

**TSCA Board of Directors Meeting
February 2, 2021
Meeting Minutes**

Call to Order –

Establishing a quorum, Ben McAnally called the meeting to order at 7:00 pm

Roll Call –

Directors Present -

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

Members Present –
None

Public Forum –

None

Secretary's Report –

RESOLVED, that the minutes from 02/02/2021 are approved.

Treasurer's Report –

RESOLVED, that the financial statements by the Treasurer are approved.

Committee Reports –

Large Club Support – no report
Small Club Support – no report
Sub-Gauge Challenge - Program is moving forward. March 13th will be first event at 1 in 100 Gun Club. Texas State Championship will be the second event
4H/FFA Outreach and Inclusion Program – no report
TSCA Mid-Major Sporting Clays Event – no report
Competition & Ethics – no report
Hall of Fame/Historians – no report
Past Presidents & Advisory Committees – no report

Old Business –

2020 Outstanding Projects –
BYLAWS

Request for By-Laws Review by Atty. J. Johnson
Goal: Ready for ratification by State Championship/State Meeting

2021 TSCA State Championship at NSC.

Promotions & Marketing - President reported that NSC has asked for payout schedule.
Course & Facilities – NSC has agreed to use some of the Texas target setters
Admin –

Current registration is at 708 participants
Travis Mears will be setting the prelim in preparation for hosting the State Championship in 2022

ACUI program will be limited this year so there will be Collegiate concurrent at the TX State Championship. Coaches will be putting together a recognition of the college shooters.

Hall of Fame – still scheduled to occur, pending COVID-19 status.

Sponsorship –

Title Sponsor: Blaser, USA – (incl JP Sauer and Sohn)

Funding and Product – includes unlimited ability to purchase.

Extension of offer to support TSCA Super Sporting Championship

Cyle, Dwight, Sara to establish budget, product selection and methodology for distribution of firearms.

Merchandise – Cyle Foley to meet with Apparel-on-Target (AoT) regarding State Championship branded shirts. Ben to check with NSC to make sure that AoT has the necessary artwork.

Zoli Gun Raffle – Dwight to set up raffle and arrange for tickets, etc. Side items to be given away to attendees during the event.

E-store is live and both TSCA and Tx State Championship merchandise is available.

2021 TSCA Super Sporting Championship

Shoot to be held at Austin Gun Club, October 8-10, 2021.

Committee needs to meet on sponsorship and merchandise give-away.

Main Event – 200-bird Super Sporting (100 birds/day)

Two courses to be shot Saturday and Sunday.

12 ga. Course (prelim type event)

Available Friday/Saturday/Sunday – unique events to be changed daily.

Overlay Course

Offering tbd. by AGC – 20ga/28ga/Ture pairs, etc.

Austin Gun Club, date set for October 8-10, 2021

Officer's Comments –

Secretary - None

President – None

Executive Session –

None

Adjournment –

Meeting adjourned by Ben McAnally at 8:32 pm.