

**TSCA Board of Directors Meeting
June 2, 2020**

Call to Order –

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

Roll Call –

Directors Present -

Danny Vines	Ben McNally	Charlie Dodson
Sara Culbreth (Excused)	Cesar Aristeguieta	Tim Balaski
J.R. Cooper	Gary Edwards (Excused)	Ron Ingles
Ronnie Mericle (Excused)	Dwight Lumpkins	Randy Stewart

Public Forum –

None

2020 TSCA State Championship –

Ben McNally reported and shared with the board the updated document listing events and responsibilities, based on the report from Michael Hampton. The list indicated that NSC would not be able to hold the Sub-gauge FITASC event, the Side x Side event nor the Pump Gun event.

The items that TSCA would be responsible for included the Title Sponsorship, protest committee, awards (all shifted to NSC via negotiation) to allow use of pick sheets to the shooters. NSC also agreed to pick up the added money for the Main Event with the values reduced to slightly lower amounts. This reduces the liability of TSCA to supply money that would normally be covered by target fees and the Title Sponsorship.

Current registration, including some refunds, stands at 670 shooters.

A motion was made by JR that the Board accept the amendments to the agreement with NSC.

Second: Dwight
Vote: APPROVED

Zoli Raffle Tickets –

It was determined that the sale of tickets, specifically by Dwight and JR, were significant and it was determined that there had been enough tickets sold to cover the cost of the gun being provided by Zoli. The raffle will be held.

Zoli supports Texas shooters and we need to make sure that the funds are there to support the HOF. Dwight suggested that the previous methodology for funding the raffle based on 15% of the tickets sold should be modified in the future to provide Zoli with 15% of the total tickets printed rather than the number sold or to pay for the gun.

Current ticket sales are at approximately 55 with commitments for an additional 30-35. A total of 58 tickets will be required to pay Zoli for the gun. Continuing the raffle would put some funds into the account. Dwight noted that the intent of Zoli would be cover the cost of the gun and that they would likely not be looking to make a profit.

Ben noted that he felt it important that TSCA pay for the gun and sell as many tickets as possible to generate funds in support of the HOF Banquet and other costs as they arise. It was noted that

every year TSCA pays additional costs associated with the HOF banquet over what is raised by the raffle and that setting funds aside is not relevant.

Motion was made by Dwight to complete negotiations with Zoli on the price of the gun and that the raffle ticket sales be used to pay for the gun with any excess monies being deposited into the TSCA general fund to be used as needed to cover expenses.

Second:	JR Cooper
Nay:	Danny Vines
Yea:	All others
Motion	APPROVED

TSCA Annual Meeting –

Important to hold the meeting during the Championship that we may seat the newly elected board members. This meeting is typically held at the HOF Banquet, but given the in-ability to hold the HOF Banquet, this meeting will be held outside of the Beretta Pavilion, respecting social distancing, HOF inductees will be recognized and noted as being formally inducted at the 2021 State Championship. Zoli raffle will be held at this meeting. This will be held on Friday evening, July 10, 2020.

Range owners will be invited to stay after the Annual Meeting for discussion of issues that they have.

New Business –

Constant contact letter regarding the status of the 2020 Championship will be submitted ASAP

Executive Session –

None

Adjournment –

Motion to Adjourn:	Charlie
Second:	Cesar
Vote:	APPROVED

Meeting adjourned by Ben McAnally at 8:10 pm.