to negotiate based on legal counsel recommendation and Fossil Pointe's election to withdraw for hosting the shoot based.

New Business –

Desirae Edmunds has relocated her residence from the state of Texas and has missed two Board of Directors' meetings. Danny Vines to contact Desirae and inform her that she has been removed and replaced on the Board.

Board elections – nomination letter to go out to the membership with a deadline for nominations. Currently have 6 positions up for election. Per bylaws, Charlie's election moves out one year due to being Secretary.

Up for election are Danny, Sara, Tim, JR, Desirae (having moved from the state), Ronnie, Ron.

Ronnie officially resigned from the Board and was re-appointed to fill Desirae's position.

Ronnie's unfilled position will remain unfilled until someone is elected in the upcoming election.

Motion to allow Ronnie to resign effectively with his position to remain unfilled until the next scheduled election: JR
Second: Gary
Vote: APPROVED

Danny Vines appointed Ronnie Mericle to replace Desirae Edmunds on the board with his term expiring in 2021.

Letter requesting nominations to be issued next week. Sara to provide letter from last year for use as a template.

Sara and Tim to inform Charlie of intent to run for re-election within a week.

Committed to running for re-election – JR, Ron, Danny

One un-filled position to be filled.

Sara requested approval to pay invoices from (1) Shoot Technology Solutions totaling \$1,087 for website update and tribute to Mike Lewellen, and (2) Annual subscription for website of approximately \$900.

Motion to approve payment: Dwight
Second: Ronnie
Vote: APPROVED

Sara requested approval to engage the same tax consultant (Davidson, Freedle, Espenhover & Overby, P.C.) as used last year to prepare TSCA taxes for 2019.

Motion to approve: Ben
Second: Dwight
Vote: APPROVED

Adjournment -

Motion to Approve: Gary
Second: Dwight
Vote: APPROVED

Meeting adjourned by Danny Vines at 8:30 pm.