

CSCA/NSCA Board Meeting Minutes
February 16, 2006

Meeting called to order by Deb Stano, President of the CSCA at 6:30 PM.

Roll Call Taken: Debra Stano, Tom Stano, Jim Bowman, Mike Hogue, Doug Benoit, Ron Fincher, David Lucero, John Adams, Bruce Smith, Mark Moore, Kevin Kyle, Kelly Berndt, Roxy Hannes and Connie Bally.

Reading of the Minutes: Meeting minutes were read and accepted. Passed 100 %.

Treasurers' Report: Sent by Treasurer Dave Youngblood, who was absent. Motion made to accept Treasurers' report was made by Tom Stano and seconded by Bruce Smith. Vote passed 100%.

Itemized expense reimbursement list presented by Deb Stano. Reimbursement of items totaling \$173.39 was requested. Bruce suggested CSCA reimburse Deb Stano 2005 web-site expenses of \$ 80.39. Motion to move to reimburse for this year and last for an amount of \$253.78. Motioned to approve the reimbursement and Mark Moore seconded the motion. Vote passed 100%.

Shoot Committee: Absent, no report was given.

Mark Moore, of the Rules Committee handed out CSCA By-Laws. Section 2., page 8 discussed. A balance of range owners and delegates are preferred. We are up to 4 delegates presently as per the regulations from San Antonio.

Section §: Terms of CSA Elected Board members:

Officers- 1yr. Term
Directors- 2yr. Term.

Deb suggested we include terms for alternates.
All mentions of term limits are to be stricken from the document by Mark Moore.

Page 13. Section 3, paragraph 3, amended to exclude the mileage requirement, but each club will have CSCA Board approval to hold their shoots, to avoid date conflicts.

Deb Stano suggested range owners are to have their schedules submitted to the CSCA Board by a pre approved date.

By October of each year, shoot schedules should be submitted to the Board for the following year.

There was agreement on language for paragraph 3, as put forth by Bruce Smith.

February 16th, 2006 meeting minutes continued - Page 2

Page 15, paragraph D, suggested amending it to read as follows: It shall be the policy of the CSCA that all Sub-Junior and Junior members who have shot at least a prerequisite 500 registered targets during the current year shall pay a reduced fee for entry into the annual State Tournament. The CSCA target fees collected will be used to subsidize by 50% the entry fee of Sub-Junior and Junior entries into the State Tournament main event. The entry fee for Sub-Junior and Junior shooters at the State Tournament shall be approved annually by the Board of Directors.

Provisional acceptance of by laws motion made by John Adams, seconded by Tom Stano. Vote passed 100%.

Ron Fincher presented NSCA Delegate Report.

2006 Shoot Schedule copies are in the meeting packet. Distributed by Deb Stano, and we are to read them at our leisure.

Kevin Kyle and Kelly Berndt were representing Great Guns. Kevin Berndt gave the presentation. Great Guns is located 18 miles east of Ft. Collins. They offer bird hunting and fully automatic machines that are up to date. They plan on 2-3 tournaments this year.

Mark Moore motioned to allow Great Guns into the CSCA. Tom Stano seconded the motion. Vote passed 100%.

Motion made by Tom to accept dates posted by Kelly Kyle for registered shoots scheduled for June 4th, October 15th and October 29th. Jim Bowman seconded it. Vote passed 100%.

Deb Stano distributed a draft copy of the 2007 State Shoot selection bid form she created. Board members are to review and it will be discuss at next CSCA Board meeting.

Motion to adjourn meeting made, seconded by Tom Stano.

Meeting adjourned at 8:55 PM.