

## **CSCA/NSCA Board Meeting Minutes November 15, 2007**

Meeting called to order at 6:30 PM.

**Roll Call:** Deb Stano, Tom Stano, Ray Duffey, Jerry William, Don Graeff, Darla Youngblood, David Youngblood, Doug Kraft, Mark Moore, Kelly Berndt, Allen Harry, Tim Brough, Bruce Smith.

**Reading of the Minutes:** Minutes from Board Meeting on were read. Motion to accept minutes by Mark Moore, seconded by Allen Harry. Vote passed 100%

**Treasurers Report:** Ray Duffy reported Motion to accept Treasurers report made by Tom Stano seconded by Mark Moore. Vote passed 100%

**CSCA web-site:** Allen Harry said he would post scores if they were sent to him. Allen also said he would like to add a sponsor's page to the web site to show appreciation to all of the sponsors for their support. Motion to accept the additions on the web site by Tom Stano, seconded by Tim Brough. Vote Passed 100% Deb Stano spoke to the Board regarding a refund from the Web Host. She presented a check to the treasurer.

Discussion about sending meeting notification to the Board Members. The board discussed having set meeting dates, one meeting each quarter on the third Thursday of the beginning of each quarter. Motion to have set meeting dates made by Mark Moore. Seconded by Tom Stano. Vote passed 100%

**2007 State Shoot Pay Out Recap:** Mark Moore provide the break down on the CSCA moneys that were paid out at the 2007 CSCA State Shoot. HOA \$600.00, RU \$459.00, In each class 1<sup>st</sup> \$332.00, 2<sup>nd</sup> \$278.00, 3<sup>rd</sup> \$239.00, 4<sup>th</sup> \$190.00, 5<sup>th</sup> \$142.00, 6<sup>th</sup> \$70.00 7<sup>th</sup> \$47.00, and 8<sup>th</sup> 29.00. Trophy cost paid by the CSCA \$4000.00- Total Trophy cost \$4034.02. Deb Stano did the audit and found the payout amount to be correct. Mark Moore was asked to post the payout to the web site so shooters could see it for themselves. Allen Harry said he would post it to the website.

Dave Youngblood discussed the way we used to keep \$3000.00 in the Bank at the end of the shooting season, and give the remaining money to the Host Club to use as payouts. The CSCA needs to find out how much money can be left in the bank since the CSCA is a Non Profit.

Discussion about drafting an operation plan for the break down of the CSCA monies at the State Shoot. Motion to create a payout schedule made by Mark Moore. Seconded by Dave Youngblood. Vote passed 100% **Note:** Dave Youngblood and Ray Duffey will draft a plan.

2008 State Shoot: Jerry William spoke to the Board about holding the State Shoot in August instead of the September dates that were submitted on the State Shoot Bid. The board discussed that if the bid was submitted to the general membership for a vote based on the criteria on the bid, then all parts of the bid should be left the same as when the votes were counted. It was discussed that if the Board allowed this change then they would have to allow other changes, there by losing the integrity of the bid process. Motion made that the State Shoot be held on the dates submitted by Quail Run by Tim

Brough. Seconded by Allen Harry. Vote Passed 100% Jerry Williams then agreed to hold the State Shoot on the September dates so Motion was withdrawn.

**Rules Committee:** Deb Stano spoke about the target fees. The NSCA fee is 3 cents per target, the CSCA fee is 3 cents per target, and 2 cents for CSCA maintenance fee per target. The Bylaws need to be amended to reflect this fee schedule. Motion to amend the bylaws to show the target fee schedule made by Bruce Smith. Seconded by Tom Stano. Vote passed 100%

**Nominating Committee:** The nominating committee reported that there are 7 people interested in becoming board members. Deb Stano said that we need 8 new Board Members to fill the spots being vacated. Motion to accept Nominating committee report made by Don Graeff. Seconded by Allen Harry. Vote passed 100%

**NSCA Delegate Report:** Darla Youngblood reported on the NSCA National Championship Shoot. Darla reported that there was a record turnout at the NSCA Nationals, and that there were 36 shooters from Colorado in attendance. Darla also spoke about a possible vote that will be in February 2008 on 11 issues at the NSCA. Motion to accept report made by Tom Stano. Seconded by Ray Duffey. Vote passed 100%

**New Business:** Deb Stano would like to get profiles on people running for the Board. All Clubs need to provide insurance vouchers to the CSCA and include 2008 dues. 2008 Shoot Schedule will be set by the Range owners at a separate meeting, and a copy will be sent to Deb Stano for submission to the NSCA for registered shoot numbers. Deb Stano brought to the board's attention that the State Shoot Trophy had not been engraved with the 2006, and 2007 Champions names. The CSCA needs to have the nameplates engraved and the Trophy needs to be properly cleaned before the 2008 CSCA State Shoot.

Ray Duffey said he has not received any target fees from Cottonwood. Kelly said he would contact Cottonwood and see what status at Cottonwood is.

Date for the next CSCA Board Meeting is January 17, 2008 at 6:30 PM at Gander Mountain Thornton.

Motion to adjourn made by Jerry William. Seconded by Ray Duffey. Vote passed 100%

Meeting adjourned at 9:00 PM