

CSCA/NSCA Board Meeting Minutes
August, 9th, 2007

Meeting called to order by Kelly Berndt, President of the CSCA at 6:10 PM

Roll Call: Tom Stano, Jamie Blei, Ray Duffey, Mark Moore, Deb Stano, Jerry William, Kelly Berndt, Pat Mulhern, Roy Stage, Ron Fincher, and Allen Harry.
Non Board Members Roy Stage, and John Fushino

Reading of the minutes: Minutes from Board Meeting on May 22nd. 2007 were read. Motion to accept meeting minutes made by Tom Stano seconded by Mark Moore. Motion passed 100%

Treasures Report: Ray Duffey reported to the board that as of 8/9/2007 the balance in the bank was \$15,089.48. 5 Clubs were delinquent on their Shoot fees: 4/28 Cottonwood, 5/6 Quail Run Shoot #521190, 6/2 Pawnee, Shoot # 519334 and 7/28 Three Quarter Circles shoot # 520685 at this time. Mark Moore made a motion to accept the treasures report, Ron Fincher seconded. Motion passed 100%

Website: Allen Harry said he created a link for each Board Member so that any E Mail sent to the Web Site will be forwarded to each Board Members personal E Mail.

State Shoot Committee Report: Mark Moore reported on the progress of the State Shoot. Mark said he is doing well getting sponsors, and Trophies and Polo Shirts are ordered. Mark said they ordered a Crystal Vase for HOA and Runner Up. Ray Duffey suggested that we do something special for Transwest for their continued support of the CSCA possible a plaque to present at the State Shoot Annual Meeting. It was also suggested that some of the Board Members get certified to be referees, Ray Duffey and Allen Harry volunteered to do so. Motion to accept report made by Jerry Williams and seconded by Pat Mulhern. Motion passed 100%

Rules Committee: Mark Moore opened a discussion regarding Allen Harrys suggestion that the CSCA form an Executive Committee to handle issues that need to be addressed quickly. Mark Moore stated that the according to the CSCA BY Laws the President, Vice President, Treasurer, and the Secretary is the Executive Committee, so there is no need to form one. Allen Harry suggested that the Board set up a guideline for the executive committee, and require a report from the Executive committee on issue that they addressed including the final resolution of that issue.

Ray Duffey asked about the possibility of changing the By Laws regarding the need for two signatures on checks, for the reason that it is very difficult to get two Board executives together since most do not live or work near each other. Allen Harry made a motion to amend the BY Laws to read that only one signature is required. The amendment should read that the Treasurer and or the President can sign all checks and invoices, or the individuals listed on the Bank Signature Authorization Card. Allen Harry motioned to accept the rule committee report, and By Law Change, Ron Fincher seconded. Motion Passed 100%

Nominating Committee: Ron Fincher suggested that we hand out some kind of form to use for recruiting new Board Members, or maybe a poster that we can post at the clubs to try to get more participation from the members. Tom Stano motioned to accept the idea, and Deb Stano seconded. Motion passed 100%. Deb Stano will create the flyer, get it printed and distribute to Ranges and include a flyer in each ballot sent.

New Business: Kelly Berndt said he would not be attending the State Shoot due to a prior commitment. Deb Stano will assume the duties at the Annual State Meeting.

NSCA Delegates Report: Ron Fincher reported that the NSCA is setting specific dates that the Zone Shoots need to held by every year. Ron also discussed the newly proposed NSCA shooting facility. Ray motioned to accept the Delegates report, Deb Stano seconded. Vote passed 100%

New Business: 2008 State Bids. Tom Stano reported that he has received two bids for the 2008 State Shoot One from Colorado Clays, and the other one from Quail Run. Deb Stano will get ballots and a comparison spreadsheet created by Kelly Berndt printed and mailed to CSCA membership.

Insurance certificates from the clubs must be received by February 1, 2008.

Old Business: Standardized Punch notification was discussed and it was decided that at the State Shoot Meeting it would be announced that it is the shooters responsibility to check the Web or call the clubs to find out if they received punches. If the shooter does not check their punches and shoots in the wrong class he or she will forfeit all Awards and Monies. No exceptions.

Ray asked about the location of the next meeting, no change in location.

Motion to adjourn made by Tom Stano seconded by Pat Mulhern. Vote passed 100%.

Meeting adjourned at 8:35 PM