

**CSCA/NSCA Board Meeting Minutes
January 4, 2007**

Meeting called to order by Deb Stano, President of the CSCA at 6:40 PM

Roll Call taken In attendance: Deb Stano, Tom Stano, Allen Harry, Doug Kraft, Patrick Mulhern, Mike Barnell, Ron Fincher, Darla Youngblood, David Youngblood, Kelly Berndt, Mark Moore, Zina Horton, Harvey Horton, Ray Duffey, Clarence White and Jamie Blei.

Reading of the Meeting Minutes from July 13th, 2006 Board Meeting: Tom Stano made a motion to accept meeting minutes, Ray Duffey seconded motion. Motion passed 100%

Treasurer's Report: David Youngblood reported the account balance as of August 26, 2006:

Account Balance	\$ 16,100.12
Target fees received	<u>6,557.50</u>
Total for 2006	\$ 22,657.62

Payouts -	
Colorado Clays - State Shoot Payout	\$ 15,265.00
State Shoot Trophies and Awards	<u>2,762.25</u>
Total Pay Outs	\$ 18,027.25

Current Balance as of Jan 4, 2007	\$ 4,630.37
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Motion to accept Treasurers Report made by Tom Stano, Seconded by Mark Moore. Motion passed 100%

Election of Officers, Results:

President - Kelly Berndt

Deb Stano turned the meeting over to Kelly Berndt, CSCA President.

Vice President - Deb Stano

Secretary - Tom Stano will stay active in the position until a new one can be found.

Treasurer - Raymond Duffey

State Shoot Committee:

Mark Moore - Chair

Doug Kraft

Allen Harry

Pat Mulhern

Raymond Duffy (correction, 8/9/07)

Rules Committee:

Deb Stano

Jamie Blei

Mark Moore

Mike Barnell

Nominating Committee:

Harvey Horton
Tom Stano
Don Graeff
Dave Youngblood

NSCA Delegate Report:

Mike Barnell reported that CSCA/NSCA has 591 members to date, which is a 2% increase over 2004. Colorado has 4 NSCA Delegates. NSCA Target fees are used for a lot of different things at NSCA.

New Business:

Clarence White new owner of Cottonwood wants to join the CSCA: Clarence spoke about the plans for Cottonwood. The name will remain the same and is opened for business. Wants to start hosting CSCA/NSCA Tournaments.

Clarence had the Range Owner application and fees at the time.

Mike Barnell motioned to accept Cottonwood as a new affiliated range. Seconded by Tom Stano. Motion passed 100%.

Clarence Provided the following tournament dates:

April 28th - 200 Bird Event

July 7th - 200 Bird Event

Sept 2nd & 3rd - Two 400 Bird Events

Oct 20th - 200 Bird Event

Nov 18th - 200 Bird Event

Mark Moore motioned to accept dates provided by Clarence White. Ron Fincher seconded.

Motion passed 100%.

CSCA Web-site Responsibility:

Deb Stano discussed how to get the updates on the web-site. Discussion as to what to put on the web-site such as pictures, information and web content. Deb will continue to send information to be posted. Deb submitted cost reimbursement in advance for yearly Web-site Hosting and Domain fee. Mark Moore motioned to pay \$80.39 to Web-site fees. Harvey Horton seconded, passed 100%.

Motion to adjourn made by Mark Moore. Seconded by Harvey Horton.

Passed 100%.

Meeting adjourned at 8:45 PM