

**TSCA Board of Directors Meeting
September 14, 2020
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 (Excused)	Cyle Foley	Angelia Gerlich
Jommy Holder (Excused)	Ron Ingles (Excused)	Dwight Lumpkins
Ben McAnally	Patrick Welborne	Danny Vines (Excused)

Members Present –

Denny Iker
Kathy Devany

Public Forum –

None

Secretary's Report –

Meeting minutes from 7/14/2020 were revised and approved.

Motion to Approve: Sara Culbreth
Second: Dwight Lumpkins
Vote: APPROVED

Meeting minutes from 8/11/2020 were read and approved.

Motion to Approve: Dwight Lumpkins
Second: Sara Culbreth
Vote: APPROVED

Treasurer's Report –

Sara reported that as of 8.31.2020 there was a balance in the checking account of \$67,775.27. This combined with the fixed assets results in Total Assets of \$70,342.27. The total equity at the end of August, 2020 is \$4,485.74 ahead of assets for the same period in 2019. This increase is due to lack of expenses for a 2020 TSCA State Championship.

All raffle tickets for the Zoli HoF banquet have been refunded. Total refunds were \$6,700.00. One purchaser donated their ticket to TSCA.

Target fees are down about 22.4% behind 2019. This percentage appears to be decreasing as we get back to more normal shooting.

Major expenses were SCR sponsorship and the Sub-gauge Challenge, totaling \$15,170.46. Net expenses for the year to date \$16,170, 46.

Net income, year to date is \$4,946.12, down from \$16,483.65 in 2019, due to the lack of a Championship.

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

Reports of Committees –

None

Old Business –

TSCA Hospitality @ SC Regional (Greater Houston GC)

TSCA presence at GHGC was well received and noticed by a lot of shooters.

Special thanks to Ron Ingles for getting TSCA logo on the event T-shirts.

Ben urged future board members to support the Texas hosting clubs.

Sara expressed support and encouragement for this type of activity as being the type of things that TSCA should be doing.

Ben reported that there are no tents in the trailer but that there are some give-away items and the excess items that were purchased are not housed there.

TSCA debit/credit card

Sara reported that she has made requested a debit card and one card is in transit.

Pick Day 2020

Process went well with a few positive comments after the event by those making selections.

Charlie reported that approximately 175 selections were made in 80 minutes without any conflicts that were listed and not discovered during the selection process. There were a few clubs that requested changes following the Pick Day and all have been accommodated.

Kathy reported that we have about 30 clubs reporting shoot names and that it appears that we will make the end of October to submit to NSCA.

New Directors

Welcome to Angela Gerlich and Cyle Foley.

New Business –

2021 TSCA State Championship at NSC.

Everything from 2020 has been pushed back to 2021 with much of the structure from 2020 being updated. Ben has reached out to the Executive Committee and Michael Hampton at NSC regarding 2021 Championship. Michael is agreement that we should start over with the contract for 2021 rather than trying to use the 2020 contract.

Dwight noted the need to start the HoF process including nominees, jackets, etc. JR suggested that we induct those from 2020. Ben expressed an opinion that we should not exclude any deserving new member.

Request should be made to TSCA membership for nominations.

Discussion regarding selection process and the “point system” utilized by Nadim Nassir and the other committee members. Several members expressed the need for a more formalized process to evaluate nominees.

Ben suggested that Dwight would need to lead the HoF selection process.

2021 TSCA Fall Classic

October date was reserved on the 2021 shoot calendar. Intended to assist some of our smaller clubs who cannot hold the State Championship due to property constraints, etc. Charlie reported that KI is still interested in participating in this event.

Due to KI's involvement it is recommended that there be a 3-year commitment to facilitate their three dealers' involvement.

Austin Gun Club was approached and agreed to reserve a date on the calendar with one of their selections on Pick Day. Centrally located with hotels available. Still needs to be finalized.

JR and Dwight noted that it might be suggest that this event be a multi-day Super Sporting and/or American Field Sporting as a basis for this event. These ideas need to be suggested and discussed with the host club.

Need to set up a proposal process for this shoot with a set of minimum standards. Need an RFP proposal for this shoot and method for qualifying and evaluating the proposals. Intent is to make the criteria clear, understand the benefits to the host club and provide a fair method for evaluating and selecting. Club should show us what they should do.

Future TSCA Tournaments

There has been little interest from any club regarding hosting a future State Championship or the Fall Classic. The EC has received some input from potential host clubs that the RFP for the State Championship is intimidating.

Ben admonished all directors to promote TSCA and suggest that clubs that they visit consider hosting a State Championship and at least read the RFP for future State Championships.

Vacant Directorship

Ben nominated Denny Iker to join the Board as a replacement for Cesar Aristeiguieta who resigned from the Board before this meeting. This term will extend thru 2021.

President's Comments –

New club challenge to the Board to shoot at 3 new clubs by the end of the year.

JR – Austin Gun Club

Ben – GHGC

Charlie – Austin Gun Club

Executive Session –

None

Adjournment –

Motion to Adjourn:

Dwight

Second:

JR

Vote:

APPROVED

Meeting adjourned by Ben McAnally at 8:50 pm.

REMAINING BOARD MEETING DATES FOR 2020

- November 17
- December 15