

**TSCA Board of Directors Meeting
March 17, 2020**

Call to Order –

Establishing a quorum, Danny Vines called the meeting to order at 6:30 pm

Roll Call –

Directors Present -

Danny Vines	Ben McAnally	Charlie Dodson
Sara Culbreth	Cesar Aristeguieta	Tim Balaski
J.R. Cooper	Gary Edwards (PT)	Ron Ingles
Ronnie Mericle	Dwight Lumpkins (PT)	
Randy Stewart (Excused)		

Ratification of Previous Minutes -

Motion to Approve:	Sara
Second:	Cesar
Vote:	APPROVED

Public Forum -

Nicki Broekhove - NSCA
Kevin Dougherty - GHGC

Treasurers Report -

Treasurer's Report by Sara	
Motion to Approve:	Charlie
Second:	Tim
Vote:	APPROVED

Zoli Raffle Tickets –

Tickets have been mailed out to each Director. Tim did not receive his but did get tickets from Ron. Ron's tickets have been replaced. Tickets were accidentally sent to Desirae but are being returned. Tickets that were lost in the mail will need to be accounted for and removed from the valid numbers.

Kathy is filling out tickets sold online. Text or email verifications have been sent to those buying online.

2020 TSCA State Championship –

Cesar made a presentation regarding the Covid-19 virus and implications to the 2020 Texas State Shoot. California, New York, Florida and Washington state have been the hardest hit. Person to person contact is causing the spread. To date, San Antonio still has a low incidence with only 5 reported cases. Still in exponential curve phase, still rising with more and more being reported each day. High mortality expected in older, infirmed individual. Situation is very fluid and avoiding contact with others is the best way to prevent the spread. San Antonio has not restricted gathering as of this date.

Dr. Nassir (in a conversation with D Vines) offered that his recommendation would be to re-schedule. Noted that a single trapper who tested positive filling out scorecards would expose all those passing thru his station. Also noted the demographic of TSCA shooters and advanced age of many of the shooters.

Danny suggested that we postpone the Texas State Championship to July 8-12, just prior to the world FITASC.

Cesar noted the “stay at home” and social measures are currently expected to last about 3 weeks. He urged that due to the unknown aspects of this disease, we remain fluid on the dates as the time periods could last to 3 months.

Dwight noted that other shoots are being canceled daily and are being re-scheduled, filling up the calendar. Suggested that we lock up the date that is being presented. Sara suggested that the Board stay diligent in watching the virus and the potential to have to re-schedule past July.

Motion to postpone the 2020 Tx State Shoot to the week of July 6-12 (date available at NSC): Ben
Second: Charlie
Vote: APPROVED

Danny to work on getting a Constant Contact notice out to the shooter.

All registrants for the State shoot will be moved to the same dates and times in the July timeframe. Refunds on deposits to follow NSC standards.

Small Gauge Challenge –

Dwight reported that the Texas State Shoot, as scheduled for April, was to be the first in the Sub-Gauge Challenge series with other shoots following closely thereafter. Given the difficulty in agreeing to dates with the hosting clubs and the likelihood of further shoot cancellations throughout the state and throughout the US, Dwight recommended that we cancel the Texas State Sub-gauge Challenge for 2020. Sub-gauge Challenge to resume in 2021.

Motion to Approve: Sara
Second: Cesar
Vote: APPROVED

Dwight to put together a newsletter announcing this cancellation for distribution via Constant Contact. Sara and Kathy to post the notice on the website and update the shoot dates on WinScore.

Texas State Championship Merchandise -

Agreement has been reached with Apparel on Target regarding merchandise to be printed on-site for the shoot. Also, agreement has been reached to split profits with NSC. New website address for Apparel on Target will be distributed to the Board for review of proposed merchandise when website is functional again.

4H/FFA Discussion –

Ron expressed that he felt that the re-scheduling of the State Shoot would help in attendance due to shooters not having to miss school in order to participate. Amy Crow has reported that she has had several inquiries about the shoot and that many were waiting to see if/when the shoot would be scheduled. With schools being out there is no way, currently, to communicate with the schools/shooter.

TSCA Board of Directors Election –

Sara reported that she has the Bio's for existing incumbent Board members and there are three others who have provided applications. Jommy Holder, Patrick Welborne and Paul Montealegre. It was reported that Dominic Gross has submitted an application, but to date it has not been received by either Charlie or Sara. His application will be accepted if received immediately.

Nominations were closed on 2/26th and are not being re-opened. Ballots will be done on the TX Clays website. Ballot dates to be published to the board in the next few days.

Texas Clubs Benefit Shoots –

Gary submitted a copy of the Shoot Outline for discussion. He is focused on pushing this shoot thru and is looking for another co-chair. Charlie volunteered to assist.

Conversations are continuing with Krieghoff regarding their sponsorship. The proposed shoot has been discussed with several clubs and is thought to be headed to a 2-day shoot. Date looks to be early October, prior to the Nationals. KI would like a rotating trophy and would like to get the three distributors located in Texas to provide some sponsorship. KI is also investigating potential ammunition sponsors.

Old Business –

None

New Business –

None

Executive Session –

None

Adjournment -

Motion to Adjourn:	Dwight
Second:	Charlie
Vote:	APPROVED

Meeting adjourned by Danny Vines at 7:50 pm.