

Meeting Minutes

Colorado Sporting Clays Association
Quarterly Board Meeting
October 10th, 2009

Attendance

The following members were present:

Jamie Blei, Kevin Quast, Mark Moore, Jim Harbin, Bill Noyce, Doug Kraft, Chris Higgins, John Meyers, John Meyers Jr., John McCord, Jerry William, Sam Copper, Mike (Pikes Peak GC remote call), Darla Youngblood (remote call), Harvey Horton (remote call).

President Chriss Higgins called the meeting to order at 6:32.

Motion 1:

Motion to approve July 16, 2009 Meeting Minutes. The vote passed unanimously.

Motion 2:

Motion to approve October 15, 2009 Treasurer's Report. The vote passed unanimously.

The floor was opened to discussion of penalty class shooters at 2009 the State Championship.

The following outlines the discussion:

- Reported that one shooter without any registered targets chose not to shoot in a penalty class.
- Noted that all shooters who haven't shot at least 300 registered targets are required or the shooter must shoot in a penalty class.
- Some shooters shot in a penalty class, but weren't paid prize money.
- Great Guns staff agreed to review penalty class payouts and fix any mistakes that were made.
- The Board expressed a desire to make payouts more transparent at future State Championships.

Motion 3:

A motion was presented that the Board pay for ½ of the cost of an advertisement of the 2010 State Championship in the NSCA magazine.

- The cost was estimated at \$750 per month for a ½ page add.
- January was noted as a good month because that is when most of the big-blast information is also advertised and when many of the national shooters who frequently travel plan their schedule.

Motion 3 Amendment:

Motion 3 was amended to state that the Board would pay for up to **\$1500 maximum, as matching funds only**, for advertising in the 2010 sporting clays magazine. The motion passed unanimously.

Board Member Seat Term Vacancies:

In 2010 the following Board members' terms will expire:

- John Fuschino
- Bob Aguiar
- Dave Youngblood
- Dean Blanchard
- John Fuschino volunteered for a second term, but preferred not to be treasurer.
- Previously elected alternatives, Trent and Steven, were noted as possible replacements
- The current club count anticipated for 2010 is 9; this would result in 5 new Board members needed.

Bids for the 2010 Course Setter:

Bill Noyce presented 5 Course Setter bids ranging from \$3,000 to \$7,200 plus travel and hotel accommodations.

The individual Course Setter's bids were evaluated individually.

Motion 4:

A motion was opened to accept Mike McAlpine's bid for setting the 2010 State Championship courses including sub-gauges, FITASC, the preliminary event, and the main event. The cost of the bid that was accepted was \$2,000 plus travel expenses. The motion passed unanimously.

The Board asked Bill Noyce to pass on the Board's desire that detailed receipts for reimbursable costs be kept by Mr. McAlpine.

2010 Registered Shoot Schedule:

The range owners and Board spent the remainder of the meeting establishing the schedule for the 2010 season. Due to the change in the 2010 State Championship event, many more dates were open to clubs. Emphasis was placed on not overlapping shoot dates.

Meeting Adjourned at 9:00 pm.