

CSCA/NSCA Board Meeting Minutes
July 14, 2005, Quail Run

Roll Call Taken: Don Graeff, Harvey Horton, Chunk Youngblood, David Turner, Jim Bowman, John Adams, Wally Sisler, Tom Stano, Mike Barnell, Mark Moore, Patrick Mulhern, Jerry William, Darla Youngblood, Dave Youngblood, Zina Horton, Debra Stano, Doug Kraft, Tim Brough.

President Deb Stano called meeting to order at 6:20 PM.

Deb Stano notified the board that Jim Botsford would not be able to attend, and that Don Graeff would vote proxy for him. David Lucero would also not be able to attend, and that Deb Stano would vote proxy for him.

Deb Stano called for the reading of the meeting minutes. Meeting minutes were read and Don Graeff made a motion to accept the minutes, and Harvey Horton Seconded. Vote 100% passed.

Treasurer David Youngblood presented the Treasurers report. Harvey Horton made a motion to accept treasurer's report, Chunk Youngblood seconded. Vote passed 100%.

State Shoot Committee: Chunk Youngblood spoke to the Board about the status of the State Shoot. Chunk spoke about the entry forms, that they have been mailed. Sponsorship was discussed. Deb suggested we put CSCA pins and patches in the shooter grab bags. Harvey Horton said he would contact the Bottled Water Company in Alamosa, and see if they would donate water, as would Tom Stano.

NSCA Delegates Report: Wally Sisler reported that the NSCA governance plan was not official yet. Wally then handed out copies of the proposal. Mike Barnell then explained some of what was on the plan from the NSCA, and gave his opinion of what these things meant. Deb Stano asked when the delegates had received this plan, and they said in June. Deb Stano then asked if they had polled any of the shooters to see what they thought of the NSCA plan. Darla Youngblood explained that they were voted in by the members, and felt that they are representative of the shooters of Colorado.

Deb Stano asked if the By Laws had been accepted by the NSCA. No one knew if they have been.

The Board discussed the By Laws and some of the changes that maybe needed. Jim Bowman suggested that we leave the 2006 CSCA plans alone, and make the needed changes in 2007. Jim Bowman made a motion to make the new changes in 2007, motion seconded by Don Graeff. Vote passed 100%.

Deb Stano asked Doug Kraft if he would still be hosting the 2006 State Shoot. Doug said he would host the 2006 CSCA/NSCA State Shoot.

Darla Youngblood spoke about the possible locations of the 2006 Zone Shoot. Darla also spoke about the age requirements for Concurrent events.

Sub Junior: Not yet 16

Juniors: 16 to 21

Vets: 55 on January 1, 2006

Super Vets: 65 by January 1, 2006

Nominating Committee report: Mike Barnell explained that there might need to be changes of the Board members according to the NSCA rule. Deb reported on which Board Members are leaving and which members are staying or running again. Darla said she would get the Bios on the new candidates.

Rules Committee: Mark Moore suggested that the board should read the NSCA changes before the making any changes.

Tim Brough asked if the NSCA Delegates have a vote on the board, and also suggested we discuss moving the election vote to later in the year. Tim also said he would like to have a proposal on the By Law changes by the next Board Meeting, and suggested that maybe we should model our By Laws more closely to the NSCA By Laws. Tim Brough made a motion to table until the next meeting, and that the Rules Committee have a new model of the By Laws ready to present at the next meeting. Harvey Horton seconded the motion. Vote passed 100%.

Mark Moore said he is not in favor of article 11 in the By Laws regarding the right of a NSCA Member in good standing to be able to shoot. The change will be that it is up to Range Owners if they will allow the shooter to participate or not. This is to protect the Range Owners right to refuse service or entry to any individual they do not want at their Club.

New Business: None

Deb Stano passed out NSCA Referee tests that she received. Deb wanted everyone to know that they are available.

Jim Bowman made a motion to adjourn, Mark Moore seconded. Vote passed 100%.

Meeting adjourned at 9:26 PM