

Agenda for TSCA Directors Meeting August 11th 2020–

Roll Call:

Ben McAnally  
Dwight Lumpkins  
Sara Culbreth - Excused  
Charlie Dodson  
Cesar Aristeiguieta - Excused  
JR Cooper  
Ron Ingles  
Patrick Welborne  
Jommy Holder  
Gary Edwards - Excused  
Danny Vines

Minutes: **Motion - Dwight Second - Ron**

Reports of Officers. **Zoli Raffle refunds - +\$6000** Treasurer's  
Treasurers Report **GoToMeeting Check - \$207** report to be  
**Kathy Devany - +\$300** approved at  
**Balance approx \$40,000** next meeting.

Reports of Committees.  
**None.**

Cyle Foley  
Angelia Gerlich

Old Business.

TSCA Hospitality @ SC Regional  
Greater Houston Gun Club - September 2-6, 2020  
(Please see pictures of items)  
Shell Koozies –  
\$1.00/each (@600) + \$35 Image fee  
“Spudz” type lens cleaners  
\$69 Set-up  
\$1.76 @ 500  
\$1.54 @ 1000  
\$1.36 @ 3000  
Committee recommends 1000 each

Ron Ingles - checking on spot while at  
GHGC tomorrow.  
Thanks to Dwight and Sara for finding  
these vendors  
JR - motion to by 1000 each (blue  
lens cloth), Second by Dwight.  
Approved.

Request by SC to get a Debit card on the  
TSCA account in order to transact business.  
Cyle suggested a Credit card ilo debit due to  
controls and notifications. Ben makes motion  
let SC arrange for a card and arrange the best  
option (debit/credit).  
Angela suggested cards with a \$\$ limit with  
cards for multiple people. Second - JR.  
Approved.

New Business

Treasurer Requests a Debit/Credit Card for Transactions:

Pick Day Time Line  
Pick Day Protocols  
Notes to Range Owners  
Solicitations for State RFP

Start Pick Day with discussion of the RFP  
and solicitation of clubs to participate.  
Ron - re advanced placement.  
Ron volunteered to attend and assist with  
the recording of the dates.

2020/2021 Board Tasks and Committees

JRC to take this on. Large Club Support **proposed grant program, yet to get off of the ground.**  
Small Club Support **Dwight needs assistance - budget issues cause problems, needs new blood.**  
Sub Gauge Challenge **Briley suggested. Danny offered to foster participation with other Directors  
and assist as needed.**  
FFA/4H Outreach & Inclusion Programs **Ron Ingles - Youth shooting SCTP and High School as well**  
TSCA Mid-Major Sporting Clays Special Event **Gary Edwards/Charlie Dodson**  
Open to Recommended Committees:  
Competition & Ethics  
Hall of Fame/ Historians  
Past Presidents & Advisory Committees

Request for By-Laws Review by Atty. J. Johnson.

Nominations for Empty BOD Seats

- 1) 2021 Expiry
- 2) 2022 Expiry

2021 seat vacated by Ronnie Mericle  
 2022 seat left by Danny Vines

Executive Session  
 N/A

Nominations:  
 Cyle Foley, nominated by Dwight L.  
 Cyle - looking to help the sport grow.  
 Ben selected for 2022 seat.

Presidents Discussion

Angela Gerlich, nominated by Ron Ingles  
 Angela - been in position for 7 years, focused on shotgun  
 sports. Advocate for youth shooting sports.  
 Ben selected for 2021 seat.

Adjournment

Attend SCRegional if  
 possible.

Ben motion on Cyle,  
 Dwight second'  
 vote: Approved.



Secretary's brief  
 Comments:

Ben motion on Angela  
 Jommy second  
 vote: Approved

shirts to be ordered by Charlie thru Apparel on Target.  
 FITASC at DGC - discussion w/DGC.  
 Challenge to board to shoot at 3 new clubs by the end  
 of the year.

motion to adjourn: CD  
 Second: Ron  
 meeting adjourned at 9:02.