

Meeting Minutes

Colorado Sporting Clays Association
Quarterly Board Meeting
January 19 2012

Attendance

The following members were present:

John Meyers Jr., Jim Harbin, Bill Noyce, Chris Higgins, John Meyers, John McCord, Dave Sullivan, Shawn Meyers, Kevin Quast, Doug and Corey Kraft, Roxy Haines, Jerry William, Mark Moore, Darryl Bangert

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

New Business

Motion 1:

A motion was made to approve October 20, 2011 Meeting Minutes. The motion was amended to note that McAlpine was within contract terms and the word overrun was changed to "unanticipated fees." The vote, as amended, passed unanimously.

Recap of State Championship Special Meeting

As had been necessary to determine the host of the 2012 State Championship, a special meeting was held a Quail Run in January. The Secretary was not present to record minutes so, this recap will serve to record the results. The only club proposing to host the event was Rivers Edge and so it was awarded to them in 2012. Jon Kruger proposed to set the targets along with some other bids that had been received. After some discussion it was determined that Jon would set the 2012 targets for a fixed fee of \$4,500 and the cost of a hotel room.

Treasurer's Report

The Treasurer's report was missing but estimated that the balance was \$4,000. Roxy was working on an invoice form for the clubs.

NSCA Delegate's report

The delegates reporting the following:

- The proposed NPA system had been voted down and ended.
- The zone (region) shoot will be at either Ben Avery or Coyote Springs.

626 Update

- Colorado Clays volunteered to process credit cards since CH Shoot Results does not offer that service.
- The 626 committee proposed a separate checking account to hold 626 reserve money for the following years' event. (The 626 committee had voted to increase the shoot cost by \$25 to cover scoring, trophy and advertising costs for the next year. The money will be placed in the account from this year and then used next year to cover the upfront costs)

Motion 2:

A motion was made to approve the opening of a separate account for 626 event money. The vote passed unanimously.

Trophies at the State Championship

A continuation of a previous discussion that too many trophies were not picked up by those who won them at the State Championship was had.

Bill presented a table of the proposed minimum trophies required by the Board. The table would significantly reduce the amount of trophies purchased when compared with previous years.

- The host club would reserve the right to purchase additional trophies at their discretion.

Motion 3:

A motion was made to set the minimum trophy categories for the 2012 State Championship to include the following:

- Main Event – 1,2,3
- Fitasc – 1, 2
- All other events – 1st only
- No trophy for preliminary event
- Concurrent classes for main event only – 1st place only
- Add two for out of state HOA and RU.

The motion passed unanimously.

Old Business

Board Vacancies – There are 10 member clubs anticipated in 2012. With extra member clubs some terms ending, there are 6 vacancies. Six members had volunteered to run for election including: Debra Haines, Joe Philips, Jim Harbin, Jeff Merlot, and Trent Meininger.

Motion 4

A motion was made to elect the above mentioned members to the Board of the Colorado Sporting Clays Association. The vote passed unanimously.

Motion 5

A motion was made to re-elect the current Executive Committee. The vote passed unanimously.

Piney Valley

- Piney Valley is under new management.
- The requested and were given some shoot dates.
- Requested help from members and range owners to hold good shoots.
- Name of new organization is Sage Outdoor Adventures.