

TSCA Board of Directors Meeting

July 14, 2020 7:00pm

TSCA Board Room

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Roll Call:

- BEN McANALLY, President
- CHARLIE DODSON, Secretary
- SARA CULBRETH, Treasurer
- CESAR ARISTEIGUIETA
- J.R. COOPER
- DANNY VINES
- GARY EDWARDS
- RONNIE MERICLE
- RON INGELS
- DWIGHT LUMPKINS
- JOMMY HOLDER
- PATRICK WELBORNE
- RANDY STEWART, Past President

Review of the Previous Meeting Minutes:

- Submitted: Charlie Dodson

Review of the Treasurers Report:

- Submitted: Sara Culbreth

2020 & 2021 Officer Elections:

Officer Elections will be presided over by sitting President. Upon completion of elections the meeting will be turned over to the newly elected officers.

(excerpt - TSCA Bylaws)

ARTICLE V - DUTIES OF ELECTED OFFICERS

1. President: The President shall preside at all Board meetings of TSCA and is empowered to execute all contracts and legal instruments and have general charge and supervision of all the affairs of TSCA and shall be a member of all committees. If the President is unable to preside, the Vice-President shall preside in his place and if both the

President and Vice-President are unable to preside, the Secretary shall preside over any said meeting.

2. Treasurer: As Treasurer, he/she shall be the custodian of all monies, trophies, securities and vouchers of TSCA and shall preserve the receipts of monies paid out. He/she is authorized to receive all funds due the TSCA and to place such funds in any bank or banks as the Treasurer shall desire and is hereby authorized to make routine disbursements in furtherance of the course and scope of the objectives of TSCA, subject to the ratification and approval of the Board of Directors at their next meeting. The Treasurer shall make no disbursement in excess of \$1,000 without express authorization by a majority vote of the TSCA Board.

While an interim accounting of monies received and routine disbursements made is required to be approved at each Regular meeting of the Board of Directors, a detailed report of all monies received and distributed by the Treasurer shall be published on txclays.com.

The Treasurer shall approve and submit proposed shoot dates to the NSCA.

The Treasurer shall furnish a bond in the sum of \$10,000.00 at the discretion of the Board the expense of which shall be paid by TSCA.

3. Vice-President: The Vice-President shall have the responsibility for the general promotion of clay shooting. He/she shall aid any new group in the organization of any clay shooting club under the auspices of TSCA and the National Sporting Clays Association (hereinafter referred to as "NSCA"). He/she shall chair the Hall of Fame selection committee.
4. Secretary: The Secretary shall keep all minutes of all TSCA meetings. He/She shall issue all notices, bid packages, and shall perform such other duties as the President of the Board may require.

Officer Elections:

President

Nominations Opened
Nominations Closed
Candidate Comments (90 sec. each)
Roll Call Vote of Directors

Treasurer::

Nominations Opened
Nominations Closed
Candidate Comments (90 sec. each)
Roll Call Vote of Directors

Vice President:

Nominations Opened
Nominations Closed
Candidate Comments (90 sec. each)
Roll Call Vote of Directors

Secretary:

Nominations Opened
Nominations Closed
Candidate Comments (90 sec. each)
Roll Call Vote of Directors

New Business:

- 1) Proposal for support of Hospitality Suite @ South Central Regional
 - a. Tenting & A/C
 - b. Drinks & Drink Stations – Course and Common areas
 - c. Extras as defined by Kevin @ GHGC

Request from GHGC - \$2000

Discussion

Vote

- 2) PICK DAY 2020

a. Tuesday August 25th, 2020 at 6:30pm. Lines open at 6:00 pm.

COMMENTS BY OFFICERS:

COMMENTS BY PRESIDENT:

REMAINING BOARD MEETING DATES 2020:

- September 15
- October 13
- November 17
- December 15

ADJOURNMENT: