

**TSCA Board of Directors Meeting  
November 17, 2020  
Meeting Minutes**

**Call to Order –**

Establishing a quorum, Ben McAnally called the meeting to order at 7:04 pm

**Roll Call –**

Directors Present -

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

Members Present –

Travis Mears – Defender Outdoors

**Public Forum –**

None

**Secretary's Report –**

Meeting minutes from 11/17/2020 were reviewed and approved.

Motion to Approve:	Sara Culbreth
Second:	Cyle Foley
Vote:	APPROVED

**Treasurer's Report –**

Sara reported that assets totaled \$75,267.24, representing an increase from 2019 of \$7,160.55. Assets are primarily in cash. Total income is still down from 2019 due to the lack of a State Championship. Net income in 2020 is \$29,134.43 less expenses of 18,263.34 for a total income of \$10,871.09.

Motion to Approve:	Charlie Dodson
Second:	Dwight Lumpkins
Vote:	APPROVED

**Old Business –**

2021 TSCA State Championship at NSC.

Following completion of the Nationals the EC has been in contact with NSC regarding the 2021 shoot. NSC has agreed to fill out the RFP supplied to all the clubs that were offered the opportunity to host a state championship. NSC is working on that.

Ben proposed that the previous budget of \$12,000 for TSCA supplied trophies be reduced to \$8,500 and that NSC be asked to handle those trophies. Dwight made a motion to proceed with the \$8500 budget.

Second:	Cyle Foley
Vote:	APPROVED

Regarding merchandising, NSC has provided the EC with approximate income that NSC has recognized for past state shoots. NSC expressed interest in letting TSCA take over the merchandise sales with consideration for the lost profit being made up in other areas. It is the recommendation of the EC that we set up with "Apparel on Target" to handle the merchandise sales for the state shoot. It is anticipated that TSCA will recognize considerable profits those sales. Motion to proceed made by Sara Culbreth.

Second: JR Cooper  
Vote: APPROVED.

#### 2022 TSCA State Championship at Defender Outdoors Sporting Clays Range – Fort Worth, TX.

Travis Mears was on the phone to answer any questions that the Board might have. Travis expressed his desire and excitement to put on a first-class event. DO has been open for 2 ½ years and is located on the only undeveloped ranch on the west side of Fort Worth, TX. Hotels and restaurants are located within 10 minutes travel. Currently have two 13 station courses and a new 6 station super sporting course. Have hosted several events this year in excess of 200 shooters. Range is located on 950-acre ranch which will be available if needed for this shoot. Also have 450 acres located on the north side of IH-20 if needed. Hosting 125 corporate events, leagues and private events. All members of the EC voiced their support of Defender Outdoors to host the 2022 shoot. April 20-24<sup>th</sup> dates (weekend after Easter).

Motion made to accept Defender as the host for the 2022 State Championship and allow the EC to continue discussions and formalize the proposal for that shoot by Sara Culbreth.\*

Second: Ron Ingels  
Vote: APPROVED

\*Charlie Dodson to act as the Liaison for the Board in the formalization of the shoot.

#### 2023 TSCA State Championship at NSC.

Location previously set by Board. Dates not set at this time.

#### 2024 TSCA State Championship

GHGC is the only club to express interest for 2024. Kevin Dougherty has mentioned the need for GHGC to merge this Championship with the Browning-Briley shoot. Also, for 2024, the RFP listed a date of January 1, 2021 for submission of a proposal. Until that date, no action should be taken on the award of the shoot host and date.

Not too late for other clubs to submit a proposal.

BoD to send out a reminder to all clubs that the date is approaching for the return of an RFP or at least an indication of interest.

#### 2021 TSCA Fall Classic

Austin Gun Club, date set for October 8-10, 2021. Discussions need to be resumed and formalized with Kreighoff regarding the length of the agreement and with Julie Clark to hold this as a Super Sporting event.

Ron Ingels volunteered to assist with this event. Jommy Holder voiced concern in selecting locations that will draw shooters to different clubs in different parts of the state. Intent of the Board for this shoot is to rotate throughout the smaller clubs in the state.

Board and AGC to determine format of the event, both main event and side events (other than the Super Sporting event).

Discussion on Super Sporting clinic to teach new shooters and Small Club Support to assist. TSCA to solicit trap manufacturers for additional traps and support

#### By-Laws Update

Rather than a committee marking up the current bylaws, it was determined by the By-laws committee to allow John Johnston to review the entire document and inform the board on changes that need to be addressed.

Annual renew of BoD insurance. \$2,100 in the past, this year \$1,821. Based on projected revenue which is down this year. Coverages are available from Treasurer. Payment is due on 11/21. Motion to approve made by Ben McAnally.

Second: Dwight Lumpkins  
Vote: APPROVED.

Cyle Foley will be heading the set-up of the proposed TSCA apparel store with "Apparel-on-Target". A list of items is being prepared and reviewed by Cyle. Store will be linked to the TSCA website. Suggested that "personalization" of the items be made know and indicated on the pictures of the merchandise.

Angela offered to assist in the selection of merchandise.

#### **Officer's Comments –**

Secretary -

John Calandro IV offered to participate on a Social Media committee. Committee needs to determine how often and what types of information should be shared via Social Media.

President –

Credentials have been revised to allow current board members access to website and social media sites. Non-Board members are suggested to participate in administrative activities in the by-laws. Intent is expand the presence of TSCA, TSCA clubs and TSCA related events to the public. Jommy suggested that the board set parameters of what should be addressed on Social Media.

New club challenge to the Board to shoot at 3 new clubs by the end of the year.  
None to report.

#### **Executive Session –**

None

#### **Adjournment –**

Motion to Adjourn: Sara Culbreth  
Second: Charlie Dodson  
Vote: APPROVED

Meeting adjourned by Ben McAnally at 9:05 pm.

#### **REMAINING BOARD MEETING DATES FOR 2020**

- December 15