

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 21, 2021, at 5:00 PM.

Meeting called to order at 5:26 PM by TJ Dobson, Secretary.

Attendees

President: Kenny Meinzer (present)
Vice President: Jace Cook (present)
Secretary: TJ Dobson (present)
Treasurer: TJ Dobson (present)
Director: Andy Concannon (present)
Director: Moe Matys (present)
Director: Bruce Whalen (not present)
Director: Seth Picanso (present)

Members Present

Matt Brennan
Mycahl Cook
Cody Ross

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 Items

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. **(70)**
2021 – Spring Creek Trap & Skeet, Perdiz Sport Shooting (160)
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

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.

Item 2: 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 continues to work on it and has started the structure. Association to present a trophy or buckle. Need to finalize a hall of fame structure but would follow national rules. Records, contribution, etc. Moe will get something to the board for review and approval. Regional award for the family. No more than two per year. Cost would need to be addressed and a location. Lewis entries could provide payment for award.

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.

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.

New Items

Item 1: Motion by TJ to have Jace sell the 2022 state shoot, with Scott C., to Pro Gun Club (through Bobby), second by Moe, unanimous yay, motion to pass, motion passed.

Notes regarding Progun:

- Scott Cusanic potential shoot host at Pro Gun Club. Phone Contact for Scott: (602) 478-6512
- Casey and Homer are a candidate but may not want to return to Las Vegas.
- Some concerns about course layout and machine reliability. To be further discussed.
- First of August through November. Ok to be after nationals.

Item 2: Website or other means of social media to shooters: Weebly free host for website and hall of fame. Motion by Jace to have Mycahl Cook (as a committee member) to create website for NV Sporting Clay Association Website or other Media, second by Moe, unanimous yay, motion to pass, motion passed. (Shoots, Hall of Fame, Milestones, News....)

Item 3: \$4,000 donation from Kenny Meinzer and \$500 donation from Moe. Kenny’s donation was from the guys at his business.

Item 4: Banking back-up and payment with electronic payment (Venmo, Paypal, Zelle). Two signatures on bank account to better handle financial obligations. Electronic payment process to eliminate paper checks, if possible. Electronic payment option will be reviewed by TJ.

Motion by Jace to have two signatory persons on the bank account (treasure and vice president), second by Andy, Unanimous yay, motion to pass, motion passed.

Item 5: Jace Cook at DMG has pledged a \$500 donation. TJ will accept the donation when available and record the transaction in the financial report.

Item 6: Las Vegas Skeet is running registered targets at Clark County

Item 7: Trophy Package preparation and budget deadline.

Motion by Jace to establish a trophy package budget 3 months before the state shoot date and will be set by the board, second by TJ, Unanimous yay, motion to pass, motion passed.

Item 8: TJ purchased the trophy package and the Association will need to reimburse him A trophy financial report and receipts will be provided for review and approval to reimburse TJ accordingly.

Agenda for Next Meeting

None at this time.

Adjournment

Meeting was adjourned at 6:56 by Andy. The next meeting will be at next year, 5:00 pm on Saturday

Minutes Submitted by: TJ Dobson, Secretary & Treasurer

Approved by: Kenny Meinzer, President