

**TSCA Board of Directors Meeting  
December 10, 2019**

**Call to Order –**

Establishing a quorum, Danny Vines called the meeting to order at 6:42pm

**Roll Call –**

**Directors Present -**

Danny Vines	Ben McAnally	Charlie Dodson
Sara Culbreth(E)	Cesar Aristeguieta	Tim Balaski
J.R. Cooper	Desirae Edmunds (A)	Gary Edwards
Ronny Mericle	Ron Ingles	Dwight Lumpkins
Randy Stewart		

**Ratification of Previous Minutes -**

Motion to Approve:	Tim
Second:	Ron
Vote:	APPROVED

**Public Forum -**

None present

**Treasurers Report -**

As Attached:  
Treasurer's Report by Charlie (for Sara)  
Motion to Approve: Dwight  
Second: Cesar  
Vote: APPROVED

**Hall of Fame Inductees -**

Packet provided by Ben. Reviewed By-Laws requirements for a nominating committee of HoF: two (2) appointed Directors and 4 members at large. Veterans committee composed of Nadim Nassir, Gary Greenway, Jeff Foster and John Thompson. Directors to serve on the committee will be Dwight and J.R. Cooper

Ben to provide updated list of previous nominees to Nadim.

Veterans Committee to make a presentation to the BoD at January meeting.

75% Board recommendation required to be elected. No board member may abstain.

**2020 TSCA State Championship –**

Requested 6 directors to pin individual newsletters for distribution to the membership.  
Ron Ingles to write letter focused on 4H/FFA program and Adios Cup at the Texas State Shoot.  
Ben and Charlie volunteered. Dwight, J.R. and Gary to contribute.

Approaching 400 shooters. Most recent gun winner is Master Class shooter Gary McNew.

Ben has been working with Zoli on the HoF raffle gun and pictures of the Gun have been sent to the printer. CZ will be involved as the shoot sponsor and Rio is being approached to provide the

same “shell” sponsorship that they did in 2019. Zoli to have final approval of the tickets. Once the sponsorships have been finalized and approved the HoF Tickets and flyers will go to print.

**Texas Clubs Benefit Shoots –**

Spring and Fall shoots to benefit Texas Clubs. Ronnie and Gary to co-chair the committee for these shoots. Ronnie has reached out to Fiocchi rep and they are excited about participating in the Spring Shoot. They have requested additional information on the number of shooters, etc. Spring shoot to be focused on Sporting and Fall shoot to be focused on FITASC.

Dwight has been involved in world FITASC and recommends that we not become involved with the world organization. Ronnie to investigate requirements. Super Sporting might be an alternative to a world FITASC qualifier.

Gary has contacted the management at Krieghoff International regarding sponsorship of a state Super Sporting Championship and received favorable responses. Negotiations to continue.

**Old Business –**

Executive committee approved a letter to Fossil Pointe addressing reimbursement for the Tx State Shoot. TSCA will not be paying nor making any offer to negotiate based on legal counsel recommendation and Fossil Pointe’s election to withdraw for hosting the shoot based.

**New Business –**

Schedule of 2020 Board of Directors meetings to be sent to Pat and Kathy for circulation and posting to the website. New Go-To Meeting subscription has been established for TSCA. Contact information for the board meetings will be sent each month. Executive session email will be distributed at any needed occurrence.

Date of annual membership meeting at the Tx State Shoot to Thursday, 4/23. This will be held in conjunction with the Wine and Cheese hour on Thursday evening.

Ron has secured a 501.c3 entity to handle TSCA’s needs pursuant to charitable donations. Tim and Danny have both reached out to sponsors for donations. Having someone to handle donations as charitable contributions will make those funds easier to obtain. Danny to provide Ron with an estimate of what donations might be.

**Adjournment -**

Motion to Approve:	Gary
Second:	Dwight
Vote:	APPROVED

Meeting adjourned by Danny Vines at 7:36 pm.