

**TSCA Board of Directors Special Meeting
September 17, 2019**

Call to Order –

Establishing a quorum, Danny Vines called the meeting to order at 6:34pm

Roll Call –

Present Directors -

Danny Vines
Sara Culbreth
J.R. Cooper
Ron Ingles

Ben McAnally
Cesar Aristeguieta
Desirae Edmunds
Dwight Lumpkins

Charlie Dodson
Tim Balaski
Gary Edwards
Randy Stewart

Public Forum –

Nick Arnold
David Niederer
Craig Price
John Johnson
Bert Paine

Meeting Minutes –

Meeting minutes from August 13, 2019 were read and approved. (Posted to TxClays.com)

Motion to Approve: Cesar Aristeguieta

Second: Tim Balaski

Approval: APPROVED Unanimously

Meeting minutes from September 3, 2019 were read and approved. (Posted to TxClays.com)

Motion to Approve: Ben McAnally

Second: Sara Culbreth

Approval: APPROVED Unanimously

Public Forum –

No comments

2020 Texas State Championship -

Danny opened the discussion on the 2020 Tx State Championship stating that he was waiting on a final copy of the proposal from NSC for hosting the 2020 TSC. The negotiations with NSC include a proposal to host the Tx State Championship in alternating, even numbered years, starting in 2020. Additionally, Able's Gun Club and Greater Houston Gun Club have expressed interest in hosting the event in the odd-numbered years. This fulfills the requirement in the bylaws for establishing locations for the hosting clubs for four years in advance. It was noted that Fossil Pointe is not precluded from hosting the TSC in future years if they desire to do so and that they have been offered the 2021 time slot if they wish. Date for the TSC would be April 22-26, 2020.

Question was asked regarding a back-up host for 2020. Danny responded that there is not a back-up identified at this time. NSC is typically the back-up should any club elect to decline or fail to be able to hold the shoot when scheduled.

Preliminary budget for the 2020 TSC will be prepared by the Treasurer and should be available for the October 15, 2019 BoD meeting.

Desirae questioned the Board's acceptance of David Niederer's letter of resignation from hosting the 2020 TSC and it was agreed that the letter was not a request to negotiate but rather a resignation and that we (the Board) had no choice but to accept.

Motion to Approve moving the Tx State Championship for 2020 to NSC for April 22-26,
2020: Cesar
Second: Dwight
Approval: APPROVED Unanimously

Future TSCA Events --

Since size of TSC has increased, want to ask board to discuss TSCA establishing two, ongoing shoots (one spring, one fall) to rotate throughout the member clubs. TSCA would promote in anticipation of drawing 300-500 shooters to each shoot. Shoots would rotate around the state, based on a 3-5-year rotation. Discussion to be held at next BoD meeting.

Back-up Host for 2020 TSC --

Per Randy, the back-up club has historically been the next club in line in the four-year rotation. That failing, the shoot would defer to the next club in the rotation. In the event of something catastrophic occurring within 30 days of the scheduled event, that would prevent the scheduled host club from fulfilling their agreement, there has always been a hand-shake agreement with NSC to hold the shoot.

Per Sara and Randy there is nothing in the bylaws that requires a backup host on a year by year basis.

The back-up club to the 2020 shoot would have been Caney Creek but they have not thrown targets in over a year. Westside was also on the schedule until they declined due to losing part of their leased property lease. This brings to point the fluidity of the schedule and the likely potential for change.

At this point it is not feasible to have a back-up but a committee of Desi, Ben and others to look for interest from another club to back-up NSC.

Executive Session --

The Board moved to executive session at 6:58 pm.

Reimbursement to Fossil Pointe --

The BoD, following the Executive Session, elected to not reimburse Fossil Pointe for the requested expenses, given the lack of a formal, signed agreement between Fossil Pointe and TSCA.

Motion to Decline Fossil Pointe's request for payment: Cesar
Second: Sara
Approval (rollcall):
Nay -- Desirae, Tim
Yea -- Danny, Ben, Charlie, Sara, Cesar, J.R., Gary, Ron, Dwight

Adjournment -

Motion to Approve: Sara

Second: Dwight

Approval: APPROVED Unanimously

Meeting adjourned by Danny Vines at 8:30 pm.