# **Colorado Sporting Clays Association**

## **Quarterly Board Meeting**

November 13, 2014

## Attendance

The following members were present:

John McCord, Shawn Meyers, Jerry William, Jim Harbin, Teryn Webster, Bruce Jones, Bill Noyce, Jeff Marlatt, Chris Higgins, Matt Lane, Trent Meinenger

Meeting called to order at: 6:44pm

### **Minutes**

Minutes are approved as is.

### **New Business**

#### Treasurer's Report

- CSCA \$2,600.00
- 626 \$2,008.56
  - Advertising
    - Three full page ads in February, March, and April
    - Will cost \$895.00/mo
    - Half page worked last year

MOTION: Pay for three months full page ads at \$895/month – APPROVED

- Pay Casey prior to year end
- IRS is looking into us
  - Will have answer within 90 days
  - o Both accounts under same Tax ID with two separate accounts

#### NSCA Delegate's report

- Was good meeting at nationals
- Attendance is down for nationals
- People sign up and don't show
- Fitasc looking into making full payment with no refund
- Dropped shooting the chip rule in FITASC
- Would like to see shoot offs conducted in the way of the event
  - Should be as per the sport
  - o Rule reads club decision on all shoot offs

#### **Public Forum**

None

#### State Shoot Re Cap

- Went well
- Need map of where events are
- We have out of state shooters
- · John will set targets next year at same price
- Target setter is up to the board
- Club decides on scorekeepers

#### 626 Update

• See treasures report

## **Old Business**

- Trophies at state shoot
  - o Confusion on how they are handed out
    - HOA
      - In state only
    - Class and concurrent
      - Both in and out of state
    - Shoot offs for class
    - Money given away for class
  - o Committee to work on how this is done
    - Bruce, Teryn, and John McCord
    - Will put it in writing for the By Laws
  - JR and Sub JR shooter
    - Have and increase in sub and jr shooters
    - See attached Xcel sheet made by Chris

- Do we keep 150.00 or do we change it?
- Amount per event?
- Possible percentage?
- If subsidized are they eligible for prize money?
- Committee to address this issue:
  - Jeff, Shawn, Bill, Teryn
- Matt Lane hosting state
  - Would like to offer his ranch as a possible state shoot venue
  - Liability will be on Matt
  - Need lots of traps
    - Already handled between Matt and Promatic
  - OSHA has regulations on lead removal
  - Neighbors not a problem
  - o Elbert, Co
  - Don't want to step on toes of clubs
  - o By Laws?
    - Have to hold another shoot?
    - Will have all proper equipment
      - Cages, hoops, maps, etc
  - Registration
    - Casey will need Wi-Fi
  - Definitely a possibility
- By Laws
  - o Wait on the subsidize for sub jr and jr?
  - o Going to have electronic soon
  - o Get them out now
- Lead Valley Range
  - o 10 station course now
  - o 5 stand
  - Small clubhouse and party tent for events
  - o Date?
    - July and Aug?
  - Signed up with NSCA
  - o Jeff has new club paperwork
- Website
  - o Kathy?
  - List what we like and do not like
    - Needs to be updated
    - Pictures
    - Weather
    - Surveys
  - New website on Go Daddy?

- Look at Texas
- o Kathy starting now
- o Links to other associated pages

MOTION: Pay Kathy and Chris main 2015 state – APPROVED

- Shoot schedule for 2015
  - o Next year we need to do in September

Meeting adjourned: 8:48pm