

**TSCA Board of Directors Meeting
January 15, 2019**

Call to Order –

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

Roll Call –

Present Directors --

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

Members Present –

Nadim Nassir

Ratification of Previous Minutes --

Motion to Approve:	??
Second:	??
Vote:	APPROVED

Public Forum --

N/A

Treasurers Report --

Treasurer's Report was given based on financial statements presented. Sara reported that required 1099s had been issued and filed with the IRS; required State sales tax report filed and year-end financial statements sent to CPA firm for federal filling purposes.

Motion to Approve:	Dwight
Second:	David
Vote:	APPROVED

2019 TX State Championship Topics --

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

Motion to Approve:	N/A
Second:	
Vote:	

ZOLI Ticket Sales --

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.

Hall of Fame --

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.

2019 TSCA BOARD OF DIRECTOR ELECTIONS --

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.

Open Offices:

Vice President
Secretary
At-Large
At-Large
At-Large

Directors Seeking Re-Election:

David - Unsure
Ben - Yes
Dwight - Yes
Desi - Yes
Tommy - No

2018 TSCA Sub-Gauge Challenge --

Dwight Lumpkins gave a brief report on Sub gauge. Sara reported that she had received the list of winners for the 2018 Sub-gauge Challenge from Tommy Jackson

and that she would cut checks for the amounts referenced and mail them to the addresses provided.

New Business –

Executive Session –

Adjournment --

Motion to Approve:	??
Second:	??
Vote:	APPROVED

Meeting adjourned by Danny V.