



Meeting Agenda

I. Call to order

6:01 Tom John

II. Attendees

Tom John	✓	Michael Gould	✓	Lee Dempsey	✓
Jill Feagans	✓	Kyler Hamann	✓	Chad Koehn	✓
John Townsend	✓	Chad Roberts	✓	Ray Brown	✓
Grace Choe	✓	Lana Stefanac		Steve Hutchinson	✓

III. Approval of minutes from last meeting

Motion to accept June Minutes - NA

IV. Financial Report Ending July 31, 2024


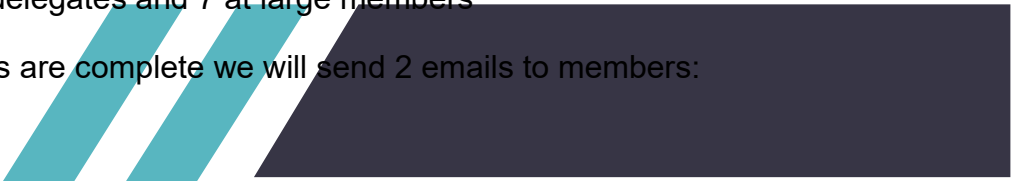
- a) Bank balance \$20,724.17
- b) Revenue thru July \$ 14,022.38
- c) Expenses July \$ 114.50 (perpetual plates)
- d) Revenue accruing at \$1500-\$1700 per month currently with no expectations of additional expenses.
- e) Expecting a few more shoots to be on the calendar before end of year.
- f) Motion to Accept: Steve, 2nd: Tom
- g) All in favor. Financial report accepted.


V. Old Business

- a) None

VI. New business

- a) State shoot ideas for giving back
 - i) Sponsor a food truck

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- (1) See New business (c)
 - ii) Give away a gun or gift certificate
 - (1) Could give away 2 A400s
 - (2) Question raised about a youth shooter being drawn to win the gun with CA laws
 - (a) John will review State Law but general consensus was that we could give away a gun if the shooter was over 21 and a gift certificate for Pacific Sporting Arms if they are not.
 - iii) Pay for dinner or order pizza for all shooters
 - (1) Chad R mentioned that at OH state board paid for dinner every day, another idea is to order pizza for everyone
 - (2) This has also been done at several US Opens and is well received
 - iv) Board members should think about other ideas for next meeting
 - b) Discuss selling station sponsorships
 - i) Should we sell 24 station sponsorships
 - ii) Question raised as to why board would sell station sponsorships and not club
 - c) Discuss food truck on Friday/Saturday at the board's expense
 - i) John: Food deal where everyone who enters main will get "free" meal from a food truck or in/out
 - ii) Grace concurs it is economical and could include "family" but should limit to one food truck or source – food truck for 1 day for 300 combos and serving for 4 hours would average 4k. Last year we spent 7k on money back on main fees.
 - d) Discuss CSCA providing cooler with water and Gatorade/snacks at each main course
 - i) John – we could set up snack stations on the course
 - ii) Tom concurs that we will do station snack stations
 - e) Roll call of who is planning to run for the BOD 2025-2026 term
 - i) Confirmed there are 5 delegates and 7 at large members
 - ii) Once delegate elections are complete we will send 2 emails to members:
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- (1) The first will ask for board nominations for at large positions
 - (2) The second will be a vote for 25-26 board members
 - iii) Running for delegate: Tom, Ray, Chad K, Chad R, John
 - iv) Running: Lana, Kyler, Steve
 - v) Open to Run: Grace
 - vi) Not Running: Lee, Jill, Michael
 - vii) Members that may want to run: Teresa Buckner

VII. Adjournment

Meeting adjourned 6:35: Tom John.

Next meeting: September 18, 2024

