**TSCA Board of Directors Meeting**

**Agenda**

**March 19, 2019 / 6:30 – 7:30**

**GoToMeeting:** [**https://global.gotomeeting.com/join/581392309**](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**
* **Update on TSC sign-up (DV)**
* **Sign at NSC**
* **Hall of Fame Banquet**
	+ **Program**
	+ **Food**
	+ **Decorations**
* **CZ Gun Give-Away**
	+ **10 Guns Per Day – Random Drawing**
	+ **5 Guns – HOF Banquet**
	+ **5 Guns – Shoot Out**
	+ **5 Guns – Saturday Night Party**
* **Any Additional Discussion on Texas State Shoot**
* **Update on 4-Year Schedule for T.S.S.**
* **2020 - Fossil Pointe – Last Week of June**
* **2021 - Caney Creek – Last Week of April**
* **2022 - Ables’ – Last Week of April**
* **2023 - Greater Houston – Date TBA**
* **2024 - NSC – Last Week of April**

**(**Board needs to approve Ables’ and Greater Houston being added to the rotation**.)**

* **Discuss giving the President (Danny Vines) the authority to negotiate the contracts between TSCA and Members Clubs that host the State Shoot.**
* **Contingency Plan has been updated**
* **Sub-gauge Challenge Update (DL)**
* **Elections**
* **Vetting Candidates – Total of 4**
* **Next Steps**
* **Are we using our website for the election?**
* **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**