



**TSCA Board of Directors Meeting
Agenda
September 12th, 2009
Holiday Inn Express Airport
Austin, Texas**

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

Position and Name	
President, Jeff Foster	Present
Vice President, Nadim Nasir	Present
Secretary, Patricia Reaves	Present
Treasurer, Kathryn Sweeny	Present
Past President, Vance Barnes	Absent
Director, John Calandro	Present
Director, Willy T Ribbs	Present
Director, Jack Burch	Absent
Director, Jim Harris	Present
Director, Rick Storey	Present
Director, Richard Whaley	Present
Director, Gary Greenway	Present
Director, Scott Robertson	Absent

Jeff called the meeting to order and introduced all the new Board members.
Richard Whaley, Rick Storey, Willy Ribbs, and Patricia Reaves

Jeff gave a good report from the State shoot with the Association putting in half the cost of the food. This will be suggested for next year's shoot.

Reading of Minutes was approved with no additions or corrections.

- 1. Public Forum:**
 - a) Range Owners for new potential State shoot host clubs**
Connie Parker presented a request for Rio Brazos to be added to the State rotation for 2011.
- 2. Executive Session – None**

3. Reports of Officers

- 1) Treasurer – Kathryn Sweeny – End of June Balance \$30,928
- 2) Latest TSCA Account update through July 31st

4. New Business:

1) Discussion on integrating 4 new clubs into the State shoot rotation.

Options:

- a) **Status Qua?**
- b) **Board Mandate?**
- c) **Random Draw?**

The 4 new clubs: One and One Hundred – Lumberton
 Rio Brazos – Simonton
 Fossil Point - Slidell
 Beaumont Ranch - Grandview

After discussing the options, the clubs were divided north and south:

- 4 North clubs: Elm Fork, San Angelo, Fossil Point, and Beaumont Ranch
- 4 South clubs: American Shooting Center, Kerrville, Rio Brazos, and One and One Hundred

Rick Storey made a motion that we mandate the rotation order after what has already been set, to reflect the order starting after San Angelo, be Rio Brazos, then it would go to Fossil Point, back to One and One Hundred in Lumberton and then back to Beaumont Ranch, assuming they meet all the necessary criteria. Gary Greenway seconded. Motion passed.

The rotation will be:	Elm Fork	2009
	Kerrville	2010
	American Shooting Center	2011
	San Angelo	2012
	Rio Brazos	2013
	Fossil Point	2014
	One and One Hundred	2015
	Beaumont Ranch	2016

2) Discussion on State FITASC and how to award this shoot?

a) Options/Suggestions

When the State Fitasc was started it was voted to try for two years. Nadim Nasir made a motion to continue with the Texas State Fitasc, Rick Storey seconded. Motion passed.

Rick Story made a motion that the State Fitasc shoot for 2010 be offered to One and One Hundred, for 2011 be offered to Beaumont Ranch and at that point in

time, we open it up to poll all the state clubs that are interested. Nadim seconded, Motion passed.

3) Finalize Shoot names and send to NSCA – Kathryn Sweeney

a) Complete by September 30th

4) TSCA Calendar for 2010

a) Same rates?

b) Need board member to help sell ads.

Jeff explained the page sizes and prices. Board members took names to contact.

5. Old Business:

1) Long Range planning Committee – Jeff Foster

a) Need new Committee Chairman to replace Doug K.

John Colandro volunteered to take the Long Range Chairman. Reports will be made at the regular meeting.

2) Club of the year Plaque update – Jim Harris/Jack Burch

Jim Harris reported that Jack Burch has the plaque. The plaque needs to get to Rio Brazos as soon as possible.

Willy Ribbs discussed the possibility of the TSCA having a PR person for our State shoot, full time, to help the range owner. Jeff added that in the requirements for the state shoot, we will add that you have to have a press kit available 6 months in advance. Clubs will have to develop a press kit that you can get out to the TV, newspaper, and to the media.

Richard Whaley volunteered to put a press kit together.

Jeff brought to the Board's attention that Oklahoma and Louisiana State Organizations pay for all the Junior and Sub Junior's Main event entry fee and then require the home club to pay for any out of state Junior or Sub Junior's Main event fee.

Kathryn brought to the Board's attention that there was someone that had defaulted on a calendar add two years ago. Jeff had tried to collect it numerous times. Gary Greenway made a motion to take this bad debt off the books. Jim Harris seconded. Motion passed.

Gary Greenway moved to adjourn. Rick Storey seconded. Motion passed.