

## Colorado Sporting Clays Association

### Quarterly Board Meeting

July 19, 2018

#### Roll Call

The following members were present:

Shawn Meyers, Teryn Webster, Bruce Jones, John Myers, John McCord, Cory Kraft, Jason Leleck, Mark Wood, Trent Meininger, Aaron Rockovich, Bill Noyce, Erin Callahan, William Hill, Mike Classen, Kevin Quast, Heath Stencil, Zach Swearingen, Jeff Marlett, Harvey Horton, Lee Jackson, Chuck and Chad Whiple

Meeting called to order at 6:04pm

Welcome to Chuck from Silver Creek which is now open and part of the CSCA at the end of the month.

#### Minutes

- Approved as is

#### Treasurer's Report

- Total balance \$47,719.40
- Youth is \$12,620.00
- CSCA is \$35,099.40
- Paid Casey at WinScore for 626
- CPA taxes Paid
- 626 brought in \$7,213.92
- Money is combined for 626 and CSCA
- Should 626 money be separate tracking for advertising and other stuff besides for state?
- Discussion on separations of funds
  - 2 cents for admin fees put aside
  - All money is agreed on by board so does it need to be separate?
  - Separate registers to prove we are squeaky clean

- Where did the \$25.00 per shooter from the 626 go?
- Need finance committee to do budget
- Will table this discussion until able to look up old minutes

## NSCA Delegate's report

- Colorado can have 4 delegates – 3 submitted
  - John Myers, Bill Noyce, and Bruce Jones
- Bill gave an update on the world FITASC

## 2019 State shoot Bid Form

- Reviewed changes
- Need to clarify budget and what CSCA is paying for
- Risks Vs Benefits of new bid form
- Changed from past
  - The CSCA will be buying the awards and trophies
    - Puts more work on us
    - Puts more liability on us
- Need #'s on bid form
- Will approve bid form for now and add budget for top section in next couple weeks
  - Can ball park \$25,000 for budget based on last couple years but no # on it as of now
- Move class options and payouts to host club
- Clarify must have FITASC referees
- Change to lunch only 3 days (Thursday – Saturday)
- Sit down dinner sat night
- Add place for dates bidding for
- Once submitted board votes and decides
- Put options for future years
- Change By Laws to have it be a board decision not shooter vote
- Needs to say to be submitted to secretary
- HOLD until subcommittee meeting

## Possible Conflict of Interest on the Board

- Allegations were presented
- Accused presented
- Several board members presented
  - Personal views
  - What is stated in the By Laws
  - What is stated in the NSCA rulebook
  - Back up info on how things have been done in past years

- No formal complaint was submitted per By law regulations
- Further discussion on possible resignations of board members involved
  - No formal resignations made at this time

### Scheduling conflict resolution

- Shawn Meyers will take over the 2019 shoot schedule
- By law changes will be submitted by July 1<sup>st</sup>
- Clubs work out date conflicts between them
- Board will approve the schedule via e mail

Adjourn 8:17 pm

### Post meeting note

After Board Meeting the following people resigned from their positions on the CSCA via E mail:

Mike Classen

Bruce Hoger

Mark Wood

Erin Callahan

John Meyers

With these resignations Teryn Webster has become the action President and vice president while maintaining her status as Secretary. These changes are per the CSCA By Laws.