

CSCA/NSCA Board Meeting Minutes
July 13,2006

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

Roll Call taken In attendance: Deb Stano, Tom Stano, Allen Harry, Doug Kraft, Cory Mckee, Patrick Mulhern, Jerry William, Don Graeff, Tim Brough, Roxy Haines, Mike Barnell, Ron Fincher, Darla Youngblood, David Youngblood, Kelly Berndt, David Lucero.

Reading of the Meeting Minutes from June 20, 2006 Board Meeting: Minutes accepted with grammatical errors to be corrected. Allen Harry made a motion to accept meeting minutes, Tom Stano seconded motion. Motion passed 100%

Treasurers report: David Youngblood reported that compared to last year the CSCA has \$300.00 less in the account This is about even considering that 5 Shoots were canceled this year. Motion to accept Treasurers Report made by Tom Stano, Seconded by Ron Fincher. Vote passed 100%

Deb Stano reported on Board members that are not in attendance, and who have their Proxy.
Ron Fincher has Harvey Horton Proxy
John Adams no Proxy
Connie Bally no Proxy
David Lucero has Mike Hogue Proxy
David Youngblood has Chunk Youngblood Proxy

State Shoot Committee: Doug Kraft reported that everything is on schedule. He spoke about the cost of the trophies, and he estimated that the cost would be around \$3600.00
Ron Fincher asked if the Board Members have ever helped at the CSCA State Shoot, and that maybe we should.
Allen Harry spoke to the Board about the possibility of starting a committee for Complaints, and Rules issues.

Doug Kraft announced that he would be opening a new Shooting Facility at Peaceful Valley in May of 2007.

Rules Committee: Mark Moore reported that he was making the final changes to the CSCA Bylaws. Allen Harry made a motion that the By Law changes be accepted and make any grammar corrections as needed, Don Graeff seconded the motion. Motion passed 100%

Mark Moore and John Adams will work on getting the Range Owner Application more in line with the NSCA version. It was voted that the Application be accepted. Passed 100%

Ron Fincher asked about the possibility of sending the shooters a breakout of the State Shoot PayOuts, or maybe post it on the Web Page. Deb Stano said she would ask Andy Nott if this would be possible.

Deb Stano said that she has been asked for the CSCA mailing list by other entities, it was discussed that all inquires for Mailing Lists be refereed to the NSCA. Tim Brough made a motion that the CSCA not make available the Members List to anyone except CSCA Affiliated Ranges. Motion seconded by Ron Fincher. Passed 100%.

Nominating Committee: Don Graeff reported on nominees. There are four nominees.

A discussion was made about the need to have a vote since there are only four nominees. It was decided that we needed to follow the By Laws and have a Membership Vote. Mike Barnell made a Motion to have the Vote done at the CSCA State Shoot by drop in Ballot. Seconded by Mark Moore. Passed 100%.

A discussion on whether to have a check off box on the Board Member Ballot to determine the location of the 2007 CSCA State Shoot. Allen Harry made a motion that we have a check off box on the Ballot for the Members to vote on the 2007 CSCA State Shoot location. Seconded by Kelly Berndt. Passed 100%.

Note: Maybe it should be posted on the CSCA Web Page that only Kiowa Creek bid for the 2007 CSCA State Shoot.

NSCA Delegate Report: Darla Youngblood reported that Commanche Hills will be hosting the 2007 Zone 7 Shoot, and that Hopkins will be hosting the 2007 US Open.

New Business: State Shoot Schedule. A discussion on CSCA 2007 State Shoot dates was made. Mark Moore made a motion that the CSCA State Shoot dates will be September 14-15-16, 2007. Motion Seconded by Don Graeff. Passed 100%.

Deb Stano asked to have some items include on record as action items in the event of a change of Board Executives.

Action Item #1: Discuss setting some parameters on the amount of Money that should be spent on Trophies for the CSCA State Shoots. Possibly a Percentage of total Dollars available.

Motion to Adjourn made by Kelly Berndt. Seconded by Tom Stano.

Passed 100%.

Meeting adjourned at 8:50 PM