

Colorado Sporting Clays Association

Quarterly Board Meeting

November 5, 2015

Attendance

The following members were present:

John McCord, John Meyers, Shawn Meyers, Jerry William, Teryn Webster, Bruce Jones, Debra Jones, Jeff Marlatt, Chris Higgins, Erin Callahan, Bruce Hoger, Amanda Lock, Mark Wood, Cory Kraft, Tony Smith, Matt Yocam

Meeting called to order at 6:35pm

Minutes

- Minutes are approved with 2 corrections.
 - Add Trent Meinenger to attendance
 - Fix typo of added “n” under state shoot
 - Line to read “would like to be able to advertise early.”

Treasurer’s Report

- Balance in CSCA is 5,725.70
 - 13,973.50 to Pikes Pike for state
 - 5,500 to John for 626
 - 89.55 for advertising
 - 635.70 spent on Gift Cards for giveaways
- Balance in 626 is 845.00
 - 3,155.00 spent in advertising in magazine
- Outstanding
 - Lead Valley
 - Will check with them prior to year end
- Will transfer money from main to 626
 - Leave enough for beginning of year bills
- Plan on doing full page advertising in magazines
 - With 4 big shoots
 - 5 Stand

- Super Sport
- 626
- State

MOTION: Approve treasures report - APPROVED

NSCA Delegate's report

- Voting in advisory council
- Voted to load PSCA \$75, 000
- NSSA has only account so NSCA has to get money from them
- May combine NSSA and NSCA
- Big Red Oak in GA is 2017 site for the open

Public Forum

- Erin presented a power point presentation on having a youth voice in the CSCA
- Discussion
 - Great idea
 - Insurance liability
 - What about other concurrent?

MOTION: Add a youth (21 and under) position on the board - APPROVED

State Shoot Update

- Over 200 in the main
 - Down a small amount
- Pikes Peak did a great job
- Blazer put in 2500
 - 2000 in state shooters
 - 500 to out of state shooters
- Work on sponsorships for next year
 - Bass and Cabela's will have to decide ASAP for next year budgeting
 - Station on main 250.00
 - Event sponsor 500.00
- State shoot committee
 - Jeff, Bruce, Chris, Jerry

626 Update

- Register however you want
 - Each club is a separate shoot
 - 6 Clubs
 - Lead Valley

- Great Guns
 - Colorado Clays
 - Avondale
 - Quail Run
 - Pikes Peak
- Thanks to Amanda for the advertising help

Old Business

- Electronic voting on By Laws
 - 56 yes
 - 7 no
 - BY LAWS PASSED
 - Voting was done twice die to internet problems

New Business

- Where are we meeting next year
 - Will look into options on moving the meetings around
- Microphone for call in to be better
 - Try to find a polycom to try
- Rebuild the email list for the board
- Board elections

MOTION: Put everyone on the same 2 year schedule. This would change Tony to being elected this year as well. APPROVED

- Board members were voted on by majority using anonymous paper ballots
- New Board members are:
 - Cory Kraft – President
 - Shawn Myers – Vice President
 - Jeff Marlatt – Treasurer
 - Teryn Webster – Secretary
 - Amanda Lock
 - Chris Higgins
 - Trent Meinenger
 - Matt Yocam
 - Bruce Hogar
 - Mark Wood
 - Tony Smith

Meeting adjourned 8:26pm