

TSCA Board of Directors Meeting

February 19, 2019

Call to Order –

Establishing a quorum, Danny Vines called the meeting to order at 6:30pm

Roll Call –

Present Directors -

Danny Vines	N/A - David Niederer	Sara Culbreth
Dwight Lumpkins	Ben McAnally	N/A - Grady Gibbons
Tim Balaski	N/A - Tommy Jackson	Desirae Edmunds
Charlie Dodson	Jim Schaefer	JR Cooper

Members:

Patrick Welborne

Ratification of Previous Minutes -

Minutes to be sent via email

Motion to Approve:	Dwight
Second:	Sara
Vote:	APPROVED

Public Forum -

N/A

Treasurers Report -

As Attached:

Treasurer's Report reviewed and read by Sara

Motion to Approve:	Charlie
Second:	Dwight
Vote:	APPROVED

2019 TX State Championship Topics-

Total Signups Updated:

YTD - 640 sign-ups, 4 countries, 14 states represented

- 10 weeks out, going well, NSC is publishing the shoot book w/in the next 10 days.

Letters from Board Members for State

Ben's letter will be going out next week
Second gun winner announced.
NSC is highlighting the shoot in their weekly publication.

Sub-gauge Challenge Update

- 3 dates set for each division + Tx state shoot.
- Still working with iClays on getting this online due to new division lines. Will be on iClays webpage when

- completed.
- West TX San Angelo, Windwalker, Abilene
North TX Defender, Rose City, Fossil Pt./
South TX GHGC, Pines, 1in100
- Buckles ilo cash
break-down to follow - total budget = \$7000
2 div+1 out of division (3 total) for division - 3 required
for state. Forced travel?
- Current rules for division, best
2 of 3 reqd, 4 events reqd for state + state shoot to
qualify for state champ. Need to re-figure prizes and
get rules posted quickly. budget to Sara

2019 Elections:

- Waiting on nominations,
3 up for re-election,
2 not running again.
- SC to compile and send to DV
- On target at
this point. One application
with one other anticipated

Zoli Gun Raffle

- **Update**
- **Ticket Sales to Date**
36 on website. TJ10,SC9, All need to sell min of 10. DV leading @ 74

Unfinished / New Business

- **Preparations for Elections (SC & BMC)**

Executive Session -

Adjournment -

Motion to Approve:	SARA
Second:	Dwight
Vote:	APPROVED
Meeting adjourned by Danny V.	

NEXT MEETING 03/19/2019