



TSCA Board of Directors Meeting  
Agenda  
February 27th, 2010  
Hampton Inn Airport  
Austin, Texas

Roll Call and seating of Board Members – President, Jeff Foster

Position and Name	
President, Jeff Foster	
Vice President, Nadim Nasir	
Secretary, Barbara Garney	
Treasurer, Kathryn Sweeny	
Past President, Vance Barnes	
Director, John Calandro	
Director, Jimmy Dickson	
Director, Jack Burch	
Director, Jim Harris	
Director, Jason Burroughs	
Director, Doug Kuykendall	
Director, Gary Greenway	
Director, Scott Robertson	

Reading of Minutes – Minutes sent to Board ahead of time for reading. Please be prepared.

1. Public Forum:
  - a) Doug Mellon from 1 and 100 will be joining us for a presentation on the 2010 State FITASC at 1 in 100 in Lumberton.
2. Executive Session – none planned at this time
3. Reports of Officers
  - 1) Treasurer –Kathryn Sweeny –
  - 2) Latest TSCA Accounting
  - 3) Update on Calendar billings through February 27th
  - 4) 150 Mile Matrix discussion – Gunsmoke to Beaumont ranch
  - 5) Finalized P&L for 2009 for posting on website.

#### 4. New Business:

State Shoot review with Hill Country – Jack Burch /Jeff Foster

- 1) Review of TSCA trophies for state shoot by Board
- 2) Review of all complete calendar of events for 2010 state shoot.
- 3) Review of all payouts for all events for 2010 state shoot.
- 4) Set review date with Scott 4-6 weeks before the state shoot.
- 5) Discussion on 2011 (ASC) program to be delivered at 2010 state shoots.
- 6) Please attached numbers for pre registration.

TSCA Tents/Advertising for 2010 state shoot

- 1) Proposal for advertising tents on main event courses and prelim.
- 2) Need board members to spearhead this initiative.
- 3) Need tents from Phil Murray @ White Flyer
- 4) Banners with TSCA/NSCA logos for tents
- 5) We will need \$2500 worth of snacks and drinks to support tents.
- 6) Jack Burch to supply labor for staffing tents.
- 7) See follow up email from Phil Murray at White Flyer.

Presentation for 1 in 100 State FITASC presentations by Doug Mellen.

- 1) Program for the State FITASC 2010.
- 2) Accommodations and food plans
- 3) Review of Target Setters for Main event.
- 4) Question and answer by the TSCA board on the shoot logistics.

State Shoot Post Event Survey

- 1) Goal to get real time feedback from the shooters to share with all the clubs in the state shoot rotation. Can be made available to all clubs if they request them.
- 2) Need Board member to come up with a survey, or contact the NSCA and use their survey as a basis for ours.
- 3) Survey to be posted on Shooterspages.com and all shooters at the state shoot sent a link to the survey.
- 4) TSCA and Hill Country will split the cost of \$325.00 to give a \$25.00 dollar gift certificate for a survey taker in each class including the concurrent's.
- 5) Gift Certificates to be mailed after survey completed.

Discussion on enforcement of 150 mile rule for the State FITASC Event.

- 1) The By Laws do not currently support the exclusion of all shoots During the state FITASC.
- 2) Does it make sense to make any changes to By Laws?

Board Elections for 2010

- 1) Positions up for re-election.
  - a) President and Treasurer- Both Positions are at their term Limits

- b) Directors at large up for re-election, Scott Robertson, Jack Burch, Gary Greenway and John Calandro.
- 2) Nominations for potential new board members

Hall of Fame Nominations for 2010 – Dr. Nadim Nasir Jr.

- 1) Nominations need to start immediately.
- 2) Secretary needs to get these out along with nomination ballot and any proposed By- Law changes.
- 3) We need to get all this information to Steve Schultz 2 weeks before the ballots need to go out on April 1<sup>st</sup>.

5. Old Business:

- 1. Bi-laws on State Shoot – Association needs to take Ownership of the State Shoot Who would oversee? Possibly Past President or appointed Board Member
- 2. Criteria for Clubs hosting State Shoot- Completed
- 3. Report from Beaumont Ranch audit.
  - a) Discussion on change of ownership between Lonnie and Tony, the existing the existing shoot dates and their qualifications for holding the State FITASC.
- 4. Possibly incorporate the Overseer to also take the State Sporting and State FITASC, move to past president or board member?
- 5. PR Person and press kit- see attached from Willi Ribbs/Richard Whaley.  
Discussion on adoption for state FITASC in 2010 as requirement.
  - A) Taking out newspaper adds 3 months prior to state shoot
- 6. Junior and Sub Junior Main event entry fee. Do we want to do like OSCA did last year?
- 7. Pop up tent/banners for large shoots. Get TSCA in front of people. In Process. See above discussion for State Shoot 2010.
- 8. Put the P/L on the web site. Waiting on Kathryn Sweeney to Provide final P&L for 2009.
- 9. Hospitality tent at the State shoot. See above under new Business.
- 10. Status of “Club of the Year” trophy for Rio Brazos. Jim Harris

Adjourn