



**TSCA Board of Directors Meeting
Agenda
July 1, 2010
Conference Call**

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

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

2. Unfinished business

The board asked Doug Mellen to give an update on the Texas State Fitasc progress. Doug presented the Board with the payouts of:

MAIN

HOA \$2000

RU \$1000

M-E Classes

1st place - \$300

2nd place - \$200

3rd place - \$100

Concurrents

1st place - \$200

SPORTING CLAYS EVENT

HOA - \$1000

RU - \$800

M – E Classes

1st - \$80 Lonesome Charlie Shell Pouch

It was the concern of the Board to give more money back to the shooters and ask Doug to revisit this issue and get back with the Board on a revised payout plan. Rick Storey will work with Doug and get the payouts posted on the website.

Doug reported he had secured Anthony Matarese to set the Main course for \$3500. The Board asked Doug to try and get the cost down so some of that money could be used to increase the payouts to the shooters. Doug agreed to do so.

Doug also reported that One and One Hundred Club would be providing free food for the entire tournament.

3. Adjournment

Jim Harris made a motion to adjourn, it was seconded. All were in favor and the meeting adjourned.