

## TSCA Minutes – January 15, 2019

Roll Call was made by Danny Vines, all present except Ben McAnally, with advance notice

Minutes were presented and approved.

Danny Vines asked if any other TSCA members were on the call or logged in. There were none noted

Treasurer's Report given by Sara Culbreth. Brief report given based on financial statements presented. Reported that required 1099s issued and filed with the IRS; required State sales tax report filed and year-end financial statements sent to CPA firm for federal filing purposes. Treasurer's report approved with unanimous vote. Motion to accept by Dwight Lumpkins and seconded by David Neiderer

Report presented by HOF Committee, chaired by VP David Neiderer. A slate of nominations presented. 8 new nominations for 2019 with 8 nominations from prior years. Committee made recommendations for three shooter nominations and two service nominations. Danny Vines introduced Nadim Nassir, chair of the Veterans Committee, who gave a report on the historical process and spoke regarding a couple of the nominees. Each nomination was presented to the board and roll call vote taken. Inductees receiving at least 75 percent of the board vote will be inducted into the Texas HoF at the 2019 State Championship HoF Banquet. Inductees receiving the required percentage vote are as follows: Shooters – Byron Justice and Kirk Cleere; Service – Jeff Foster and Glynne Moseley.

Danny Vines thanked the Committee for the work on the HoF nominations and inductees.

Danny Vines gave a brief report of status of registrations for the Texas State Championship. He recommended that all boards who have not registered, to do so. Further, he stressed the importance of getting our participation up.

Dwight Lumpkins gave a brief report on Sub gauge, but I took no notes. The only notes I have is that I noted I had received from Tommy Jackson the list of winners for the 2018 Sub-gauge Challenge and that I would cut checks for the amounts referenced and mail them to the addresses provided.

Danny Vines gave a brief update on the number of zoli gun raffle tickets sold to date. Sara Culbreth reported through the end of December 2018 we had sold 28 tickets online. Tommy Jackson reported he had sold all his tickets and Sara Culbreth reported she was waiting on three people to get her the cash or check for tickets sold and that would complete her sale of her 10 tickets.

Sara Culbreth gave a brief report on the Election process and timeline to ensure nominations area received, ballots are cast and canvassed timely for the Annual Meeting in April 2019. Positions to be filled: VP, Incumbent not seeking re-election, Secretary, incumbent seeking director position re-election, and three at-large positions, Desirae Edmunds – seeking re-election, Dwight Lumpkins – seeking re-election and Tommy Jackson, no seeking re-election.

No Executive Session

Meeting Adjourned