

**TSCA Board of Directors Meeting
April 30, 2019**

Call to Order –

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

Roll Call –

Present Directors -

Danny Vines	N/A - David Niederer	Sara Culbreth
Dwight Lumpkins	Ben McAnally	N/A - Grady Gibbons
Tim Balaski	N/A - Tommy Jackson	N/A Desirae Edmunds
Charlie Dodson	JR Cooper	Ron Ingles
Randy Stewart	Dr. Caesar	

Members:

Ratification of Previous Minutes -

Minutes to be sent via email
Motion to Approve: Dwight
Second: Sara
Vote: APPROVED

TSCA Public Forum -

N/A

Treasurers Report -

As Attached:
Treasurer's Report reviewed and read by Sara
Motion to Approve: Ben
Second: Dwight
Vote: APPROVED

2019 TX State Election Results –

319 Votes placed, 277 Verified:
Desi – 234
Dwight – 222
Ben – 195
Dr. Caesar – 180
Gary – 180
Jane E. – 164
Outgoing Directors:
David N.
Tommy Jackson

2019 TX State Championship Wrap-Up -

Total Signups Updated 891
Director Roundtable Comments and Discussion

Discuss Potential Contract Agreements for Future TSCA State Events –

Danny has requested approval to meet and deliver a standards agreement with GHGC and others.
Lengthy discussion around delivery and LOI, vs. Contract.
Motion to Approve and Let Danny Engage Clubs on behalf of TSCA : Dwight
Second: Caesar
Vote:
Charlie – NAY, Sara – NAY, Ben – NAY
Motion Passes

Executive Session –

N/A

Adjournment -

Meeting adjourned by Danny V.

TSCA Board of Directors Meeting
Agenda
April 30, 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)**
- **Announce Election Results**
- **Welcome New Members**
- **Post Discussion of the 2019 Texas State Championship Shoot**
- **Discuss Contract Agreements for the Clubs Hosting the State Shoot**
- **Adjournment**

TSCA Board of Directors Meeting

Agenda

April 9, 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 (BMC)**
- **Public Forum – TSCA Members (only)**
- **Treasurer's Report (SC)**
- **Texas State Championship**
 - **Update on TSC sign-up (DV)**
 - **Sign at NSC**
 - **Hall of Fame Banquet (DN)**
 - **Program**
 - **Food**
 - **Decorations (DV)**
 - **Add HOF Tickets to the Website (SC)**

➤ **Sub-gauge Challenge Update (DL)**

➤ **Elections**

- **Update (SC)**

➤ **Zoli Gun Raffle**

- **Update**

• **Ticket Sales to Date**

○ **How many tickets sold per Director**

○ **Number of tickets sold per director (respond to DV)**

○ **On Line Sales (SC)**

➤ **Unfinished / New Business**

- **Any additional comments on the State Shoot**

➤ **Executive Session**

➤ **Adjournment**

DV- large # of emails and texts re: how well the shoot went. Positive on HOF banquet, location, targets, weather (they didn't shoot Wednesday)

Thanks to the board. 891 total shooters, third largest in the nation. CA- good shoot, good targets, enjoyed. TB- concur w/CA. Vendor row, good staff., SC- concur, no issues, HOF banquet great, good food and fun. CD - saa, DE- saa, hats off to the complex, not as much attendance for 4-H, FFA, hoped for more out of state shooters (38-40). Need sponsors recognized at banquet, etc. GaryE- shot Th-Sunday, need better ID of sponsors. RI- re 4H, FFA, about 53 entered, better with more time in the future, 3-day main an issue, no spots in 5-stand and FITASC. Should be better next year with more notice and coordination. DV- 4 countries, 17 states, 73 out of state shooters. GG- shot Wednesday, shot all but pump and sxs. Missed a lot of targets. NSC held a great event. Liked NSC as location, all great. RI- fantastic targets, even across board, no complaints from anyone. DW- great shoot. Lousy weather. Need to work on date and competing large shoots. Preferred place for the State shoot. BM- spent time with JC meeting vendors. talked to Zoli, CZ and Winchester. CZ had issues with shirts for trappers were not distributed equally. Shooters were happy. JRC- saa, had a great time. Target numbers to be available tomorrow (Wed) with complete accounting on 5/14 meeting.

DV would like BoD approval to start negotiating an agreement with Greater Houston or any member club wanting to host the State Shoot. Motion: Dwight Second: Ceasar Vote: CD-nay, Ben-nay, SC-nay, Motion passes.

319 received, 277 verified,
Desi - 234, dwight-222,
ben-195, dr. c-180, gary-180,
Jane E-164. Outgoing - David,
Tommy.