

Meeting Minutes

Colorado Sporting Clays Association
Quarterly Board Meeting
April 15, 2010

Attendance

The following members were present:

Kelly Berndt, Brandon Bowen, Doug Kraft, Mark Moore, Jim Harbin, Bill Noyce, Chris Higgins, John Meyers, John McCord, John Fuschino, Trent Meininger, Jerry William, Sam Copper, Jamie Blei, Roxy Haines, Darla Youngblood (remote call), Harvey Horton (remote call), Mike Herman (remote call).

President Chris Higgins called the meeting to order at 6:30.

Motion 1:

A motion was made to approve January 14, 2010 Meeting Minutes.

The vote passed.

Treasurer's Report

Last month's balance was \$5575.55. The current balance is \$5790.55.

Motion 2:

A motion was made to approve April 15, 2010 Treasurer's Report.

The vote passed.

Vice President's 2009 Audit

The Vice President presented his audit for 2009.

Motion 3:

A motion was made to approve April 13, 2010 Vice President's Audit.

The vote passed.

NSCA Delegate's report

John McCord presented data taken from responses from his questionnaire that was sent earlier this year. It provided valuable feedback.

State Championship Update

- More sponsors are coming on board.
- Online registration will be up by next week.
- Mike McAlpine has free room at Holiday Inn Express.

Motion 4:

A motion was made to change the matching advertising expenditure from \$1350 to \$1390 to correct a previous error.

The vote passed.

Board Member Elections – Empty Positions

Motion 5:

A motion was made to add Roxy Haines to the Board.

The vote passed.

Motion 6:

A motion was made to elect Mr. Haines as Board Treasurer.

The vote passed.

The Home Waters Sporting Clays at Piney Valley Ranch is joining the CSCA for 2010.

Motion 7:

A motion was made to purchase a \$50 gift card for Shawn Meyers for her efforts in coordinating the 626 shoot.

The vote passed.

The 626 Report

The shoot was a great success. Many suggestions were made on how it could be improved.

Meeting Adjourned at 8:45 pm.