

**TSCA Board of Directors Meeting  
August 11, 2020  
Meeting Minutes**

**Call to Order –**

Establishing a quorum, Ben McAnally called the meeting to order at 7:00 pm

**Roll Call –**

Directors Present -

Cesar Aristeguieta (Excused)	J.R. Cooper	Sara Culbreth (Excused)
Charlie Dodson	Gary Edwards (Excused)	Jommy Holder
Ron Ingles	Dwight Lumpkins	Ben McAnally
Patrick Welborne	Randy Stewart	Danny Vines

Members Present –

Angelia Gerlich  
Cyle Foley

**Public Forum –**

None

**Secretary's Report –**

Meeting minutes from 7/14/2020 meeting read and approved.

Motion to Approve: Dwight Lumpkins  
Second: Ron Ingles  
Vote: Approved

**Treasurer's Report –**

Treasurer's report postponed until September 15<sup>th</sup> meeting due to travel

Ben updated the following expenses:

The Zoli Raffle tickets were being refunded - ± \$6000  
Check being sent to Kathy Devany ± \$300  
Reimbursement of Go To Meeting subscription to Charlie for \$207  
Balance in checking account of approx. \$40,000

**Reports of Committees –**

None

**Old Business –**

TSCA Hospitality @ SC Regional (Greater Houston GC)

GHGC to provide space for tent and our trailer.

Ben presented samples of Koozies and Lens Cleaning cloths for purchase. Sara proposed that we purchase and store 1000 Koozies (\$1 ea.) and 1000 Lens Cleaners (\$1.54 ea.) plus set-up fees

Motion to purchase: JR Cooper  
Second: Dwight Lumpkins  
Motion: Approved

**New Business –**

Treasurer requested that she be allowed to arrange for a Debit Card on the TSCA checking account to transact business online. This would alleviate the board members having to pay for things “out-of-pocket” and being reimbursed.

Motion to approve Sara to obtain a Credit or Debit Card (best option available based on Bank’s requirements): Ben McAnally  
Second: JR Cooper  
Vote: APPROVED

2020 TSCA Pick Day –

Pick day is scheduled for August 25<sup>th</sup>. Call to start with a brief welcoming comment by the President with some attention to the State Shoot RFP.

Ron Ingles volunteered to sit in on the call and make sure that the new “Interactive Calendar” works.

2021 Board Tasks and Committees

Large Club Support	Proposed Grant program is yet to get off the ground.
Small Club Support	JR Cooper to take this on.
Sub-Gauge Challenge	Dwight requested assistance. Suggested that we solicit a sponsor for this event going forward. Danny offered to foster participation by other directors.
FFA/4H Outreach/ Inclusion Programs	Ron Ingles to head this committee
TSCA Mid-Major Event	Gary Edwards/Charlie Dodson

Request for Bylaws review by J. Johnson

Replacement of resigning board members

2021 Expiry (Ronnie Mericle)  
2022 Expiry (Danny Vines taking Past-President role)

Dwight recommended Cyle Foley. Cyle indicated that he is looking to help the sport grow. Ron recommended Angela Gerlich. Angela noted that she has been the Executive Director of the TSRA for the past 7 years and is focused on Shotgun Sports. She an advocate for Youth Shooting.

Nomination of Cyle Foley to take the 2022 expiring seat:	Ben McAnally
Second:	Dwight Lumpkins
Vote:	APPROVED
Nomination of Angela Gerlich to take the 2021 expiring seat:	Ben McAnally
Second:	Jommy Holder
Vote:	APPROVED

**Comments by Officers -**

Ben requested that the Board Members try to attend the SC Regionals if possible.

Charlie noted that Director’s shirts will be ordered thru Apparel on Target. Also challenged the Board members to shoot at 3 new clubs by the end of the year.

**Executive Session –**

None

**Adjournment –**

Motion to Adjourn: Charlie  
Second: Ron  
Vote: APPROVED

Meeting adjourned by Ben McAnally at 9:02 pm.