



TSCA Board of Directors Meeting
Minutes
September 12, 2007
American Shooting Centers

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

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 ballot sent previously
Director, J.T. Dolle	Present
Director, Jack Burch	Absent ballot sent previously
Director, Jim Harris	Present
Director, John Ryan	Absent ballot sent previously
Director, Martha Holt	Present
Director, Mark Faggard	Excused cannot vote
Director, Scott Robertson	Excused cannot vote

1. Reading of minutes from conference call in Sept accepted.
2. Public Forum: none
3. Reports of Officers
 - a. President – Jeff Foster-none
 - b. Vice–President – Phil Hechler-none
 - c. Secretary – Barbara Garney - none

d. Treasurer –Kathryn Sweeny - none

4. Reports of Committees:

5. Old Business

a. State Sporting Clays Shoot vote

b. State FITASC Shoot vote

Completed ballots turned in. Given to Secretary for tabulation.

Results to be announced at annual state meeting on Saturday night.

6. New Business

a. none

Executive Session

Adjourn at 8:30 PM