

**TSCA Board of Directors Meeting
May 14, 2019**

Call to Order –

Establishing a quorum, Danny Vines called the meeting to order at 6:36pm

Roll Call –

Directors Present -

Danny Vines	Ben McAnally	Charlie Dodson
Sara Culbreth	Cesar Aristeguieta	Tim Balaski
J.R. Cooper	Desirae Edmunds	Gary Edwards
Grady Gibbons	Ron Ingles (excused)	Dwight Lumpkins
Randy Stewart (absent)		

Ratification of Previous Minutes -

Motion to Approve:	Dwight
Second:	Cesar
Vote:	APPROVED

Public Forum -

N/A

Treasurers Report -

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

Election of Officers -

Danny Vines – President	
Ben McAnally – Vice President	
Charlie Dodson – Secretary	
Sara Culbreth - Treasurer	
Motion to Approve:	Sara
Second:	Tim
Vote:	APPROVED

TSCA State Schedule -

Based on requests from shooters around the state, NSC has been approached about hosting the State shoot every two years and has expressed their interest. This would have to be coordinated to miss years that NSC hosts other large shoots. NSC is the only club that can host as many shooters (900+) that participated in 2019. Other than NSC, the only clubs in the state that can hold a shoot as large as this shoot are Fossil Pointe, Able Ammo and Greater Houston Gun Club.

Due to unforeseen circumstances, Ben will be taking over negotiations with Fossil Pointe for the 2020 shoot with the understanding that prior to awarding the 2021 shoot to Fossil Pointe the agreement will have to be approved by the Board.

Discussion of the previously established schedule of clubs in the 4-year schedule. Caney Creek is scheduled to host the event in 2021 and has a soft commitment from the Board for that shoot.

Prior to finalizing that commitment, the board feels that Caney Creek must be throwing registered events on a regular basis again. Concern was also expressed about hotels, restaurants, etc. in the area around Caney Creek.

Several clubs have asked about partnering with adjacent clubs and the two clubs holding the shoot. Most board members were not in favor of this concept due to failures in other states.

Motion to place NSC into the rotation every two-years with other clubs taking the alternating years: Dwight
Second: Grady
Vote: APPROVED

Old Business -

It was reported that the belt buckles for the 4H/FFA shoot had been ordered and are being drop-shipped to the winners. The costs for shipping TSCA trophies that are not picked up at the State Shoot are covered by TSCA. NSC will be handling their trophies. In the future it will be the responsibility of the host club to ship all trophies. Those costs should be reflected as the host club's responsibility in the minimum standards for the shoot.

Danny, Ben, Cesar and Sara volunteered to review the standards and provide those to the Board for review.

New Business –None

Executive Session – None

Adjournment -

Motion to Approve: Sara
Second: J.R.
Vote: APPROVED

Meeting adjourned by Danny Vines at 7:53 pm.