Colorado Sporting Clays Association
2025 Q1 Board Meeting Minutes

January 17, 2025

6:30pm: Meeting called to order

Attendance:

- Chris Higgins
- Bill Noyce
- Mike Mills
- Lee Jackson
- Pat Flood
- Jeff Thomason
- John McCord
- Cory Craft
- Shawn Fleckenstein
- Heath Stencel
- Sophie Zook
- Bruce Jones
- David Hangard
- Ricky McCann

Minutes approved Mike Mills, Eric Second, approved on a voice vote
Sophie introduced herself. Leader and shooter at CSU for years.

Club Open Forum

- Heath: State shoot live on Scorechasers. 50 shooters signed up so far. Sponsorship package going to be available later this week.
- Del Monte: Cancelled October shoot due to conflict with NM state shoot. However, shoot rescheduled in June.

Officer reports

- Treasurer's report
    - Revenues down because target fees down.
    - See report for more specific details. Treasurers report moved to be approved. Pat seconded. Approved on a voice vote.
- Delegates Updates
    - Chris Higgins going tomorrow to Winter NSCA meeting in San Antonio. Will report when he gets back.

- John Townsend (CA) elected to executive counsel to fill vacancy in Western Region representation.
- Benefit on Sunday the 18th benefit for Officer slain in the line of duty. Eric will promote on social media.

Old Business

- 2019 Tax filing update. A box wasn't checked and now we have some penalties and interest. We provided additional information to IRS. No response from IRS at this time.

Committee Reports

- 626
  - Registration open.
  - Do we want to make/give out patches. Heath moved to approve patches with up to a $300 budget, Mike second, Approved on a voice vote.
  - Wyoming shooters have asked if we could flip the Sat/Sun clubs every other year. Pat will ask participating clubs about this for 2025.
- State Shoot
  - Target setter set – Joe Skull for 2024 state shoot.
  - Need to determine 2025 venue by April and then accept bids for target setter.
- Youth Scholarship Fund:
  - Shoot April 13th. Flyers sent to all clubs for them to post. Please let John know if you need a flyer. Now there's a QR code to bring you to the CSCA website. John would like to promote the youth scholarship to collegiate events for younger siblings. John to connect with Sophie. Help promote the shoot at Colorado Clays.
- Online/Website/Social Media
  - Great growth in social media traffic – see graph. Getting good results from Morgan our intern.
- Marketing
  - New member packet. Want correct list of certified instructors. Want list of mentors who will guide a shooter through their first shoot. We can advertise it on our website. Work in progress.
- Youth/Collegiate:
  - Committee formed. Working on website content for new page. Web development expense should be included in Marketing budget.

New Business

- Proposed budget. Need to add accommodations for target setter at Longmeadow. We can approve the budget in April.
- Pat questioned if we can run in a deficit on a regular basis ($15K in the red). Prizes and trophies have been higher this year.
- Discussion about accommodations for target setter. Need to add $1500 for this.
- If our prizes are too high, we can back some of this expense out.
- Level II instruction happening at Longmeadow in April. Don Currie and Clayton Rue doing the instruction.
- 2024 budget Pat moved to approve, Bruce seconded. Approved on a voice vote.

- Nominations for officer
    - VP: Mike nominates Pat Flood. Jeff seconded. Approved.
    - Treasurer: Bill nominates Mike Mills. Chris seconded. Approved.

- Next board meeting: in person format? Chuck at Silver Creek volunteered. CSCA will cover a budget for targets. Dates have been set. We'll confirm with Chuck on the next meeting.

- If we have a dispute, we have a formal process outlined in our bylaws. But the duties of the board don't often have a conflict resolution process. Asking our board members to do conflict resolution seems outside the scope of their responsibilities. NSCA is discussing State bylaws in the winter meeting. They want the states to compare their bylaws with the NSCA bylaws. The bylaws cannot contradict one another and states must adhere to the NSCA bylaws. Chris to report back, we should listen to this update before making any changes.

8:00pm: Mike moved to adjourn. Seconded. Approved.