

**TSCA Board of Directors Meeting
February 18, 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 (Excused)	Dwight Lumpkins	Randy Stewart (Excused)

Ratification of Previous Minutes -

Motion to Approve:	Sara
Second:	Dwight
Vote:	APPROVED

Public Forum -

None

Treasurers Report -

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

Zoli Raffle Tickets –

Tickets have been mailed out to each Director with each receiving 10 tickets.

Questions regarding the pictured 28-gauge shotgun on the flier have been clarified that the gauge of the gun will be the choice of the winner, 410 bore thru 12 ga.

Brochure on the website should be updated to cover the information on gauge of choice.

2020 TSCA State Championship –

Approaching 637 shooters. 17 States and 4 countries represented.

Newsletter sent by Ben to be published on Thursday 2/20.

Sara to prepare the next letter covering “new” things at the shoot. Should be ready 7-10 days later. J.R. to pen the next letter, followed by Ron Ingles. Dwight to publish something about Sub-Gauge challenge before J.R. Charlie doing one followed by Danny doing the last one before the shoot.

Jean Michel Bertrand (Apparel on Target) will be bringing a trailer to the shoot and will be doing embroidery work on-site to facilitate merchandise for any and everyone wanting. NSC will be monitoring how this works in anticipation of utilizing the same vendor for Nationals.

NSC have a location inside of the sign-up area for pick-up near the ammo barn.

2021 State Shoot Rotation -

Randy Wright at Able's Ammo has reported that he was not successful in obtaining additional property and will not be able to host the 2021 shoot.

Danny expressed concern that we do not return to NSC for a third straight year.

Caney Creek has approached TSCA and expressed interest in hosting the 2021 Tx State shoot, meeting or exceeding the published minimum standards. CC has new investors and has allocated \$250,000 for road improvements.

Motion to award the 2021 Tx State Shoot to Caney Creek: J.R.
Second: Ron
Vote: APPROVED

Small Gauge Challenge –

Dwight budget for 2020 to be \$8,000. Didn't spend but about ½ of the budget for 2019. Changing rules for qualification for divisions, must shoot Tx State Shoot. North Texas will be at Rose City, Defender and 5H. South Texas will be Pines, Blackwood, hopefully 1 in 100. West Texas will be Windwalker, Abilene and San Angelo.

Awards to be like 2019, buckles and trophies plus cash.

Motion to Approve: Sara
Second: Cesar
Vote: APPROVED

4H/FFA Discussion –

Advertising started at San Antonio Rodeo shoot. Houston Rodeo will be next event where advertising will be occurring. Advertising thru social media to start shortly.

Scholarship money has been donated and DV to pick up a check shortly.

Agreement with TSRA (Angela Gerlich, Ex. Dir.) is in the final mark-up state and should be ready within 1-2 weeks.

Texas Clubs Benefit Shoots –

Spring and Fall shoots to benefit Texas Clubs. Fiocchi has pulled out from sponsoring shells which leaves Krieghoff International as the sole sponsor. KI is sharing contact information regarding potential shell sponsors.

Selection of a club to host this shoot – 200+ shooters, rotating from club to club. Main, 5-Stand, sub-gauges thought to be on the program. Shoot to be awarded via a solid bid process. Establishing a minimum standard.

Suggested that this shoot would be held on an established shoot date with bids for 2021 being selected as an Advanced Placement date. 2021 selection would need to be determined prior to Pick Day and published. Determined that this would only be a 2021 shoot, not 2020.

Old Business –

Four-year Texas State Championship Rotation
2021 - Caney Creek
2022 - Greater Houston
2023 - National Shooting Complex
2024 - tbd

New Business –

None

Executive Session –

None

Adjournment -

Motion to Approve:	Dwight
Second:	Sara
Vote:	APPROVED

Meeting adjourned by Danny Vines at 7:50 pm.