



TSCA Board of Directors Meeting  
Minutes  
March 7th, 2009  
Hampton Inn Airport  
Austin, Texas

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

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

Reading of Minutes: minutes from January 31, 2009 Board meeting sent via email to Board members, approved with no additions or corrections and posted on website.

1. Public Forum:

- a) No planned visits from TSCA members. No TSCA members present, No Public Forum.

## 2. Executive Session

## 3. Reports of Officers

- 1) Treasurer –Kathryn Sweeny –
- 2) Latest TSCA Account update through March 5<sup>th</sup>. Bank balance is \$32, 969.75
- 3) Update on Calendar billings through March 1<sup>st</sup>- all invoices paid except 2. Kathryn to send Jeff copies of invoices of past dues.  
150 mile matrix is final, Jeff to send to Range Owners and Jack Burch to post on TSCA website.

## 4. New Business:

State Shoot review with Scoot Robertson – Elm Fork

- 1) Review of TSCA trophies for state shoot by Board. Main event may be silver buckles with the Texas Quarter in the middle, 5 stand – Money clips, FITASC could be knives. Each event will be different. For Prelims-could be glass. Have examples at main club house at Elm Fork.
- 2) Review of all complete calendar of events for 2009 state shoot. 200 bird main, 100 bird 5 Stand, 100 bird FITASC, 200 bird over side events.
- 3) Review of all payouts for all events for 2009 state shoot. Does not include TSCA dollars. Trophies 1<sup>st</sup>.-10<sup>th</sup>. place for class, 1<sup>st</sup>.-3<sup>rd</sup>. Concurrent, Prize money 1<sup>st</sup>-5<sup>th</sup>. In class.
- 4) Discussion on using TSCA money for Food/Beverage this year.
- 5) Set review date with Scott 4-6 weeks before the state shoot.
- 6) Scott suggested the Board look at this program and use as a template for future State Shoots. Develop the Book of Knowledge for the State Shoot. **Jack Burch** moved and **amended by Doug Kuykendall** that the State Shoot calendar of events will include: Main Event, 200 birds, 5 Stand, 100 birds with 4 layouts, FITASC 100 birds, with 4 layouts, Prelim,

- 100 birds, All around/Side event – 50 bird each, 12 ga, 20 ga, 28 ga, and 410. Second by Jim Harris. Motion carried.
- 7) Pricing of main event: **Scott** moved that the host club for the next year's event present a basic outline of events, number of targets per event, cost of each event by the State Shoot of preceding year, as well as trophies and awards. Only way cost can be modified is for the Range Owner to come before the Board **before** the program is printed. Second by **Doug Kuykendall**. Motion carried.
- 8) Free food at State: Motion by **Gary Greenway** to give Elm Fork \$6,000.00 for sponsorship of food for entire State Shoot event, shooters and their family. Second by **Jack Burch**. Motion carried. Receipts or invoices requested by Jeff and Nadim to show food costs. Jeff Foster to post on TSCA website.
- 9) Prize money: Motion by **Jack Burch** to use Elm Fork proposal for minim prize money as template for future State Shoots. Second by **Doug Kuykendall**. Motion carried.
- 10) State Shoot Awards: Motion by Scott: Minim Main event, HOA, RU 1-5 in Class, Concurrent Main 1-3. All other events, HOA, 1-3 in class, 1<sup>st</sup>. & 2<sup>nd</sup>.concurrent. Second by **Kathryn Sweeny**. Motion carried.

Discussion on State Shoot Audit procedure.

- 1) Review of State shoot Audit criteria document- Jeff Foster. Should take place minim 90 days prior to event. Purpose is to verify preparations. Motion by **Jack Burch** set pre state shoot audit at 90 days, and if shoot has to be moved, next club has 60 days to prepare. Second by **Doug Kuykendall**. Motion carried. One In One Hundred, Beaumont, Rio Brazos, Simonton, Rock Creek Shoot Promotions and Fossil Pointe, Slidell have requested to be added to State Shoot rotation.
- 2) Discussion on number of TSCA board members required for the state shoot audit. Motion made by **Jack Burch** that a minimum of 2 Board members be on Audit Team, with President as 1 member. Second by **Jason Burroughs**. Motion carried. Review of State Shoot documents to be agenda item for next Board meeting.

6/7/2009

- 3) Discussion on existing Range Owners participation in the Audit process. No motions made.

#### Board Elections for 2009

- 1) Positions up for re-election.
  - a) V.P. and Secretary,
    1. Candidate = Nadim Nasir, Vice President
    2. Candidate = Patricia Reaves, Secretary
  - b) Directors at large up for re-election, Jason Burroughs, Jim Harris, Doug Kuykendall, Jimmy Dickson. All will run for 2009-2011 term.
- 2) Nominations for potential new board members
  - 1) Candidate = Rick Story, Houston
  - 2) Candidate = Willy Ribbs, Dripping Springs
  - 3) Candidate = John D. Harris, Dallas
  - 4) Candidate = Richard Whaley, Dallas

#### 5. Old Business:

- 1) Long Range Planning Committee- Jeff Foster
  - 1) Committee members-Chair Doug Kuykendall – sent request to Board members for issues list. Will prioritize and work on top issues first. Committee members are Chair Doug Kuykendall, members Gary Greenway and Jimmy Dickson.
- 2) Year end review follow up.
  - 5) 2008 Year end numbers for Texas.
  - 6) Number of CLM's given out in Texas
  - 7) Follow up on CLM with Range Owners
- 3) Finalize the 150 mile matrix.
- 4) State and Zone proposal and plan. Not ready for final proposal.
- 5) HOF candidates and vote.

Adjourn 11:45 AM