



TSCA Board of Directors Meeting
 Minutes
 April 4, 2008
 Elm Fork Shotgun Sports
 Lear Jet Classic
 Dallas, Texas

Meeting called to order by President, Jeff Foster at 6:15 PM.
 Roll Call and seating of Board Members

Position and Name	Status for meeting
President, Jeff Foster	Present
Vice President, Nadim Nasir	Absent
Secretary, Barbara Garney	Present
Treasurer, Kathryn Sweeny	Present
Past President, Vance Barnes	Absent
Director, Brad Thompson	Absent, Proxy to Barbara G
Director, Jimmy Dickson	Present
Director, Jack Burch	Absent
Director, Jim Harris	Present
Director, John Ryan	Absent, Proxy to Barbara G
Director, Doug Kuykendall	Present
Director, Mark Faggard	Absent
Director, Scott Robertson	Present

Reading of Minutes – Minutes from January meeting emailed to Board.
 Motion made and second to accept minutes. Motion carried.

1. Public Forum: Jeanie Almond and Russ Arnold present to discuss the Youth Shooting program.

Jeanie: Working on Youth Program. Do not need any money at this point, only an endorsement from TSCA. Jeanie to provide a template to Range Owners for youth program guidelines.

Russ: Age categories and awards need to be consistent between youth shoots. TP&W is on board and full partner in terms of grants, money, media and promotion. Grants=1 grant for existing ranges-primarily sporting clays ranges to expand existing facilities that are part of the program. Grants=2nd one for areas of state that do not have existing shooting programs (for examples 4H-ag programs) Get land donated and grant money to go towards machines. Criteria is that ranges and clubs must start a youth program, must be affiliated with USA Shooting, Texas 4H, SCTP or any other TP&W program. Program must be maintained and if program is stopped, then TP&W will take position of machines and give to another club or range.

Jeff: TSCA has previously committed to sponsoring 40 youth entries into State Championship for 2009.

Russ: Whole purpose of the Youth Program is to get kids involved in shooting. Jeanie presented a flyer she is using at Elm Fork with sponsor logos in prominent positions.

Jeff: If no one has an issue with TSCA logo displayed on flyers, call for motion. Motion made by Kathryn Sweeny, second by Jimmy Dickson for TSCA logo to be used in Youth Program flyers. Motion carried. Jeff has asked people outside of the TSCA Board to help with projects. Russ Arnold to continue to communicate with Jeff until such time a TSCA Youth Director is available.

2. Reports of Committees:

- a. Report from Nadim on progress for “Code of Conduct not given. Jeff has asked Nadim to have Implementation and any repercussions that may occur from Range Owners to him by May 15.

Jimmy Dickson: Have we talked to enough range owners about the Code of Conduct??

Doug: We are not changing rules, just making shooters aware of NSCA rules.

Kathryn: Can this be done without it being a burden to range owners??

Subject will be discussed again at next Board meeting at State.

Jeff: Hall of Fame must be ready to go by State. Nadim has suggested via email to add non Board members to the committee to present nominations to the Board. Nadim has suggested the HOF committee should consist of members of the board and preferably another 5 shooters of distinguish character and integrity from around the state. He feels the additional 5 members is paramount for success.

3. Old Business

- a. 2008 Calendar update: Jeff: Invoicing in progress for all ads. We did not make a profit, barely broke even. We will make changes for 2009.
- b. Quarterly Newsletter: Jeff: Great idea until we got pricing for printing and postage, \$4,000 per year.
- c. State Sporting Championships Payout. \$6,500 for trophies and \$6,500 to host club for Main event Places 6-10 payouts. State FITASC to get \$1,000 for trophies and \$3,500 to host club for payouts.

Executive Session: none

Adjourn: meeting adjourned at 8:15 PM