

**TSCA Board of Directors Meeting
Agenda
February 19, 2019 / 6:30 – 7:30**

GoToMeeting: <https://global.gotomeeting.com/join/581392309>

Call In #: 1-312-757-3121

Access Code #: 581392309

Agenda:

- Roll Call (DV)**
- Minutes (BMc)**
- Public Forum – TSCA Members (only)**
- Treasurer’s Report (SC)**
- Texas State Championship**
 - **Update on TSC sign-up (DV)**
 - **Letters from Board Members for State**
- Sub-gauge Challenge Update (DL)**
- Elections**
 - **Discuss Nominations**
- Zoli Gun Raffle**
 - **Update**
 - **Ticket Sales to Date**
 - **How many tickets sold per Director**
 - **On Line Sales (SC)**
- Unfinished / New Business**
 - **Preparations for Elections (SC & BMC)**
- Executive Session**
- Adjournment**