

CSCA/NSCA Board Meeting Minute  
June 20, 2006

Meeting called to order by Deb Stano, President of the CSCA at 6:37 PM.

Roll Call Taken. Those in attendance were: Deb Stano, John Adams, David Youngblood, Darla Youngblood, Doug Kraft, Chunk Youngblood, Zina Horton, Don Graeff, Harvey Horton, Mike Barnell, Doug Brown for Jerry William, Wally Sisler, Tom Stano, Connie Bally, Pat Mulhern, Mark Moore and Jim Bowman.

Reading of the Minutes from April 2006. Meeting minutes were read and accepted. Misspelled names corrected. FITA 'SC' correction made. Spelling of Cory McKees' name corrected. Motion to accept minutes made by Dave. Doug Kraft seconded. Passed 100%

Deb Stano submitted a correction to February 16, 2006 meeting minutes regarding reimbursement for 2005 expenses. The Board voted to reimburse Deb Stano for \$80.39 for 2005 web site expenses. After verification by Deb Stano, she was reimbursed \$101.39 for 2005. Deb Submitted to CSCA Board for Itemized 2006 Expense Reimbursement Approval

01/13/2006	Domain Renewal fee for CSCA Web-site (Paid w/Personal Credit Card)	\$ 8.99
01/22/2006	Office Depot - CSCA Flyer Cost (Distributed at Sportsman's Show via Colorado Clays, Doug Kraft & Tim Brough)	\$ 58.00
1/15/2006	I.T.S. 2006 information updates to the C.S.C.A In addition to the re-designing of the site.	\$ 35.00
2/15/2006	Re-Activated Host for web-site (Paid w/Personal Credit Card)	\$ 71.40
	Sub Total	\$ 173.39
4/18/2006	Annual Report to Colorado Secretary of State (Paid w/Personal Credit Card, E-File fee \$10.00 if document file on paper fee was \$100.00)	\$ 10.00
	Grand Total	\$ 183.39

Other business from April 20<sup>th</sup>: Treasurers report of April 2006.

Dave Youngblood, Treasurer for CSCA: Reports: 4-20-2006 there is a balance of \$6,864.76. As of June 2006, CSCA received \$2,400, for a balance of 9,264.76. All clubs are current with target fees. Three Quarter Circle has not paid club dues. Tom Stano motions to accept treasurers report, Connie Bally seconds. Motion passed 100%.

John Adams performed 2005 Audit of CSCA's books. A letter from John handed out stating no errors or inappropriate expenditures found in the books. All the numbers and the books looked to be in balance. Don Graeff made motion to accept, Mark Moore seconds. Passed 100%.

Committee Reports:

- 1) State Shoot Committee: Doug Kraft reports all information for hotel as well as shoot information is up on the web site. Booklet that will be mailed out for the 2006 NSCA State Championship was handed out at the meeting. CSCA web site is now linked to 2006 State Shoot web site.

- 2) Rules Committee: Mark Moore. Board members were asked to bring a copy of the by-laws email prior to the meeting. Most members did not have a copy of by-laws. Comments and suggestions to be directed to Deb and or Mark. Al Harry expressed comments on wording; NSCA rules used as default for the time required to report results of shoots to NSCA and shooters. Al Harry thought the time allowed is too lenient. Al Harry thinks 7-10 days to report results are plenty. Mark agrees with prompt reporting, should there be a problem or restrictions. Internet accessibility is a concern. Mark suggests the NSCA time of 15 days stand. Mark comments further that it is the shooters responsibility to be current on his/her class status. Tom Stano motions to accept the 15 day reporting time, John Adams 2<sup>nd</sup>. Motion passed 100%
- A. Voting Privileges: Reference page 7, Section A and B of By-Laws. Proxy voting not allowed. Each state has leeway to formulate their own by-laws. NSCA reviews the by-laws and may question them. Poll taken as to how many members want proxies and who does not. The majority of the board voted to leave the proxy in. One proxy vote per member per meeting was agreed upon. General members do not have a vote at board meetings. Motion to accept made by Mike Barnell and Harvey Horton 2<sup>nd</sup>. Motion passed 100%.
- B. Deb Stano referred to Section 6, paragraph B: Membership Fees. "One Half" to be struck.
- C. Range Owner Application: Verbiage needs to be revised. Under "Check one", enclosed check needs to be changed. Deb stresses that whatever changes we make to By-Laws, affects other documents as well. Tom motions to accept club affiliation due and Don Graeff 2<sup>nd</sup>. Passed 100%.
- D. John Adams add annual audit requirement. Deb stated that the responsibilities of each Officer should be included in revised By-Laws. Duties and powers of each officer should be listed out. Motion to substitute old wording for new wording and omissions for Officers duties are adopted into new By-Laws. Secretary/Treasurer be left the same as the old By-Laws. John Adams made motion and Tom Stano 2<sup>nd</sup>. Motion passed 100%.
- 3) Nominating Committee: It was requested that the names and biographies for those on the Board who are running for their position again, and for new candidates be ready by the next Board Meeting. Jim Bowman spoke to the board that he would like to step down from the board, and have the next alternate replace him.

The CSCA Board received a letter from Glynne Moseley, NSCA Assistant Director. No copies handed out, letters can be viewed, see Deb Stano. Deb Stano gave an overview of letter and emails, which concerned Jim Bowman's violation of gun rack position while driving his ATV at a registered shoot. NSCA stated, "We realize that you may not be aware of this rule and ask that you please equip your ATV with a vertical gun rack prior to attending the next NSCA registered event of your choice. Your membership is appreciated and, as with all of our members, your safety is our utmost concern." A separate letter was received from Michael Hampton, NSCA Director requesting the Colorado NSCA Delegates; "In the future, please be aware that we ask all rule violations be taken care of at the State level first, and then ask NSCA Headquarters for assistance as a last resort. Once all efforts have been made to enforce the rules on a State level and no results are forthcoming, then contact NSCA headquarters for further assistance in resolving the matter. The NSCA Advisory Council is in the process of writing a Delegates Manual, which will contain guidelines to assist all NSCA Delegates in

supporting the NSCA within their state. We appreciate your dedication to our sport and your support of your associations."

Ron Fincher ask Deb Stano to reported how he will vote on the Zone 7 Shoot for 2007: Ron's vote goes to Kiowa Creek Sporting Club out of respect and allegiance to Colorado. However he did want all to know that the other clubs submitted great bids for the shooters. Colorado NSCA delegates Darla, Mike and Wally voted for Kiowa Creek as well. Mike Barnell reported that Colorado and New Mexico would not be folded into Zone 6.

Web site: 2007 State Shoot information to be posted after meeting minutes from April 20<sup>th</sup> have been approved. Mike Barnell's phone number needs to be corrected. Digital pictures of each shoot needed for Photo Gallery. Connie Bally offered her digital photography services for free to any club for the photo gallery.

The board discussed moving the 2007 State Shoot to a later date. It was decide that the 2007 CSCA/NSCA State Shoot will be held on September 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup>, 2007. Motion was made and seconded. Motion passed 100%.

New Business: Article XI- Annual Club dues need to be paid by January 1<sup>st</sup>. Harvey Horton motioned and John Adams 2<sup>nd</sup>. Motion passed 100%.

The board established that CSCA Club dues would be \$100.00 in accordance to By-Laws. Motion was made and seconded. Motion passed 100%.

Trophies for the 2006 State Shoot are to be purchased by Doug Kraft with funds from the CSCA.

Meeting adjourned at 8:37PM. Dave Youngblood motioned and Don Graeff 2<sup>nd</sup>. Passed 100%

Next meeting to be July 13<sup>th</sup> at Gander Mountain in Aurora if available.