

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

Call to Order –

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

Roll Call –

Directors Present -

Danny Vines	Ben McAnally	Charlie Dodson
Sara Culbreth	Cesar Aristeguieta	Tim Balaski
J.R. Cooper	Desirae Edmunds	Gary Edwards
Grady Gibbons	Ron Ingles	Dwight Lumpkins
Randy Stewart		

Ratification of Previous Minutes -

Motion to Approve:	Sara
Second:	Cesar
Vote:	APPROVED

Public Forum -

N/A

Treasurers Report -

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

Hall of Fame Inductees -

Ben will be the sponsor of the Inductee Committee. Need to focus on inductee nominees as well as those nominated in past years. Would like to have nominations vetted with a report back to the Board at the next meeting. Ben is reaching out to past inductees to participate in the selection of new members along with BoD members for the committee to vet. Selections need to be made by the end of 2019 to ensure that there is sufficient time to get their info included in the State Shoot brochure.

There is a need for a list of past nominees along with their bios that can be standardized and kept on file for future consideration.

HOF encompasses a Shooter award and a Service award. Each award has specific requirements which are included on the application (on website).

Need to firm up the title sponsor for the HOF raffle. Clarification should be made with the title sponsor to allow other prizes to be given at the HOF banquet.

The banquet is proposed to be the same venue and menu as 2019, (Beretta Pavilion at NSC).

2020 TSCA State Championship -

Currently have 171 registered, 6 states, 3 countries. First random drawing was won by Cory Kruse (45th registrant). Next drawing will be at 200 and then 300. Sign-up continue to progress well.

John Calandro and Ben McAnally will be shoot co-directors.

Data on 4H/FFA registrations was not available at this early date (thought to be 35 to date)

In the past, newsletters have help bolster registrations each time that they went out. Suggested that Ron add a newsletter addressing the 4H/FFA challenge.

Board Seat Selection -

Danny has made contact with several individuals since the resignation of Grady Gibbons and is nominating Ronald Mericle to fill the vacant position. That term will expire at the State Shoot in 2020.

Motion to Approve:	Dwight
Second:	Ron
Vote:	APPROVED

New Business -

DV is hosting a Past President's dinner during the Nationals on Tuesday evening at 6:30.

Suggestion to have a Board of Director's Wine and Cheese event during the Nationals – time and location to be discussed after meeting and published at a later date.

Executive Session - none

Adjournment -

Motion to Approve:	Sara
Second:	Dwight
Vote:	APPROVED

Meeting adjourned by Danny Vines at 7:23 pm.