

These Minutes are not official until voted on, for approval in the July 2008 Board of Directors Meeting.

CSCA/NSCA Board Meeting Minutes
17 April 2008

Meeting called to order at 6:30 PM

Roll Call: Keith Westfall, Bob Aguiar, John Fuschino, Ray Duffey, Deb Stano, Jerry Williams, Mark Moore, Kelly Berndt, Mark Barnell, Jim Jarbin, Ron Fincher, Steve Groh, (Colorado Clays Representative).

Reading of the Minutes: 17 January 2008 minutes were read. Motion to accept the minutes by Allen Harry and seconded by Ray Duffey. Vote Passed.

Treasurer's Report: Ray Duffey gave the Treasurer's Report. Motion to accept the report made by John Fuschino, and seconded by Deb Stano. Vote Passed.

Insurance and Colorado Secretary of State: Ray Duffey made a motion to pay the insurance bill of \$1260.00 and reimburse John Fuschino \$10.00 for the non-profit registration fee, seconded by Mark Moore. Vote passed.

New Club: Steve Groh, of the High Plains Club, introduced himself and inquired about joining the CSCA/NSCA and took an application to join.

Posting of Meeting Minutes: Keith Westfall made a motion to have the meeting minutes posted on the web-site with a disclaimer that the minutes were preliminary and had not been approved by the board, Allen Harry seconded the motion. Vote passed.

Board Member Resignation: Allen Harry made a motion that the Board accepts his resignation, effective immediately, Ray Duffey seconded the motion. Vote Passed.
NOTE: Allen said that he would continue to maintain the web-site until a replacement could be found and trained.

State Shoot Committee Report: Jerry William reported that everything is going smoothly in preparation for the Colorado State Shoot.

Nominating Committee: Kelly Berndt made a motion to accept the volunteers consisting of: Kelly Berndt, Jim Jarbin, and Harvey Horton, Allen Harry seconded the motion. Vote Passed.

2007 Financial Audit: Bob Aguiar reported that he had completed the audit and everything is OK.

New Business: Keith Westfall coordinated the review of the By-Laws. Kelly Berndt made a motion that we accept the changes of this review and the previously passed

changes presented by the rules committee, Mark Moore seconded the motion. Vote Passed

NOTE: The revised By-Laws will be posted on the Web-Site when completed.

New Business: Deb Stano made a motion that the handling of the State Trophy be written into the By-Laws: Winner has the trophy for the first six months and the hosting club for the second six months of the year, Mike Barnell seconded the motion. Vote Failed.

Mike Barnell made a motion that the handling of the State Shoot Trophy be posted in the meeting minutes and those minutes will be posted on the CSCA web-site: The winner of the state shoot has the trophy the first six months, and the host of the next State Shoot will have the trophy for the last six months and be responsible for the engraving and cleaning of the trophy. The cost of the engraving and cleaning will be submitted to the CSCA for reimbursement. , Kelly Berndt seconded the motion. Vote Passed.

Allen Harry made a suggestion that the State Shoot Winner be presented a Photo Placard, tabled to be discussed at a future meeting.

New Business: 2009 State Shoot Applications: Keith Westfall will call the club owners not present at this meeting and ask them if they would like host the State Shoot.

Adjourn: Mike Barnell made a motion to adjourn the meeting, Ron Fincher seconded the motion. Vote Passed.