



Board Of Directors elections for 2009

March 31, 2009

To: ALL MEMBERS OF THE TEXAS SPORTING CLAYS ASSOCIATION

Dear TSCA Membership,

It is once again time for the yearly TSCA board elections as well as consideration on two proposed By-Law changes. I would like to point out that in an effort to educate the TSCA membership on the candidates and their objectives; we have posted Candidate profiles on the TSCA website at www.tx-sportingclays.org. These profiles were submitted by the candidates themselves to help in your decision making process. Please go to the website and read the profiles before voting. These positions are important and we need the best representation possible on the new board. Enclosed you will find a self mailing ballot to cast your vote in the upcoming Texas Sporting Clays Association elections for the Officers and at large Board of Directors

There are (4) State-At-Large Directors to be elected. The nominees are Doug Kuykendall (Houston), Willy T. Ribbs (Austin), Rick Storey (Houston), Jason Burroughs (Tyler), Jimmy Dickson (San Angelo), John D. Harris (Dallas), Jim Harris (Houston) and Richard Whaley (Dallas)

You can vote for any (4) of the (8) individual's shown above. TSCA By-Laws state that it is preferable to elect an equal number from both categories, in this case (2) from each, category. This will help keep the balance on the board and make sure that both shooters and the range owners are well represented.

There are (2) additional positions to be voted on, the Vice President, Nadim Nasir is running unopposed as is the Secretary position by Patricia Reaves. Please make sure that you cast your vote even if they are unopposed.

There is also a proposed By-Law change to the TSCA, By-Laws for 2009. The need for a Proxy vote for board members is no longer necessary. The attendance of the board members to all scheduled meetings is important and imperative to the running of TSCA business. By deleting this Proxy vote, you will be assured of solid representation

Existing By-Law

ARTICLE XV - QUORUM:

A quorum for the transaction of business at any regular or special meeting of the Board of Directors shall be a majority of the officers and directors then serving the TSCA, either in person **or by proxy**. A quorum for the transaction of business requiring the vote of the membership shall be a simple majority of those members present at any such meeting called for that purpose.

Proposed Change

A quorum for the transaction of business at any regular or special meeting of the Board of Directors shall be a majority of the officers and directors then serving the TSCA, in attendance. A quorum for the transaction of business requiring the vote of the membership shall be a simple majority of those members present at any such meeting called for that purpose.

Please fill out the self-mailing ballot completely and accurately to insure that your vote is cast and counted. This is your organization please take the time to vote it is important to the health of the organization. On the back of the ballot, fill out you return address and affix a first class postage stamp. For those that are more computer inclined you may also vote on line at <http://www.tx-sportingclays.org/>.

Correct and Complete Ballots postmarked or emailed on or before May15th, 2009 will be considered valid!

The Board of Directors elections are an important to the future of the sport and the state association. Please take the time to research the candidates and place your votes. Your time and effort are greatly appreciated.

Best Regards,
Jeff Foster
President
Texas Sporting Clays Association