

Nevada State Sporting Clay Association
A Nevada Non-Profit Corporation
Special Meeting Agenda

Opening

This annual meeting of the Board of Directors is being held at Spring Creek Trap & Skeet during the State of Nevada Championship Shoot on August 22, 2020 at 5:00 PM.

Meeting called to order at 5:00 PM by TJ Dobson, Secretary.

Attendees

President: Seth Picanso, Present

Vice President: Vacant

Secretary: TJ Dobson, Present

Treasurer: Jace Cook, Present by proxi - Matt Brennen

Director: Andy Concannon, Present

Director: Moe Matys, Present

Director: Bruce Whalen, Present

Agent: Tim Hasselbach, Not Present

Members Present

Mary Dinsmore

Winter King

Jay Gardner

Kenny Meinzer

Approval of agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved and distributed.

Open Issues

Item 1: Update bylaws and add the state shoot rotation to the bylaws. Will need to work with Don Harmer to modify bylaws. Rotation known to date is as follows:

2013 – Perdiz Sport Shooting (81 Entrants)

2014 – Capitol City Gun Club (184 Entrants)

2015 – Spring Creek Trap & Skeet (97 Entrants)

2016 – Clark County Shooting Complex (190 Entrants)

2017 – Carson Valley Clays (181 Entrants)

2018 – Perdiz Sport Shooting (85 Entrants)

2019 – Clark County Shooting Complex (180 Entrants)

2020 – Capitol City Gun Club, Carson Valley Clays, Walker River

2020 – Spring Creek Trap & Skeet hosted due to Capitol City Gun Club declining to host.

2021 – Spring Creek Trap & Skeet, Perdiz Sport Shooting

2022 – Pro Gun Club, The Smoking Gun, Clark County Shooting Complex

2023 – Carson Valley Clays, Walker River, Capitol City Gun Club,

2024 – Perdiz Sport Shooting, Spring Creek Trap & Skeet,
2025 – The Smoking Gun, Clark County Shooting Complex, Pro Gun Club
2026 – Walker River, Capitol City Gun Club, Carson Valley Clays

TJ stated that Capital City Gun Club declined to host 2020 shoot. Shoot was then offered to Walker River and Carson Valley, both declined. Spring Creek was approached and accepted to host the 2020 Championship.

Motion by TJ for Capitol City Gun Club to host 2021, second by Jace, 0-5 Vote, unanimous nay, abstain by Moe, motion to deny, denied.

Motion by Andy to have Spring Creek host 2021, Bruce second, 5-0, unanimous yay, abstain by Moe. motion to pass, motion passed.

Discussion regarding shoot rotation and how to incorporate the rotation into the bylaws. TJ prepared the shoot rotation based on historic data. Kenny asked we refer to the Arizona bylaws because their rotation works well.

Motion by TJ to have the minutes rotation, Jace second, 6-0, no nays, unanimous, motion passed.

Bruce discussed that some clubs may not meet the needs of the shooters to host the State Championship. Moe added that shoot locations that are not “clubs” should defer to a shoot manager. Jace requested that the club hosting the following shoot be invited to the annual meeting.

Item 2: Update Secretary of State with current corporation officer’s information. The board to consult with Don Harmer to execute this revision. Jace and TJ will coordinate this information and notify the board when completed.

Item 3: Create Shooter Hall of Fame for the State of Nevada. Moe discussed how it is time to honor shooters. Moe has paperwork and needs to complete for board approval. Host location for the Hall of Fame is unknown at this time. Belt buckles, pictures, or other recognition. Moe has offered \$500 to start this item. Cost and payments need to be developed. Recognition award, shooting activity, sport involvement, service award, outstanding shooting. How money is ear marked and allocated? Separate of money for awards.

Moe motion to start hall of fame, Bruce second, 6-0, no nays, unanimous, motion passed.

New Business

Item 1: Officer vacancies, nominations, and election.

Motion by TJ for Seth to retire as President, Andy Second, 6-0, no nays, unanimous, motion passed. Seth to go to past president/director.

Motion by TJ for Jace for president, second by Andy, 0-6 Vote, unanimous nay, abstain by Jace, motion to deny, denied.

Motion by Andy for Kenny to on the board, second by Bruce, 6-0, no nays, unanimous, motion passed.

Motion by Jace for TJ to be Secretary and Treasurer, second by Andy, unanimous, 6-0, no nays, unanimous, motion passed. Board requested the bank account have two signatures on account. No motion necessary.

Moe motion to remove Tim, Second by Seth, 6-0, no nays, unanimous, motion passed.

TJ motions Jace Cook President, no second, motion denied.

TJ motions Jace Cook as Vice President, Second by Moe, 5-0, unanimous yay, abstain by Jace, motion to pass, motion passed.

Andy motions Kenny as President, second by TJ, 5-0, unanimous yay, abstain by Jace, motion to pass, motion passed.

New Board Summary

President: Kenny Meinzer

Vice President: Jace Cook

Secretary: TJ Dobson

Treasurer: TJ Dobson

Director: Andy Concannon

Director: Moe Matys

Director: Bruce Whalen

Director: Seth Picanso

Item 2: Obtain and review current financial statements and reconcile with posted shoot results. TJ to receive all financial information to date. Will also gain access to bank account and financial records currently prepared by Jace. Treasure to receive money directly to home address. The secretary to change shoot form and address. The address needs to be the Treasures home address. No motion necessary.

Item 3: Amend Article V, Memberships, Section 2, Annual Dues/Fees to change the State target fee from \$0.02` to \$0.03 as previously passed by the Board and recorded in the meeting minutes date 9/21/2009. Bylaws to also reflect that the current National NSCA target fee of \$0.04 also applies.

TJ motion bylaws for \$0.03 , second by Andy, 6-0, unanimous yay, motion to pass, motion passed.,

Item 4: Develop procedure for approving and scheduling registered shoots as previously discussed and recorded by the Board on November 21st, 2009. The board will continue to coordinate with the clubs throughout the state to assist in coordinating shoots. TJ will follow up with the clubs

Item 5: Confirm with NSCA National that 'The Smoking Gun' club is a Nevada club. Previous conversations with NSCA National indicated this is accurate but the Association has not collected fees from their registered shoots. Kenny and TJ to follow up with National NSCA.

Agenda for Next Meeting

None at this time.

Adjournment

Meeting was adjourned at 7:11 by Andy. The next meeting will be at next year.

Minutes Submitted by: TJ Dobson, Secretary.

Approved by: Andy Concannon, Director.