

California Sporting Clay Association

Agenda July 26th BOD meeting

Called to order by Tom John at 18:11

Attendees:

Lee – out

Michael Gould – out

Jill

John

Chad K

Tom

Ray

Kyler

Steve H

Lana

Chad R

- 1) Approve Minutes June 14th BOD meeting

Motion Chad K, Chad R 2nd, all in favor

- 2) **Financial Report**

June Revenue has been collected and deposited.

2023 Midyear report as follows:

Expenses: Awards, Insurance, etc. \$21,337.10

Revenue: \$13,251.00

Total targets thrown 662,500

Bank balance:

6/30/2023 \$19,499.71 balance.

July Financial Report as follows:

Not all July Revenue has been collect.

Bank balance thru 7/24/2023 \$20,531.72.

Move to accept Midyear and July Financial Report.

Tom question on whether we were shooting more this year than prior years

General discussion that it is hard to determine as data from NSCA only available at certain checkpoints

May be on track to shoot more this year. Expect to throw about 1M targets this year

Question on targets based on bank balance available at this time of year

State shoot income ~\$3,000

Monthly income ~\$1,500

Need to consider ways to give more \$ back to shooters for next year

Motion: John

2nd: Tom

Discussion: Maybe want to limit information on financials in our minutes

Ray: Put financials on website and have people look that way

Vote on accepting financials: All in favor

Old Business

1) By-Law results:

All passed, Number 1 by a narrow margin, other four by wide margins.

John sent the by-laws and vote to NSCA for approval on 5/25/2023, approved on 6/6/2023

Jill has undated new By-Laws and they are posted on our website.

General discussion about opinions about implementation of new 3-man rule

2) After action report on North/South shoot out. Tom

Tom John to send North/South Trophy to QP.

Better PA system

Way too short, needed to throw more targets. I have heard this more than once.

All shoots need to shoot the same targets, not fair to put a South lady against a North man, unless the same is with North Lady and South man.

Choose teams from 2023 shoot standings.

Choose teams from 2024 Prelim results.

John working on getting plaques for N/S team members

Steve H going to look into new PA system

Idea on shoot rotation – use 5 stand with each shooter shooting 1 round of 5 stand in random rotation

Note that N/S was well attended by Tom and concurred by Kyler

Using 5-stand will create short event but with 2 rotations limit it to 40 minutes

All shooters need to shoot same targets and same number of targets

Next year shooters will be drawn from prelim top shooters

Chad R idea about random buckets for entries, anyone who is CA resident can put in \$10 for an entry into the shootouts. Random draw for participants. Steve H suggested taking \$ to apply to winning team.

Board needs to think about ideas and preferences for improvement next year.

- 3) After action report on the whole event, the good, the bad and the ugly. Tom

152,200 registered targets thrown.

Lana is going to take awards not picked up by Northern Cal folks and deliver them to QP, John has them boxed.

Tom is going to take awards not picked up by Central Cal folks and deliver them to Kern gun club, John has them boxed.

John sent Kyler his awards.

John has 4 out of state awards he is boxing and going to ship

Topic already discussed

New Business

- 1) Chad Roberts is our new Delegate, nominations from the Board for Chad's elected Board position.
Open spot on board since Chad has changed status.
Board members can nominate
Nomination from Ray – Grace, John would 2nd
Grace would accept nomination and continue to manage web presence
Discussion: None
Vote: Passed
- 2) Point of Information Maywood Rod and Gun (Southern California) is a new CSCA club and having a 100 bird shoot November 4th,also Concord has signed up for two more shoots this year.

New topic:

Who can monitor state shoot issues at QP

Lana, Chad K, Jill will keep things up to speed

Super sporting state shoot is probably not happening this year. Five Dogs is not planning to host it.

Adjourn: 18:56