

CSCA/NSCA Board Meeting
June 9th, 2005, Quail Run

Roll calls taken. Don Graeff, Billy Voigt, David Turner, Jim "Grizz" Bowman, David Lucero, Doug Benoit, John Adams, David Youngblood, Chunk Youngblood, Deb. Stano, Jim Botsford and Mark Moore. NSCA Delegates: Wally Sisler, Darla Youngblood, Mike Barnell. CSCA member: Tom Stano

President Deb. Stano called meeting to order at 7:13 PM.

Deb. Stano called for the reading of the Meeting Minutes from April 16th, 2005. Correction to the minutes: David Turner said his statement that he would not be on the Nominating Committee, should have said that he would be on the committee but not responsible for everything as he was in 2004. Correction noted. Motion to accept Minutes made by Billy Voigt, seconded by David Turner. Vote to accept passed 100%.

Treasurer David Youngblood presented the treasurers report to the Board. Motion to approve the Treasurers Report made by Don Graeff, seconded by David Turner. Vote passed 100%.

Deb. announced that she would be the Proxy vote for Jim Neil who could not attend for Glenwood Springs Sporting Clays.

New Business:

State Shoot Committee. Chunk Youngblood said he has supplied the names of some contacts for Sponsorship to the others on the committee, and asked that they follow up on them. The Committee reported on the number of sponsors that have committed at this time.

Chunk said he is ready to go to print on the Entry Forms and that he needs to get the art work from the sponsors as soon as possible, so he can include them on the Entry Form. Chunk also said he would do a second mailing and could include sponsors that miss the first mailing.

David Turner reported that Donna Turner will donate a Quilt valued at \$400.00 to be given away at the State Shoot.

Deb. Stano asked about who was going to pick out the Trophies, and when? Chunk said he is in the process of doing this now, and that the Members of the Shoot Committee will assist. Deb. asked about the staffing for the State Shoot. Chunk said he had about 25 people that are knowledgeable about Sporting Clays Rules.

Rules Committee: Tim Brough reported that he has not had time to meet with Mark Moore and Dave Turner yet. Dave Said he has been reviewing the roles, and said that most of the changes are minor, or just the wording needs to be changed. Deb. Stano suggested that the rules committee go over the By Laws again and make the changes that are needed.

Dave Turner asked about the rule on Out of State Shooters are able to win as far as pay out Money. Chunk said it is in the flyer that is being sent out.

Rules Committee has an extension until the next Board Meeting on July 14th.

Deb. Stano supplied a Board Member contact list for update and corrections. Corrections were made.

Deb. Stano read a letter from an anonymous shooter, accusing Doug Benoit of killing a bird at a shoot. The letter was discussed, and the Board decided that the range owner should be the one to decide on any action to be taken. The Range owner said none would be taken. The Board also determined that the bird in question was most likely a Starling not a Song Bird. Doug sincerely apologized and said it would not happen again. Motion made by Dave Youngblood to accept decision, Seconded by Dave Turner. Passed 100%

Deb. Stano said she was informed of a incident at the Mile Hi Classic at Kiowa Creek. Mark Moore explained to the Board an incident involving Bob Perigo firing a Handgun at the Shoot. After reviewing the CSCA and NSCA Rules the Board decide to table this until we have the letters from the trappers and any other evidence. Motion made by Doug Benoit to table the item until next meeting. Seconded by Tim Brough, passed 100%.

Nominating Committee: Deb. Stano explained that as President she is not allowed to assign the Nominating Committee, and that it needed to be done by the Board. Jim Botsford suggested that all Board Members should be include on the as the Nominating Committee. Darla Young blood said she would call the prospects and see if they would be interested in running for the Board. It was decided that the Ballots need to be mailed by July 30, 2005, and returned ballots need to be Post Marked by August 13,2005 and Mailed to the Secretary: Jim Botsford.

Old Business: State Shoot criteria. Deb. presented the criteria for the State Shoot from 1998 requiring two 10 station courses. Due to the current criteria Doug Kraft said he would not host the 2006 State Shoot if he would be required to have two courses. Discussion on this rule was held and the Board decided that a minimum of 15 stations would be required, instead of two 10 Station Courses.

Deb. provided reference from CSCA Minutes, Criteria established December 16, 1998 with revisions included to current date June 9th, 2005.

Hosting Range Qualification/Commitment:

- A. Range must provide minimum of two (2) - 10 Station + competition courses for the main event.
- B. Range must provide adequate shelter for registration, scoring, food and beverage, annual meeting and awards.
- C. Range must provide small gauge events.
- D. Range must provide adequate warm up and practice areas
- E. Range must set up the courses and have the courses reviewed by the appointments from the State shoot committee focusing on the needs of all classes.
- F. Range must be willing to work and communicate with State Shoot committee for an approved program.
- G. Administer and staff all food, beverage, fixtures, equipment and shelter. It is the intent of the CSCA to have the Range Owner control the basic business elements.
- H. Perform squadding.
- I. Range will provide Scorekeepers and Station Judges.

State Shoot Committee Responsibilities:

- a. Provide advice, review and support to Range and staff.

- b. Procure prizes; raffle items, door prizes and awards.
- c. Provide course /target review prior to main and competition events.
- d. Provide and perform scoring validation, posting and awards.
- e. Provide judges and referee. Provide protest committee.
- f. Provide communication between Range and Board of Directors.

Motion to amend item A to reflect the change that a 15-station course would be the new minimum requirement for the State Shoot. Motion to accept changes made. Seconded by Chunk Motion passed with 3 votes opposed.

Item B: No changes

Item C: Motion to strike item C. Motion seconded. Passed 100%

Item C: Range Owner must provide a minimum of two additional Registered Competition Events. Motion made to accept by Mark Moore. Seconded by Dave Turner. Passed 100%.

Items: D, E, F, G, H, and I, no changes.

State Shoot Committee: Items, A, B, C, D, E, F no changes.

Mark Moore motioned that we award the 2006 State Shoot to Colorado Clays, provided he agrees with the criteria and accepts. Seconded By Jim (Grizz) Bowman. Vote 100% passed.

Next meeting scheduled for July 14th, 2005, to be held at Quail Run at 6:00 PM.

Motion to Adjourn made by Jim (Grizz) Bowman, seconded by Tim Brough. Passed 100%.

Meeting Adjourned at 10:30 PM.