

CSCA/NSCA Board Meeting Minutes  
May 22<sup>nd</sup>, 2007

Meeting called to order by Kelly Berndt, President of the CSCA at 6:15 PM

**Roll Call:** Tom Stano, Jamie Blei, Ray Duffey, Mark Moore, Deb Stano, Jerry William, Don Graeff, David Lucero, Bruce Smith, Doug Kraft, Kelly Berndt, Mike Barnell and Allen Harry.

**Reading of the minutes** from January 4<sup>th</sup>, 2007: Tom Stano made 1<sup>st</sup> motion to accept meeting minutes, Ray Duffey seconded the motion. Motion passed 100%

**Treasurers Report:** Ray Duffey reported to the board that as of 5/15/2007 the balance in the CSCA account is \$6415.57 Don Graeff made the 1<sup>st</sup> motion to accept the Treasurers Report, Tom Stano seconded the motion. Motion passed 100%

Deb Stano spoke about the Web Site. Deb paid the registration fees \$108.39 Deb she is working to get the Domain Name transferred to the new host. Deb submitted the bill for registration of the CSCA Web Site. Allen Harry made the 1<sup>st</sup> motion to reimburse Deb \$108.39 for the fees paid; Mark Moore seconded the motion. Motion passed 100%

Deb Stano submitted an invoice for payment to Andy Nott for on the CSCA Web Site of \$125.00. 1<sup>st</sup> Motion to authorize payment to Andy Nott made by Don Graeff motion seconded by Ray Duffey. Motion passed 100%

Deb Stano submitted for reimbursement for \$30.00 that she paid to the State of Colorado to register the CSCA for 2007. Mark Moore made 1<sup>st</sup> motion to reimburse Deb, Ray Duffey seconded motion. Motion passed 100%

State Shoot Committee Report: Mark Moore reported that he is on track for the State Shoot, and that he would take any help he can get on getting prizes and giveaways. Mark asked what the dollar limit for Trophies would be. The board agreed on \$4000.00 to purchase Trophies for the 2007 CSCA State Shoot. Mike Barnell made 1<sup>st</sup> motion to accept the \$4000.00 amount; Jamie Blei seconded the motion. Motion passed 100%.

Motion to Accept the State Shoot Report made by Ray Duffey, and seconded by Deb Stano. Motion Passed 100%.

Rules Committee: Deb Stano reported that she is still waiting for the NSCA to let her know if they have accepted the CSCA By Laws that were submitted for approval in July of 2006 to the NSCA. Mike Barnell said he would try to find out the status on the By Laws. Tom Stano made a motion to accept the Rule Committee Report; Jamie Blei seconded the motion. Motion passed 100%

Nominating Committee Report: Nothing to report at this time. Motion to accept report made by Ray Duffey, seconded by Don Graeff. Motion passed 100%

New Business: Kelly Berndt asked that we decide the date that the 2008 State Shoot bid needs to be submitted, and the dates that Ballots for voting in of new Board Members should be.

Discussion on posting the competing clubs bids for the 2008 CSCA State Shoot on the Web page. Mark Moore made 1<sup>st</sup> motion to post bids on the Web Page, seconded by mike Barnell. Vote passed with one Abstained.

Dates for submitting for the 2008 CSCA State Shoot Bid: Bids must be received 45 days before the current years State Shoot. Bids for the 2008 CSCA State Shoot must be Post Marked by July 31, 2007. Motion to accept made by Mark Moore, seconded by Allen Harry. Motion Passed 100%

Date for the ballots for potential new board members to be submitted by 7/31/2007. 7 candidates needed for 2008. Motion to accept made by Deb Stano, seconded by Ray Duffey. Motion passed 100%

Date that the Ballots need to be mailed to the general membership: Ballot need to be mailed by August 15<sup>th</sup>, 2007, and postmarked by September 1<sup>st</sup>, 2007. Motion to accept made by Mark Moore, and seconded by Allen Harry. Motion passed 100%

Ballot need to be returned to the Secretary Tom Stano for counting by Tom and one other Officer.

Old Business: Allen Harry discussed the possibility of creating an Executive Committee to handle small day today issues instead of handling all of these items at regular board meetings to save time at regular meetings. Kelly asked Deb Stano and Mark Moore to check the Powers of the Executive board to determine what matters can or can not be approved by an Executive Committee.

Discussion on standardizing the Punch Notification process. Tabled until next Board meeting.

Motion to adjourn made by Don Graeff, seconded by Tom Stano. Motion Passed 100%