



**TSCA Board of Directors Meeting
Minutes
September 16, 2010, 6:30 p.m.
LaQuinta Inn – Beaumont, 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	Absent
Treasurer, Patricia Reaves	Present
Past President, Jeff Foster	Absent
Director, To be named	
Director, Jim Harris	Present
Director, Johnny Mietzen	Present
Director, Phil Murray	Absent
Director, Willy Ribbs	Present
Director, Scott Robertson	Absent
Director, Rick Storey	Present
Director, Richard Whaley	Absent

2. Welcome and opening remarks – John Calandro

John Calandro welcomed everyone and thanked them for being in attendance.

3. Review previous board minutes.

Johnny Meitzen made a motion to accept the minutes for September 12, 2009, Nadim Nasir seconded. All were in favor and the motion passed.

Johnny Meitzen made a motion to accept the minutes for June 26, 2010, Jim Harris seconded. All were in favor and the motion passed.

Johnny Meitzen made a motion to accept the minutes for July 1, 2010, Rick Storey seconded. All were in favor and the motion passed.

Nadim Nasir made a motion to accept the minutes for August 26, 2010, Johnny Meitzen seconded. All were in favor and the motion passed.

4. Discuss open Board seat. Vote for replacement.

Johnny Meitzen made a motion to fill the vacant Board seat with David Niederer, Rick Storey seconded. All were in favor and the motion passed. John Calandro will contact David for his acceptance.

5. Treasurer report – Patricia Reaves

Patricia Reaves gave the Treasurer's report of deposits of 6107.50 and one check had been written. She will be meeting with BC next week to get all of the records and transfer them to the new CPA. Johnny Meitzen made a motion to accept the report, Jim Harris seconded. All were in favor and the motion passed.

Jim Harris made a motion to remove Kathryn Sweeny and Barbara Garney's names from the signature card at Bank of America and add Patricia Reaves, Treasurer and Rick (J.R.) Storey as signers for the Texas Sporting Clays Association account. Johnny Meitzen seconded. All were in favor and the motion passed.

The address of the bank account should be changed to 12245 Ike White Rd. Conroe, Texas 77303 which is Patricia Reaves' address.

6. State FITASC update – Rick Story, Doug Mellen

John Johnson gave the Board a thorough run down of everything taking place this weekend at the State Fitasc shoot. Payouts are as published and everything is in place for a successful shoot.

7. State shoot review- recommendation for future rotation members.

Jeff Foster and his committee are working diligently on the State Shoot Manuel.

8. Reports of Officers

9. Reports of Committees

A. Scorekeeper, Awards and payout – John Calandro

A sketch of the belt buckles from Tilden trophies was passed out to everyone. John Calandro has the letter that will be sent with the buckles to the trophy winners in the Main and Prelim Events for the State Sporting Clays Championship. These buckles will be sent direct from Tilden Trophies.

B. Technology and Communications – John Calandro

Johnny Meitzen made a motion to have Lynne Green be the chairman of the Technology and Communications Committee, Jim Harris seconded. All were in favor and the motion passed.

C. Range Owner Committee – Johnny Meitzen

There was discussion for a Texas State Small Gauge Championship and 5-Stand State Championship.

By the next meeting, October 27, 2010 at National Gun Club, next year's calendar will be together and presented to the Board.

D. State Title Shoot Committee – John Calandro for Jeff Foster.

Jeff is working with John Rae on putting the Manual together for the State Shoots.

10. 2010-2011 Board of Directors Meeting Schedule

- Oct 27, 2010 – Wednesday – National Gun Club – 7:00 p.m.
- Feb 5th 2011 – Saturday – ASC – 8:30 a.m.
- June 4th 2011 – Saturday – ASC – General Meeting – 6:00 p.m. STATE MEETING
- August 7th 2011 – Friday – Able Ammo, Huntsville, Tx – 7:00 p.m.
- Oct 26 2011, Wednesday – National Gun Club – 7:00 p.m.

11. New business – Member questions and input.

Jim Harris is going to be reviewing the Bi-Laws and getting them up to date.

Jim Harris will be acting as our Historian and putting together our records.

12. Closing remarks – John Calandro

13. Adjournment

Johnny Meitzen made a motion to adjourn, Nadim Nasir seconded. All were in favor and the motion passed.