



TSCA Board of Directors Meeting  
 March 29, 2007  
 American Shooting Centers  
 Houston, Texas

Meeting called to order by President, Jeff Foster at 6:10 PM

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	Absent, proxy to Barbara Garney
Director, J.T. Dolle	Present
Director, Jack Burch	Absent
Director, Jim Harris	Present
Director, John Ryan	Absent, proxy to J.T. Dolle
Director, Martha Holt	Present
Director, Mark Faggard	Absent, proxy to Scott Robertson
Director, Scott Robertson	Present

1. Reading of Minutes = motion made by Kathryn Sweeny to accept minutes from last meeting as posted on TSCA website. Second by Jim Harris. Motion carried.
  2. Public Forum: Mark Colaw, San Antonio  
 Nadim Nasir, Houston
- A few Board members are not seeking re-election, and Jeff invited several TSCA members to attend meeting.
3. Reports of Officers
    - a. President – Jeff Foster-not at this time

- b. Vice-President – Phil Hechler-no report
- c. Secretary – Barbara Garney-minutes posted on TSCA website, Hall of Fame information posted, request for Board of Director candidates posted
- d. Treasurer –Kathryn Sweeny-\$17,000 in bank. Will be able to cover State Shoot expenses.

4. Reports of Committees: none

5. Old Business

- a. Board member target update – Jeff: There are 5 bidders for State Sporting and FITASC. All Board members need to either shoot or visit these clubs before we vote.
- b. Protocol for State Shoot meeting in June – Jeff: All Board members are to complete bid forms with vote tally to the Secretary before vote meeting. The purpose of the bid forms is to get away from the rotation issue and also to get smaller clubs involved. Scott Robertson: Bids could be on rotation basis, but this way keeps competition in the bid process and the shooter gets the best deal – If it was rotation, you could charge whatever you wanted when it was your turn. Per Jeff: completed vote forms to be returned to the Secretary by June 1. Bids go to range owners on March 30. RO to send to Secretary by May 1. Secretary to send completed bid forms to Board members. Board will return to Secretary with votes completed by June 1. Vote at a Board meeting specifically held to tally votes. All Board member votes to be kept on TSCA laptop. Scott: Move that either John Ryan or Jim Harris review vote results-making sure that everything was done correctly. Martha Holt second. Motion carried. Each Board member will be responsible to complete form correctly. Meeting to be held with range owners March 30 to review bid process. John Ryan and Jim Harris will be present.
- c. Discussion of Scholarship/Fundraiser Shoots – 4 per year – Phil: Concept would be to sponsor 1 to 4 shoots per year with proceeds going to an endowment fund for TSCA scholarships. Jeff: #1 objective is to get scholarships off of target fee money. Make it a self funding program. Jeff asked Mark Colaw to consider the TSCA, how we operate and come back with a recommendation on a way to fund the scholarships.

d. Confirm which Board members will be seeking reelection –

Vice President:	Phil Hechler	NO
Secretary:	Barbara Garney	YES
Board of Director Positions:		
	Jim Harris	YES
	Martha Holt	NO
	J.T. Dolle	NO
	John Ryan	YES

Jeff: would like to ask Scott to run for the VP position. He also talked to Nadim Nasir, MD-Houston and Nadim is interested. Scott feels the board would be better served if Nadim ran for the position. Jeff: Jimmy Dickson is interested in running for a Board of Director position as well as Mark Colaw, San Antonio.

Barbara: Doug Kuykendall, Houston is also interested.

Possible candidates for 2007/2009 Board may be:

Vice President: Nadim Nasir, MD – Houston

Secretary: Barbara Garney – Houston

Board of Director Positions:

Jimmy Dickson, San Angelo

Mark Colaw, San Antonio

Doug Kuykendall, Houston

Jim Harris, Houston

John Ryan, Houston

e. Revised 150 mile rule –Phil: 150 mile rule is not in effect; only matrix we had was the 200 mile chart. Will revise chart to publication on TSCA website after receiving physical addresses of ranges.

f. 2007 Hall of Fame nominations-Phil: only 1 nominee at this time. Jeff would like 4 or 5 candidates and come up with 1 or 2 firm candidates. Scott: wants to protect category of Hall of Fame. We could possibly have categories within Sporting Clays. Jeff: Hall of Fame is so new, it is difficult to go back and get info on original shooters. Scott: Will nominate Chuck Ballard again. After this year, it is time to bring up new shooters. Jeff: As a Board, let's talk to the membership and get feedback from them.

g. Shooter class and tournament participation – Phil: Waiting on #'s from SSCA and Donna Lewellen. Not complete yet

h. Sponsorships for Jr Clay's program – Phil: Talked to Charlie Wilson. Only Sponsor is Browning at this time. Other requests

are into Beretta, Rizzini USA., Perazzi and others. Charlie to handle participation tracking. Clubs to send list of all youth participants to him. Clubs to identify winners in each of 3 age classes. Charlie to function as record keeper of program. Jim Harris: He is on record as record keeper, and he and Charlie can work together. Jeff: concern is that the onus is on the TSCA to get the ball rolling-in the beginning, only thing we were asked to do is provide scholarship money. Phil: Charlie needs copy of communication sent to range owners for TP&W P.R department. Jeff: announcement that was sent to range owners came for TP&W, not TSCA. Jim Harris: Charlie is overburdened right now because he is working with the schools on the Ag/Science program. Jeff: will make a full court press next 2 weeks to get program off the ground.

## 6. New Business

- a. TSCA endorsed course rating system for Range Owners to use for monthly shoots. Jeff: he hears complaints from shooters that targets at monthly shoots are too hard, too soft, etc. He talked to Steve Schultz, and came up with an idea of a TSCA course rating system. Could be a color coded system, to let the shooters know what kind of course has been set. HOA - Such as:

Green: 95-100

Orange: 90-95

Red: 85-90

Black: E class comes in at 50%

Scott: who is qualified to set courses and who rates them? Like the theory in general. Jeff: does not intend to take vote now, wanted to open subject for discussion. He would like to see ranges use a TSCA endorsed rating system by mid '07. Ranges would be free to use rating system or not. Scott: TSCA could keep a tally on which ranges are hitting projections. Jeff: to send email blast to range owners.

Executive Session: none

Adjourn:

Meeting adjourned at 8:35 PM