

**TSCA Board of Directors Meeting
July 16, 2019**

Call to Order –

Establishing a quorum, Danny Vines called the meeting to order at 6:30pm

Roll Call –

Present Directors -

Danny Vines	Ben McAnally	Charlie Dodson
Sara Culbreth	Cesar Aristeguieta	Tim Balaski - Excused
J.R. Cooper	Desirae Edmunds	Gary Edwards - Excused
Grady Gibbons	Ron Ingles	Dwight Lumpkins - Excused

Ratification of Previous Minutes -

Motion to Approve:	Sara
Second:	J.R.
Vote:	APPROVED

Public Forum -

N/A

Treasurers Report -

As Attached:
Treasurer's Report reviewed and read by Sara

Motion to Approve:	Ben
Second:	Jim
Vote:	APPROVED

2019 Pick-Day -

Sara reported that the Pick Day for the 2020 shoot calendar would be held on Thursday, August 22 at 6:30 pm. Ben will be working with the clubs in West Texas to finalize their calendar and it will be added to the calendar for North, East and South Texas. The final pick day rules and procedures are being worked out between Sara, Kathy, Danny, Ben and Charlie. A copy of the final rules and procedures will be emailed to all of the clubs and posted on TXClays.com.

Motion to Approve:	N/A
Second:	
Vote:	

2020 Texas State Shoot Schedule –

Danny reported that he had been in discussions with David Neiderer on the dates for the shoot and the contract. Danny has asked Ben to step in and take over the negotiation of the contract with Fossil Point (FP). Ben is working on an amended contract from 2019 with fewer cross-responsibilities and clearly defined roles for FP and TSCA, specifically as related to trophies, the

Saturday night event and event sponsorship. FP is proposing the shoot date be moved back into June due to difficulties securing enough trappers. Proposed shoot date is June 24-28, 2020.

Directors Assignments –

Small Club Support - J.R. has agreed to head the Small Club Support Program. The purpose of this program is to provide assistance to the small clubs in Texas to increase participation by providing funds for trophies or items to be used for raffles, etc. The anticipated threshold is for clubs that typically throw fewer than 56,000 registered targets annually.

Small Gauge Challenge – Given the growth of the Small Gauge Challenge and the effort required to manage the program, Dwight has requested assistance. Cesar has agreed to assist.

Large Club Support – Grady has been overseeing this program. There will be a new proposal for BoD consideration at the next Board meeting to discuss the budget and ideas for implementation. Tim Balaski has volunteered to assist Grady.

FFA-4H – Ron Ingles will continue to head this program. One of the stated goals for 2020 is to incorporate the FFA-4H shoot into the 2020 State Shoot.

New Business –

Dallas Gun Club FITASC Event – Ben has been in communication with John Calandro regarding a proposed FITASC shoot at Dallas Gun Club that has been named the 2019 Tx State FITASC Championship. Issue is that the 2021 Texas State Championship is being considered as a FITASC qualifier. Desi noted that it would be required that the event be a minimum of 200 birds to be considered.

5H Sporting Clays – Danny reported that a new club located in Frankston will begin throwing registered targets again in September after having acquired additional property. It is anticipated that they will have 14 stations and will hold 4 events thru the end of the year.

South Central Regional – Greater Houston Gun Club will be hosting the 2020 South Central Regional shoot September 2 – 9, 2020. TSCA has tents and cooler is the trailer. Danny will be discussing with GHGC what type of assistance would be needed.

Executive Session – none

Adjournment -

Motion to Approve:	Grady
Second:	Charlie
Vote:	APPROVED

Meeting adjourned by Danny V.