

Meeting Minutes

Colorado Sporting Clays Association
Quarterly Board Meeting
July 21, 2011

Attendance

The following members were present:

John Meyers Jr., Jim Harbin, Bill Noyce, Chris Higgins, John Meyers, John McCord, Shawn Meyers, Kevin Quast, Andy, Doug Kraft, Brog Bowen, Brad Emerson, Roxy Haines.

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

New Business

Motion 1:

A motion was made to approve April 21, 2010 Meeting Minutes. The motion was amended to change "Greg Perry to Drake Perry". The vote, as amended, passed unanimously.

NSCA Delegate's report

The delegates reporting the following:

- Bruce Jones elected as new delegate.
- Noted that NSCA does not notify CSCA members when vacancies occur, resulting in possible candidates not running that might want to.

Treasurer's Report

The Treasurer's report indicated \$16,287.55 in the account. Based on remaining events, we are expected to have approximately \$5,000 more than last year by the State Championship.

New Website

A draft version of the new website Andy developed was presented. Features include:

- The site is more simple to navigate and post new information on.
- Advertising guns for sale on the website was discussed. It was determined that there are already plenty of ways to sell guns on line and not a wise expenditure or Board time/money.
- Board members to review website and give Andy feedback via email.

Our contract with Andy was discussed and included the following:

- If we give him a retainer, he will refund the remainder of the unused funds at the end of the year.
- If he has a retainer, he bills by the minute. If not, by the hour.
- Andy has been authorized to spend \$500 at this point, but not more.
- The Board will request a written contract.

2011 State Championship Update

Brad and Brog gave an update and discussed the following:

- Registration form was reviewed and discussed.
- Clarified that juniors shoot the main event at ½ price with the Board paying for the second half as per the Bylaws.
- The \$25,000 purse was advertised as guaranteed. Brad confirmed that it was.
- Members must call the host hotel to get the reduced rate, online services don't offer it.
- Clarified that you must shoot 500 registered targets prior to the State Championship or shoot in a penalty class.

Motion 2:

A motion was made to approve the payment of ½ the cost for juniors shooting the main event for the year 2011, as per the Bylaws of the CSCA. The vote passed unanimously.

- Brad explained that Mike McAlpine had expressed an interest in visiting River's Edge early to help plan the location of the courses he will set at the State Championship.
- Brad asked the Board to consider partially paying for Mike's travel expenses for the visit.
- Discussion both in favor and against was had.

Motion 3:

A motion was made to pay for half of the travel expenses for Mike McAlpine to visit River's Edge to help plan course locations for the 2011 State Championship. Voting was 5 in favor, 6 against. The motion failed.

Old Business

Buddy Shoots – it was noted that there weren't any buddy shoots on the schedule.

Board Vacancies – it was noted that there were still multiple vacancies on the Board.

Motion 4

A motion was made to elect Shawn Meyers to the Board of the Colorado Sporting Clays Association. The vote passed unanimously.

Brad asked about the dinner menu for the State Championship. Several of past years were discussed.

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It was discussed that there were many new ideas for next year's event. The discussion outlasted the time allotted for the meeting and it was concluded that a separate, informal meeting with the host clubs would be scheduled to work out details.