

# Colorado Sporting Clays Association

## Quarterly Board Meeting

October 12, 2017

### Attendance

The following members were present:

Shawn Meyers, Teryn Webster, Bruce Jones, John Myers, John McCord, Cory Kraft, Jason Leleck, Chris Higgins, Mark Wood, Trent Meininger, Harvey Horton, Aaron Rockovich, Mike Herman, Jeff Marlett, Matt yocam, Bill Noyce, John knoll, Erin Callahan, Bob Schwarengen

Meeting called to order at 6:30pm

### Minutes

- Minutes are approved as is

### Treasurer's Report

- \$28,031.40 in account as of today
- Youth is \$9,790.00
- Balance of \$18,241.81 for CSCA
- Gift cars spent \$2313.00
- John Kruger \$6,500
- Checks for state have been mailed unless a W-9 is needed
  - Most have cashed checks
- Need Casey for addresses for added money
- After all paid out \$12,841.40 in CSCA only
- Target fees needed from state are about \$5000.00
- Lead valley missing dues, all others paid

### NSCA Delegate's report

- Advisory council vote is outstanding
- There will be 2 delegates from Colorado for 2 years
  - Bruce Jones and Bill Noyce

### Public Forum

- None

## Old Business

### State 2017

- Affected by the rain
- New course went over well
- Pikes Peak Thanks the CSCA board
- Heard frustrations on “no birds” and down traps
- Watch safety with loading traps

### 2018 Calendar update

- Now have dates for State shoot 2018, so we can finalize calendar and get it out

### Sub Committee updates

- Target setter/score keeper
  - Getting bids for next year
  - Need better pre planning and communication
- Prizes/trophies –
  - Separate youth and state sponsorships
    - Be specific for cost Vs. gain
- Finance – NONE
- Advertising – NONE
- Youth
  - Gave just under \$7,000 to youth shooters
  - Goal for next year is \$25,000
- Online
  - Jason taking over website

## New Business

### State Shoot 2018

- 2 bids sent to membership
  - Concern with one of the bids submitted – 1 bid withdrawn
  - Change rules about bids submitted
    - Only person who receives bids allowed to see them until all final bids submitted
    - If no bids, will extend to further date

- Once bid is submitted after first deadline, give all other clubs one week to submit a bid.
  - Once all deadlines and possible bids submitted all can view bids
- NO change to rules at this time
- By laws will need to be changed
  - 626 removed
  - Possible for above rule changes concerning bids for state

#### 2018 Elections for Board Members

- All positions are up for election
- If multiples up for the same position, vote goes to members present
- Board will send out note asking for people who are interested in running
  - A date for names to be submitted by will be included
- Once to board is submitted and set the vote for executive officers will take place

#### Open Forum

- None

Meeting adjourned 8:09pm