

**TSCA Board of Directors Meeting
October 13, 2020
Meeting Minutes**

Call to Order –

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

Roll Call –

Directors Present -

J.R. Cooper	Sara Culbreth	Charlie Dodson
Gary Edwards	Cyle Foley	Angelia Gerlich
Jommy Holder	Ron Ingles	Dwight Lumpkins
Ben McAnally	Patrick Welborne	Danny Vines (Excused)
Denny Iker		

Members Present –
None

Public Forum –

None

Secretary's Report –

Meeting minutes from 9/14/2020 were reviewed and approved.

Motion to Approve: Sara Culbreth
Second: JR Cooper
Vote: APPROVED

Treasurer's Report –

Sara reported that assets totaled \$72,592.97, representing an increase from 2019 of \$5,889.66. Assets are primarily in cash. Total income is down from 2019 due to the lack of a State Championship. Income is down approximately 17% year to date (reported as 20% last month). More late target fees were received prior to this report that have not been included.

Motion to Approve: Dwight Lumpkins
Second: JR Cooper
Vote: APPROVED

Old Business –

TSCA Committees and Status –	
Hall of Fame Election –	Dwight Lumpkins
State Championship Host Selection -	Executive Committee
Social Media -	Open
TSCA Mid-Major -	Gary Edwards/Charlie Dodson
Youth Shooting Program -	Ron Ingles/Angela Gerlich
Sub-Gauge Challenge -	Open
Club Grant Program -	Cyle Foley
Small Club Support -	Open
State Championship Management -	Open
State Championship Sponsorship -	Open
TSCA Merchandise –	Cyle Foley
New Club Introduction –	Charlie Dodson
New Director Orientation -	Open
By-Laws Revisions -	Dwight Lumpkins
Disciplinary Committee -	Open

New Business –

2021 TSCA State Championship at NSC.

Executive committee will be meeting with Michael Hampton and Nicki Bowers to initiate discussions regarding the 2021 TSCA State Championship to be held at NSC. The intent is for this shoot to revert to the complete program as outlined in the RPF document that has been distributed to all clubs in the state (not the COVID-19 reduced program that had been agreed to for 2020 prior to cancellation).

2022 TSCA State Championship

Defender Outdoors is the only club that has expressed interest hosting the 2022 shoot. Travis Mears has addressed early comments and questions from the EC and will be reviewing his proposal for consideration.

Ben noted that this is still only a preliminary discussion and a final Proposal has not been submitted by Defender.

2024 TSCA State Championship

GHGC has expressed interest in 2024. Ron Ingles has been working on getting GHGC to consider hosting in 2024.

2021 TSCA Fall Classic

Austin Gun Club was approached and agreed to reserve a date on the calendar with one of their selections on Pick Day. Centrally located with hotels available. Still needs to be finalized. Work still to be done on Sponsorship, shoot format and required capacity. Currently, this an event in “concept” only.

Further information anticipated before the next Board Meeting.

Officer’s Comments –

Treasurer -

Website has been updated with Meeting Minutes, Meeting Agendas and past newsletters and new Board Members listed. Still shows one “VACANT” position that needs to be deleted. Still need headshots for Denny, Cyle, or Patrick.

Committee responsibilities have not been included at this time.

President –

Ben and other officers will be at the Nationals

Secretary –

Following Pick Day, Moyesway submitted dates for registered shoots in 2021.

New club challenge to the Board to shoot at 3 new clubs by the end of the year.

Ben –	Brownwood
Angela –	Moyesway
Dwight -	Caney Creek

Executive Session –

None

Adjournment –

Motion to Adjourn:	Charlie
Second:	Dwight
Vote:	APPROVED

Meeting adjourned by Ben McNally at 8:25 pm.

REMAINING BOARD MEETING DATES FOR 2020

- November 17
- December 15