



**TSCA Board of Directors Meeting  
Minutes  
February 27<sup>th</sup>, 2010  
Hampton Inn Airport  
Austin, Texas**

**Jeff Foster, President, called the meeting to order on February 27, 2010, at the Hampton Inn Airport in Austin, Texas.**

1. Roll Call and seating of Board Members - President, Jeff Foster

| <b>Position and Name</b>    |                  |
|-----------------------------|------------------|
| President, Jeff Foster      | Present          |
| Vice President, Nadim Nasir | Present          |
| Secretary, Patricia Reaves  | Present          |
| Treasurer, Kathryn Sweeny   | Present          |
| Past President, Van Barnes  | Absent           |
| Director, Jack Burch        | Absent – Excused |
| Director, John Calandro     | Present          |
| Director, Gary Greenway     | Present          |
| Director, Jim Harris        | Present          |
| Director, Willy T Ribbs     | Present          |
| Director, Scott Robertson   | Present          |
| Director, Rick Storey       | Present          |
| Director, Richard Whaley    | Present          |

2. Reading of Minutes – Minutes sent to Board ahead of time for reading.

**Richard Whaley made a motion to accept the minutes, Gary Greenway seconded, all were in favor. The motion passed.**

Please be prepared.

3. Public Forum
  - a. Doug Mellen from 1 and 100 will be joining us for a presentation on the 2010 State FITASC at 1 and 100 in Lumberton.

**Doug Mellen, Kevin Carl, Club President and Matthew Garver, Club Manager. Doug Mellen presented the Board with a schedule of events, possible target setters, and Referees. The club will provide food Friday, Saturday, and Sunday at no cost to the shooters instead of a Saturday night meal. When trophies are finalized, pictures will be sent to the Board.**

**Nadim Nasir made a motion to leave the existing money and existing commitment as is, \$1000 and \$4000, for 2010 on the Texas State FITASC. Gary Greenway seconded. All were in favor and the motion passed.**

**Second part of the motion is moving to 2011 our added money should be just that, added money, not for trophies and not for the club to payout.**

**One and One Hundred Club will work up a schedule and present it to the Board for the meeting in April to show what the shooters will receive in addition to the \$5000 from the TSCA.**

4. Executive Session – none

5. Reports of Officers

- A. Treasurer – Kathryn Sweeny
- B. Latest TSCA Accounting
- C. Update on Calendar billings through February 27<sup>th</sup>
- D. 150 Mile Matrix discussion – Gunsmoke to Beaumont Ranch
- E. Finalized P&L for 2009 for posting on website

6. New Business:

State Shoot review with Hill Country – Jack Burch/Jeff Foster

- A. Review of TSCA trophies for state shoot by Board
- B. Review of all complete calendar of events for 2010 State Shoot
- C. Review of all payouts for all events for 2010 State Shoot
- D. Set review date with Scott 4-6 weeks before the state shoot
- E. Discussion on 2011 (ASC) program to be delivered at 2010 State Shoot
- G. Please attached numbers for pre-registration.

**Jeff gave the report from Jack, due to his absence.**

- **119 days out from the beginning of the shoot with 406 Preregistered**
- **Moe is contracted to handle all the trap help.**
- **Promatic and Quint with Tournament Targets will bring in all the additional machines that are needed. All contracts have been signed.**
- **Targets setters: Fitasc - Mo Parsons**
  - 5 Stand – Charlie Wilson**
  - 3 Sub gauges – David Rippetoe**

**Prelim – Pete Moss**  
**Main – David Rippetoe and Mo Parsons**

TSCA Tents/Advertising for 2010 State Shoot

- A. Proposal for advertising tents on main event courses and prelim
- B. Need board members to spearhead this initiative
- C. Need tents from Phil Murray @ White Flyer  
**Phil Murray will donate 3 tents (one for each main event course and one for the prelim course) and give Jack \$1000 target credit so Jeff is to have Jack write TSCA a check for \$1000 to take care of part of the Hospitality tent expenses. Jack will man the tents. Jeff asked Willy to continue to try to find \$1500 for the Hospitality tent.**
- D. Banners with TSCA/NSCA logos for tents  
**Jeff is to take \$450 out of the TSCA budget to get banners made with the TSCA logo as well as the NSCA logo. These banners will be used from year to year. Patricia will take care of the banners from shoot to shoot.**
- E. We will need \$2500 worth of snacks and drinks to support tents
- F. Jack Burch to supply labor for staffing tents
- G. See follow up email from Phil Murray at White Flyer

Presentation for 1 and 100 State FITASC presentations by Doug Mellen

- A. Program or the State FITASC 2010
- B. Accommodations and food plans
- C. Review of Target Setters for main event
- D. Question and answer by the TSCA Board on the shoot logistics

State Shoot Post Event Survey

- A. Goal to get real time feedback from the shooters to share with all the clubs in the state shoot rotation. Can be made available to all clubs if they request them.
- B. Need Board member to come up with a survey, or contact the NSCA and use their survey on a basis for ours.  
**John Calandro volunteered to come up with the survey.**
- C. Survey to be posted on Shooterspage and all shooters at the state shoot sent a link to the survey.
- D. TSCA and Hill Country will split the cost of \$325.00 to give a \$25.00 dollar gift certificate for a survey taker in each class including the concurrents.
- E. Gift Certificates to be mailed after survey completed.  
**This entire item was dismissed. No survey will be taken.**

Discussion on enforcement of 150 mile rule for the State FITASC Event

**This is not covered in the By Laws.**

- A. The By Laws do not currently support the exclusion of all shoots during the State FITASC.

- B. Does it make sense to make any changes to By Laws?  
**No changes are to be made to the By Laws.**

Board Elections for 2010

- A. Positions up for re-election
1. President and Treasurer – Both positions are at the term limits
  2. Directors-at-Large up for re-election  
**Scott Robertson**  
**Jack Burch**  
**Gary Greenway – Not running**  
**John Calandro**

- B. Nominations for potential new Board Members  
**President – John Calandro**

Hall of Fame Nominations for 2010 – Dr. Nadim Nasir Jr.

- A. Nominations need to start immediately  
**Nadim Nasir is in charge of the Hall of Fame nominations and election.**
- B. Secretary needs to get these out along with nominations ballot and any proposed By-Law changes.
- C. We need to get all this information to Steve Schultz two weeks before the ballots need to go out on April 1<sup>st</sup>.  
**John Calandro made a motion to appoint Jeff Foster to complete the clarification of the By Laws to clearly create the Service Award and the Performance Award. Jim Harris seconded. All were in favor and the motion passed.**

7. Old Business

- A. Bi-Laws on State Shoot – Association needs to take Ownership of the State Shoot.
1. Who would oversee? Possibly Past President or appointed Board member.  
**Rick Storey was appointed to be the liaison between One and One Hundred for the 2010 State Fitasc Shoot.**
  2. Criteria for Clubs hosting State Shoot – Completed
  3. Report from Beaumont Ranch audit.
    - a. Discussion on change of ownership between Lonnie and Tony, the existing the existing shoot dates and their qualifications for holding the State FITASC.  
**No action was taken at this time.**
  4. Possibly incorporate the Overseer to also take the State Sporting and State FITASC, move to Past President or Board Member?

5. PR Person and press kit – see attached from Willy Ribbs/Richard Whaley - Discussion on adoption for state FITASC in 2010 as requirement.  
**This press kit will be implemented with One and One Hundred.**
    - a. Taking out newspaper adds 3 months prior to State Shoot
  6. Junior and Sub Junior Main event entry fee. Do we want to do like OSCA did last year?  
**TSCA will not pay for the Junior and Sub Junior Main event.**
  7. Pop up tent/banners for large shoots. Get TSCA in front of people. In Process – See above discussion for State Shoot 2010.  
**Steve Schultz is working on the banners.**
  8. Put the P/L on the web site - Waiting on Kathryn Sweeney to provide final P & L for 2009.  
**Kathryn Sweeney gave the financial report. So far we have billed out \$13,150.00 in calendar ads and collected \$7,100.00. The cost for the calendar was a little under \$9,000.**
  9. Hospitality tent at the State Shoot. See above under New Business.
  10. Status of “Club of the Year” trophy for Rio Brazos – Jim Harris  
**Handed off to Steve Schultz and plaques were being made for each winner.**
8. Adjourn  
**Nadim Nasir made a motion to adjourn, John Calandro seconded. All were in favor and the meeting adjourned.**