

Colorado Sporting Clays Association

Quarterly Board Meeting

January 16, 2020

Attendance

In Person: Jason Leleck, Debra Jones, Bruce Jones, John Mccord, Martin Metzger, Willy Hill, Matt Yocam, Jeff Marlatt, Chuck Whipple, Dr Bill Hardin, Cory Kraft

Via Phone – Kevin Quast, Dean Blanchard, Lee Jackson, Bill Noyce

Meeting called to order at 6:33PM

Minutes

Jeff Marlatt moved to review October minutes at the next meeting - 2nd by Martin Metzger

All Approved

Treasurer's Report

- \$52,748.47 in account
 - \$13,635.00 in youth account
 - \$39,113.47 in CSCA account
- 2019 Totals
 - 4856.60 for 626
 - 17,143.80 – target fees
 - -11,009.45 for state shoot
 - \$4450 cost for target setter from the CSCA
 - Youth fund picked up 1150 this year
 - 626 target fees = target fees and entry fees on the treasurers report

Future state bid will need to specify what the CSCA pays for, anything over is between the setter and club.

Bill Noyce brought up that the need to audit the books, Willy will audit the books with Jeff.

Willy Hill moves to accept treasurer report, 2nd Bruce Jones, All accept

NCSA Delegate's report

No New Updates

Old Business

- 626
 - Casey will be doing scorekeeping
 - Jason Leleck moved to do +\$1 dollar per shooter to the clubs , Willy Hill 2nd, all approved
 - We should send a 626 email as soon as its open to register – Jason will do that
- State shoot
 - Score keeper – up to the club to hire. 2020 is us up to whomever Longmeadow wants to hire, the cscs subsidizes it through the \$4500 which is for trophies and scorekeeper
 - Discussion on raising the subsidy to clubs. Should be part of the State shoot bid form. Jeff will put together a bid form for 2021 state shoot. Jeff will update the bidsheet to include the subsidies and we can discuss in April.
 - CSCA has done target setter for 5-6 years. Why? Its in the bylaws, removes issues it can cause for the clubs
 - Dennis linden is holding dates, looking for 3 more bids. Jeff and Bill to get together next week.
 - Are we going to do advertising with longmeadow for state again? We would lean towards yes, but we may be behind again this year. Heath was not around to discuss advertising

Cory recommended that we should be utilizing email blasts more often.

Board Elections

Executive BOD Nominations:

Jason Leleck nominates Teryn Webster as Secretary, Cory 2nd – no other nominations, Teryn is Secretary unopposed.

Jason Leleck nominates Pat Flood for Treasurer, Bruce Jones 2nd – no other nominations, Pat is Treasurer unopposed

Bill Noyce nominates Jason Leleck for VP, Jeff Marlatt 2nd – no other nominations, Jason is VP unopposed

Jeff Marlatt nominate Willy Hill as President, Martin Metzger 2nd – no other nominations, Willy President unopposed.

<u>Executive Board</u>	<u>Term</u>	<u>Name</u>
President	<u>1 yr</u>	<u>Willy Hill</u>
Vice President	<u>2 yr</u>	<u>Jason Leleck</u>
Treasurer	<u>2 yr</u>	<u>Pat Flood</u>
Secretary	<u>1 yr</u>	<u>Teryn Webster</u>
<u>National Delegates</u>	<u>Term</u>	<u>Name</u>
Delegate 1	<u>2019-2020</u>	<u>Bruce Jones</u>
Delegate 2	<u>2019-2020</u>	<u>John McCord</u>

Delegate 3	<u>2019-2020</u>	<u>John Meyers</u>
Delegate 4	<u>2019-2020</u>	<u>Bill Noyce</u>

<u>Clubs</u>	<u>Representative</u>
1 Colorado Clays Del Monte Gun	<u>Cory Kraft</u>
2 Club	<u>Lee Jackson</u>
3 Great Guns	<u>Keven Quast</u>
Quail Run Sports	<u><n/a></u>
4 Kiowa Creek	<u>Mark Moore</u>
5 Lead Valley	<u>Aaron Rotkovich</u>
6 Longmeadow	<u>Heath Stencil</u>
7 Peaceful Valley Scout Ranch Pikes Peak Gun	<u>Doug Kraft</u>
8 Club	<u>Dean Blanchard</u>
9 Republic Shooting Range	<u>Zach Swearingen</u>
10 Silver Creek Sporting Club	<u>Chuck Whipple</u>

Member Representatives

	<u>Name</u>
Rep 1	<u>Jeff Marlatt</u>
Rep 2	<u>Patrick Flood</u>
Rep 3	<u>Bill Harden</u>
Rep 4	<u>Martin Metzger</u>
Rep 5	<u>Willy Hill</u>
Rep 6	<u>Matt Yocam</u>
Rep 7	<u>Teryn Webster</u>
Rep 8	<u>Jason Leleck</u>
Rep 9	<u><vacant></u>
Rep 10	<u><vacant></u>

Open Forum / New Business

John McCord brought up the feature clubs idea for Facebook – Jason will begin doing this ASAP

Website help to build a new website – Jason and Bill to get together to discuss options for the website

One ton website creative - 303 872 8409 – aden holt - Came from chuck

Meeting Adjourn at 7:49pm