

January 15, 2015

Meeting called to order at 6:35 p.m.

Members in attendance: Shawn Meyers, John Meyers, Chris Higgins, Bruce Jones, Jerry Williams, T.J. Janousek, Bill Noyce, Jim Harbin, Tony Smith, Debra Jones. Trent Meinenger and Brandon Bowen participated via phone.

Minutes from Previous Meeting reviewed.

**Additions/Corrections:**

IRS is reviewing CSCA's petition for status as a non-profit social club. Response expected from IRS within 3 months. The two separate bank accounts with the same Tax ID number need to be listed: state association account and 626 account.

Attendance at Nationals increased this year, not decreased. The deposit policy for 2015 Nationals has changed to try to reduce last minute cancellations.

Additions made to minutes regarding attendance at last meeting.

Clarification on payment for design of CSCA Web Site – CSCA will pay up to \$500 total for Chris and Kathy Higgins' 2015 State Tournament Fees.

Regarding 2014 State Shoot: Change "Club decides on scorekeepers" to "Club decides whether or not to hire a professional registration manager."

Bill Noyce motioned for approval of updated minutes. John Meyers seconded motion. Motion passed.

**Finances:** No account balances given as Jeff Marlatt was unable to be in attendance. Three checks were written out of 626 account for advertising of 2015 tournament. Approximately \$960 paid out of CSCA account for by-law mailing. Reimbursement to Shawn of \$20.29 for by-law mailing expense approved.

Discussed missing the deadline to list this year's 626 Tournament and Colorado State Tournament in the "Big Blast/State Shoot" page of the Sporting Clays Magazine. Discussed the need to research the requirements to meet November 1 deadline for next year's advertisement.

**Bill Noyce reported on the details of subsidizing the Juniors/Sub Juniors at the 2015 State Shoot:**

The CSCA will pay ½ of the Junior/Sub Junior's main event entry fee and \$5 for each additional event registered for and completed. If the Junior/Sub Junior chooses to take advantage of subsidy, said shooter(s) will not be eligible for any payouts in those events. Those shooters are eligible for punches/trophies only.

John Meyers made a motion to pass the rule. Bruce seconded the motion. Motion was passed. It was noted that Pikes Peak needed to be informed of this ruling for 2015 State Shoot.

**Discussion held with Bruce Jones regarding guidelines for minimum trophies** to be awarded at our State Shoot. Bruce will discuss issue with committee members and have details for next meeting.

**By-Law changes** were approved by member mail in votes.

**Web Site Information:** Chris presented two formats being considered for new CSCA web site. Members present voiced approval of one of those formats. With that input, Kathy will begin design of web site immediately.

**Election of new board members** will take place at next meeting. Shawn will e-mail board members to notify them of the up-coming election. Board vacancies include President, Vice President, Secretary, and Treasurer.

**2015 Shoot Schedule:** Shawn will e-mail schedule. 2015 schedule is down eight shoots from last year. Losing Golden Gun Club and eliminating one shoot at Kiowa Creek account for the reduction in shoots. Chris Higgins stated he would talk to owners of Lead Valley and try to get them to schedule tournaments to make up for lost shoots.

Meeting adjourned at 7:50 p.m.