

California Sporting Clay Association

Agenda March 20 BOD meeting

Called to order by: 18:02 Tom John

Jill

Tom

Grace

Chad K

Lana

Kyler

Steve

Chad R

Lee

Motion to accept Feb. minutes: **John, 2nd Chad**

Accepted

Financial Report as of Feb 29 2024

Bank balance \$22,247.33

Feb. Revenue \$1,489.00

Feb. Expenses \$8,763.85 (BOD insurance, Award Deposit and Internet services)

Treasurer's projection for balance of 2024, assuming 850,000 more targets thrown, \$ 6,000 balance of awards donation of \$3,500 to State shoot.. yearend balance will be approximately \$28,000.

Insurance binder received a few days ago. John sent out to group.

Motion to accept Feb. Financial report: John motion, Grace 2nd, motion passed

Old Business

- 1) Request to send an email to all clubs, reminding them that per Article IX Section 2 **Pre-shooting of Tournament Targets** "Anyone who shoots tournament targets on the course of a registered event before the scheduled start of that event shall not be eligible for winnings, prizes or punches" Motion to approve made by Grace C.-Second- Michael G. Passed. Ray B. to write letter and send to John to send to all clubs,
Letter not complete. Ray mentioned at regionals he would get letter created to send out.
- 2) Discussion Responses for State shoot RFP, what if we don't get any or only one?

Two clubs are expected to put in request. No one has responded to date. Response deadline is after this year's state.

Discussion: Look for range to rent if CSCA would need to promote the state shoot.

Discuss with Kern.

John to put together a spread sheet for costs.

John will send spreadsheet out to entire group for input.

Grace asked to update based on finances needed to run shoot based on advance costs and costs for operations.

Tom and John to update.

New Business

- 1) Discuss, give back to CSCA members at state shoot:

Possibilities: Provide \$3,500 to QP for class payback.

Tom proposes opening discussion on topic and finalizing in this meeting.

Grace and Jill both in favor of \$ back to main for all shooters – not just CA shooters

John wants to limit to only CA shooters

253 shooters – in state and out of state – currently registered for shoot

Vote on \$ to all shooters for entry reduction on main – all approved

Additional discussion on whether we should also put cash back to classes

Proposal that we limit "rewards" to a single solution

John – motion to provide refund of \$25 to all shooters in main, Grace 2nd

All approved

Provide Credit to CSCA members for main event entry fee—say 200 members get \$20 off
main= \$4,000 \$25 off=\$5,000 etc.

Other ideas?

Any new topics?

Next meeting: April 17th

Adjourn: 18:28