

**TSCA Board of Directors Meeting
Agenda
December 10, 2019 / 6:30 – 7:30**

GoToMeeting: <https://global.gotomeeting.com/join/581392309>

Call In #: 1-312-757-3121

Access Code #: 581392309

Agenda:

- Roll Call (DV)
- Minutes (CD)
- Public Forum – TSCA Members (only) none.
- Treasurer’s Report (CD) dwight/cesar Approved
- Hall of Fame Inductees (BMc) nadim, greenway, jeff foster, thompson.
Ben as VP. Dwight and JRCooper as Directors.
presentation at Jan BOD meeting.
 - Review Nominations
 - Select One Service and One Shooter
- 2020 TSCA State Shoot asking for 6 Directors:
Ron Ingles-March 4H/Adios Cup
 - Six Newsletters from board member (BMc)
- Committee to Organize a Spring and Fall Shoot to benefit Texas Clubs Sara Ben Charlie
Cesar JR Dwight
Gary
 - Chairman – Ronnie Mericle
 - Co-Chairman – Gary Edwards
- Unfinished / New Business
 - 2020 Board Meeting Schedule (CD)
 - Date for Annual Membership Meeting – 4/23? (CD) Thursday night
 - New Call-In for Board Meetings (CD)
 - 501.c3 Status (TB) Executive Committee - Danny, sara, ben, charlie - approved letter to Fossil Point addressing TXstate. Will not be distributed to Board on advise of Legal Counsel.
- Executive Session
- Adjournment Gary, Dwight