



**TSCA Board of Directors Meeting
Minutes
February 26, 2011
Holiday Inn Express – Austin, TX**

1. Roll Call and Seating of Board Members - President, John Calandro

Position and Name	Present/Absent
President, John Calandro	Present
Vice President, Nadim Nasir	Present
Secretary, John Harris	Present
Treasurer, Patricia Reaves	Present
Past President, Jeff Foster	Present
Director, David Neiderer	Present
Director, Jim Harris	Absent
Director, Johnny Mietzen	Absent
Director, Phil Murray	Absent
Director, Willy Ribbs	Present
Director, Scott Robertson	Absent
Director, Rick Storey	Present
Director, Richard Whaley	Present

2. Reading of Minutes (at the Annual State Meeting, reading of the previous Annual Meeting Minutes shall be read).

Minutes presented by Secretary, John Harris. Motion to accept minutes of October 26, 2010 board meeting by Richard Whaley; seconded by Rick Storey; motion passed by unanimous consent.

3. Public Forum (limited to 15 minutes).

None present for Public Forum.

4. Reports of Officers

President's Remarks – John Calandro reported on fundraising efforts and established a goal of funding additional money to Texas members of Team USA and establishing a sponsorship goal of \$5,000-\$7,000 to supplement course

amenities at the State Championship. He also reviewed NSCA member statistics for 2010 with the board.

Richard Whaley made a presentation to the board on establishing the Texas Club Team Challenge.

5. Reports of Committees

Hall of Fame Committee – Chair Nadim Nasir reported on the status of Hall of Fame nominations. Current nominations are Gene Sherrod, Janet Tausch-McDougall, Pete Match, Jason Menke.

State Shoot Committee – Chair Jeff Foster reported on the status of the State Shoot Requirements document and current plans for the upcoming State Championship.

6. Amendments to the Constitution and By-Laws.

None made.

7. Unfinished business

David Neiderer reported on the status of awards for the State Championship.

Bylaws – Petition to allow reloads at the State Championship didn't get enough signatures. Discussion of a need to clean up the bylaws with respect to member petitions. Current bylaws are unclear as to the timing of a vote by the membership on bylaw changes after presentation of a ballot petition.

8. Election of Officers (Annual State Meeting only)

None

9. Awarding next Annual State Tournament (Annual State Meeting only)

None

10. New business

Board Member Johnny Meitzen submitted his resignation from the board. A motion to replace him with Travis Mears was made by Jeff Foster, seconded by David Neiderer and passed with unanimous consent.

Board discussed making Lynn Green TSCA administrator for the remainder of the year at a salary of \$1,000 a month. Motion was made by Rick Storey, seconded by Jeff Foster and passed with unanimous consent.

Board discussed the need to make an association donation to Team USA. A motion to donate \$2,500 to Team USA was made by Nadim Nasir, seconded by David Neiderer and passed with unanimous consent.

There was general board discussion on the issue of funding the Club Team Challenge. Topic was tabled and no motion made.

Board discussed increasing funding for State Championship awards to \$6,000 with an additional \$2,000 allocated for prizes. Motion was made by Richard Whaley, seconded by Travis Mears and passed with unanimous consent.

Board discussed establishing a perpetual State Shoot Trophy with all past winners names. Additionally, the State Shoot winner would receive a replica trophy at the next year's State Championship. Trophy may possibly be named by an industry sponsor. Motion was made for up to \$1,000 to purchase a perpetual trophy by Patricia Reaves, seconded by John Harris and passed by unanimous consent.

A motion was made to overlay the State FITASC to Able Ammo's new sporting course by Rick Storey, seconded by Patricia Reaves and passed by unanimous consent.

A motion was made to have board member shirts and hats made with a \$500 budget to be worn by board members at the State Championship by Willy Ribbs, seconded by Nadim Nasir and passed by unanimous consent.

11. Executive Session

President John Calandro presented the board with a list of priorities for this year.

1. State Championship
2. State FITASC Championship
3. Treasury
4. TSCA Elections
5. Bylaw Updates
6. TSCA Board Election
7. Sponsorships
8. Range Owner Committee
9. Hall of Fame
10. Club Championship Series
11. 2012 State Shoot (San Angelo)

President John Calandro discussed the IRS status of the TSCA. TSCA was a 501(C)7 organization, but is now a non-deductible non-profit. We currently have 3500 members. He also discussed the possibility of a multi-year sponsorship by Bank of America.

The board discussed Bylaw changes. There has been no further action by the Bylaw Committee and there is a need to address inconsistencies within the Bylaws with respect to member petitions and the structure of ballot timing.

The board discussed the upcoming election and the logistics of having the election.

12. Adjournment

Motion to adjourn made by John Harris, seconded by Richard Whaley and passed by unanimous consent.