

Colorado Sporting Clays Association

Quarterly Board Meeting

January 16, 2014

Attendance

The following members were present:

Chris Higgins, John McCord, John Meyers, Shawn Meyers, Jerry William, Jim Harbin, Teryn Webster, Bruce Jones, Ricky McCann, Bill Noyce, Jeff Marlatt, Albert Meyers, Joe Philips, Trent Meinenger, Tony Smith, Deb Jones, Amanda Meyers, Mark Moore, Jim Webster

Meeting called to order at 6:35pm

Minutes

- Minutes are approved as is.

Treasurer's Report

- CSCA balance is \$3,183.02
- 626 balance is \$3,513.21
- 2 outstanding fees (one from Golden)
- Only one club has paid dues
- Remind clubs to pay NSCA dues
 - Will not post until dues paid
- Tax ID number does not exist
 - Jeff talked to IRS, and working with accountant
 - Dropped after 13 years
 - New paperwork needs to be submitted
 - We are NOT a tax deduction
 - We are 501C7
 - We are in good standing with state

- Have new IRS tax ID# 10-23
 - Submitting paper for 501C7
 - Then submit 999 – if previous accepted
 - This would make us a non profit
- We are starting a new corporation with this new tax ID
- We hope to do all this without having to change bank accounts
- If 10-23 not accepted by IRS, we become a cooperation and will have to pay taxes.
 - May have to pay back taxes
- 626 IS under out tax ID and MUST be under CSCA
 - Will keep it as a separate account with bank
- Do we owe anyone for this investigation?
 - Yes, to be determined
 - We have an accountant to submit needed tax forms
- Liability is on the treasurer
 - Board has liability insurance
 - When new treasure, they will be liable
- Do we need to change name and SS# with IRS when we have new treasurer?
 - Will find out
- Do we need to refile with NSCA?
 - Jeff has been working with them on this process.
 - THANK YOU JEFF!!!
- We are ahead of the game now on this.
- Any questions or concerns contact Jeff
- Insurance invoice not received yet
- Webmaster paid \$215.00
 - Godaddy website dues
 - Two dues paid to Chris H.
 - \$107.82
 - \$107.88
- New card put on bank account – Jeff will keep

NSCA Delegate's report

- Clubs aware of signing up new members
 - NSCA will give them 50 free targets
- Pat Leiske voted to advisory council
- Youth incentives for clubs
- NSCA people who already paid need info

Public Forum

- None

State Shoot Update

- Quail run has it again
- No other response
- Casey Secured for state
- John Secured for State
 - Same as last year - \$5500.00

MOTION: John target set fees - Approved

- Promatic
- Will be advertised in May 2014
- Date will be last weekend in September

Question: Pueblo having first shoot – dues not pd – will targets count?

Will look into further

626 Update

- 38 registered
- A lot of response
- 2 more ads coming
- Want 200+

Old Business

- Website
 - Not getting updated
 - Now posted schedule
 - With wrong dates
 - Very frustrated
 - Do we have another option?
 - We did it in the past
 - Not hard just have to have someone who has the time and is able
 - Can he set it up with another computer?
 - We will pay who ever does it?
 - Max 500 per year
 - Not using Andy for 2014

- Jennifer has volunteered to take it over if she is showed how
 - payment to her will be discussed once it is up and running
- By Laws
 - Changed to be approved by membership
 - Next step is to e-mail the board with fully amended By Laws
 - 626 Will be in By Laws
 - Board approved By Laws will be sent to membership by mail
 - Next time look at doing it online
 - Will need to put together packets
 - Will send copy that is shrunken down to minimize cost
 - Need to get addresses for members
 - Figure out what will be in each envelope
 - Thank you to Shawn for all the work on the By Laws

New Business

- Super Sporting
 - No clubs signed up
- We need to put format on website for each shoot
- Target Fees
 - Not legal
 - State fees cannot be more than NSCA
 - Where did 2 extra cents come from
 - Added as a “maintenance fee”

MOTION: Target fees be dropped to \$0.03 – approved

- What does this mean for our income?
 - Huge loss will affect pay outs
 - Will need to cut something
 - We need to throw more targets
 - Down 4 tournaments from last year
 - Have a state shoot committee
 - Raise money for pay outs and give a ways
 - Charge clubs a “shoot fee”
 - \$2.00 per shooter
 - Equals what we were getting before
 - Will be paid on one check to CSCA
 - But will be broken up on target fees and shoot fees on the ledger.

MOTION: charge each club a \$2.00 fee per 100 registered targets shot. – approved

- Will also have state shoot committee
 - Teryn, Jeff, and Joe
 - Will continue to look for other members
- Board member vacancies
 - Jamie and Roxy are members who need to be replaced.
 - 10 clubs
 - 1 vacancy
 - Tony is interested

MOTION: Tony on board to replace Jamie Blei – approved

- To be a member they must be in good standing with CSCA
 - No min targets to be member

MOTION: Keep same officers – approved

Meeting adjourned 8:35pm