

**TSCA Board of Directors Meeting**  
**Agenda**  
**January 15, 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**
  - **Hall of Fame Selections**
- Zoli Gun Raffle**
  - **Update**
  - **Ticket Sales to Date**
    - **How many tickets sold per Director**
    - **On Line Sales (SC)**
- Unfinished / New Business**
  - **Preparations for Elections (SC & BMC)**
- Executive Session**
- Adjournment**