



Board of Directors Meeting  
 February 10, 2007  
 LaQuinta Inn & Suites  
 Austin, Texas

Meeting called to order by President Jeff Foster at 9:00 AM.

Roll call:

Position and Name	Status for meeting
President, Jeff Foster	Present
Vice President, Phil Hechler	Present
Secretary, Barbara Garney	Present
Treasurer, Kathryn Sweeny	Present
Past President, Vance Barnes	Absent
Director, Brad Thompson	Present
Director, J.T. Dolle	Absent, proxy to John Ryan
Director, Jack Burch	Absent, no proxy
Director, Jim Harris	Present
Director, John Ryan	Present
Director, Martha Holt	Absent, proxy to Jim Harris
Director, Mark Faggard	Present
Director, Scott Robertson	Absent, Proxy to Mark Faggard

Reading of minutes.

Motion made by Phil Hechler to accept minutes as posted on TSCA website.

Second by Mark Faggard. Motion carried.

Public Forum:

Jeff met with Steve Hall and Terry Erwin of Texas Parks and Wildlife.

Charlie Wilson from TP&W was present. He passed out a one page sparkle sheet. He reported that the program is ready to move forward. Next step is to notify the ranges.

Jeff will ask each range to commit to one Texas Junior Clays Program shoot and sponsor shooter of each of the age groups.

Browning will donate 3 guns as prizes and will buy trophies for Champion and 1<sup>st</sup> and 2<sup>nd</sup> Runner up.

Various fundraising methods for the junior clays program were discussed.

Jeff had 2 questions:

1. Who is going to keep the master list of scores?

Charlie Wilson will keep the list of scores. He requested that scores be sent to him in hard copy and Jeff requested scores kept electronically as a back up.

2. The master sponsor spread sheet must be accessible to the shooting public. There must be 1 person responsible for managing the Jr. Clays Program from the record keeping aspect. Jim Harris volunteered for the project.

John Ryan moved that Jim Harris be the TSCA Board of Director that will oversee the record keeping portion of the Junior Clays Program. Kathryn Sweeny second. Motion carried.

Charlie pointed out that this program is asking for 2 things:

Scholarship money

State Shoot entry fees

Jeff responded that if the program fails to raise needed entry fees, TSCA will raise and disperse the money.

Jim asked what are the criteria for the State Shoot entry fee.

Charlie said 1 entry fee per junior shooter, regardless of number of wins.

Jim requested checks to made payable to:

TSCA

% Jim Harris

American Shooting Centers

16500 Westheimer Parkway

Houston, TX 77082

Reference the Bob Brister Memorial Junior Clays Program.

Jeff: Let's get the program off the ground, and get it going.

Report of Officers:

President Jeff Foster:

Successfully implemented the 2007 calendar. As of 2-1-'07, profit from calendar is \$1K.

Vice President-Phil Hechler:

TSCA Hall of Fame nominations. Will post a note on ShootersPages, directing members to TSCA website for nominations.

Secretary-Barbara Garney: no report

Treasurer-Kathryn Sweeny:

All reports complete. Checking account balance around \$14K.

John Ryan moved we accept the Treasurer's report. Brad Thompson second. Motion carried.

#### Reports of Committees:

Phil Hechler:

150 mile rule committee is on back burner. Phil needs physical addresses of ranges.

Review of Action Item list;

Status of Action Items discussed.

#### Old Business:

John Ryan:

State Shoot Bid process complete.

Instructions and Directions complete.

Bid Form complete.

Range owners meeting @ Browning/Briley will show range owners interested in bidding on State Shoot how to use forms. Meeting will be Friday, 6:00 PM in the upstairs café area close to Browning/Briley Hall at ASC.

Each Board member will get a copy of the bid for review and voting process.

At the next Board meeting, the only agenda item will be the 2008 State Shoot vote. Meeting is scheduled for Saturday, June 16, 2007. Time and Place to be announced.

Goal is to post bid form on TSCA website so Range Owners can download, study instructions and directions, complete and return to TSCA Secretary. Bid must be included with State Shoot contract and signed by a person with authority to sign a binding contract.

Jeff: State Shoot squadding format proposal.

That we adopt a squadding format to include the top 30 shooters with All American Points at end of 2006 regardless of concurrents. We designate a rotation that all of those shooters would be randomly squadded together.

Jim feels that it could be implemented for the 2007 State Shoot at ASC. This proposal can attract extensive media coverage, possibly nationwide as well as local coverage.

Mark Faggard moved the TSCA Board move forward with random squadding. This applies to the State Shoot and State FITASC. Kathryn Sweeny second motion. Motion carried. We will notify shooters with multiple forms of communication. Run a trial at ASC=then implement best practices for squadding in 2008.

Update on Dustin Buttler

The Buttlers have been informed that suspension is now nation wide.

Requirements for State FITASC are on hold.

Texas Challenge Series update.

Reformat-move to 5 biggest shoots in the state and take points from them.

5 open spots and one representative from AA-E class

Record keeping will be a format like old Texas Challenge Series. Best 4 out of 5 scores.

Upcoming Board of Director elections:

Positions up for re-election:

Vice President-currently held on appointee basis by Phil Hechler

Secretary-Barbara Garney

Board of Directors:

Martha Holt            J.T. Dolle

Jim Harris             John Ryan

As President, Jeff intends to push the TSCA Board harder in '08 than in '07 and accomplish more things. We need to utilize each Board members strength. Mark suggested committee chairmen that would be taken from the membership in addition to Board members. John Ryan suggested those committee chairs report to a Board member. Per Jeff, possible some of the members could attend our next Board meeting.

New Business:

Review of NSCA/TSCA membership numbers=Phil

Good year-2024 members as of 2-1-'07.

Jeff would like to see shooter=# of targets shot

@ 5,000

@ 2,500

@ 1,000

Less than 1,000

Benefit Tournament = proceeds going into trust fund or scholarship endowment.

Money would go into a separate account. Jeff suggested picking 4 shoots a year, with a small amount added to the entry fee, with profits going to the Scholarship Fund.

Jeff suggested we table the discussion until the next meeting and bring Mark C. in to discuss becoming the Scholarship Administrator/Fundraiser.

Executive Session:

John Ryan: TSCA getting larger and there are many things we want to do. We need to look at where our support comes from and also begin to look outside the shooting community for other sources of support.

Review of TSCA minimum requirements before document goes to the attorneys.

Next meeting will be after the Browning/Briley on June 16, 2007 specifically to vote on the 2008 State Shoot.

Mark Faggard moved meeting to adjourn.

Phil Hechler second.

Motion carried.

Meeting adjourned at 1:50 PM.