

**TSCA Board of Directors Meeting  
November 19, 2019**

**Call to Order –**

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

**Roll Call –**

**Directors Present -**

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

**Ratification of Previous Minutes -**

Motion to Approve:	Sara
Second:	Dwight
Vote:	APPROVED

**Public Forum -**

John Johnson attending (TSCA Member and Legal advisor)

**Treasurers Report -**

As Attached:

Treasurer's Report by Sara

Motion to Approve:	Tim
Second:	Dwight
Vote:	APPROVED

**Hall of Fame Inductees -**

Ben has requested files related to past HOF nominees (currently in the possession of John Calandro) and has new nominations from JR Cooper and Danny Vines. Ben anticipates putting together a list of existing HOF members and documenting whether they are "shooter" members or "service" members. Dwight found that David Neiderer had provided a list of past nominees on 1/1/19. Sara to forward the attachment to Ben for incorporation in to a "living" list.

Zoli is getting raffle gun finalized for publication and will be distributing the photos as required.

DVines to provide info on the printer that was used last year.

**2020 TSCA State Championship -**

Currently have 327 registered, 12 states, 4 countries. First random drawing was won by Cory Kruse (45<sup>th</sup> registrant). Sara to run program for the next drawing for shooters 200 to 299. Sign-up continue to progress well.

Clothing printer/vendor proposal has been distributed to the Board. Conversation with Michael Hampton was first thought to be acceptable but NSC has already ordered some embroidered hats and shirts. Proposal needs further review and coordination with NSC (NSC anticipates using the same vendor for National Championship merchandise.)

**New Business** –

Sara requested approval of an invoice from Kathy Devany for Pick Day and scheduling of 2020 registered shoots in the amount of \$1,210.

Motion to Approve:                 Dwight  
Second:                                 Ben  
Vote:                                     APPROVED

Danny is working to secure two different shoots (one spring, one fall) to rotate around the state to aid smaller clubs who are unable to host the Tx State Shoot due to minimum standards. Fiocchi has expressed interest in establishing a “Fiocchi Cup” similar to the Browning-Briley for 400-500 shooters. Discussions with a second sponsor are in the preliminary stages.

**Executive Session** – moved to executive session

**Fossil Point – Request for Reimbursement**

Motion to decline making reimbursement for submitted expenses to Fossil Point following their decision to withdraw from hosting the 2020 Texas State Championship:   Dwight Lumpkins.

Second:                                 Ben  
Vote:                                     Approved

**Adjournment** -

Motion to Approve:                 Sara  
Second:                                 Dwight  
Vote:                                     APPROVED

Meeting adjourned by Danny Vines at 8:45 pm.