

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 The Smokin Gun during the State of Nevada Championship Shoot on October 15, 2022.

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

Attendees

President: Kenny Meinzer - present

Vice President: Jace Cook - not present

Secretary: TJ Dobson - present

Treasurer: TJ Dobson - present

Director: Andy Concannon - present

Director: Moe Matys - not present

Director: Bruce Whalen - not present

Director: Seth Picanso - not present

Members Present

Dave McClenahan

Matt Brennan

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:

2018 – Perdiz Sport Shooting

2019 – Clark County Shooting Complex

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 Smokin Gun, Clark County Shooting Complex

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

2024 – Perdiz Sport Shooting, Spring Creek Trap & Skeet

2025 – Clark County Shooting Complex, Pro Gun Club, The Smokin Gun

2026 – Walker River, Capitol City Gun Club, Carson Valley Clays

2027 – Spring Creek Trap & Skeet, Perdiz Sport Shooting

2028 - Pro Gun Club, The Smokin Gun, Clark County Shooting Complex

Previous Items

Item 1: Discussion regarding shoot rotation and how to incorporate the rotation into the bylaws. Conclusion is to have vote for bylaw modifications updated at the next meeting.

- TJ motion to incorporate current shoot rotation. Second by Kenny, passed unanimously.

Item 2: Create Shooter Hall of Fame for the State of Nevada update.

- Moe has completed the nomination form and is active on the website.
- Host location for the Hall of Fame is unknown at this time.
- Belt buckles, pictures, or other recognition has been discussed. Recognition award for the individuals shooting activity, sport involvement, service award, outstanding shooting, etc.
- Moe has offered \$500 to start this item but the cost and payments need to be developed.
- Moe continues to work on it and has started the structure.
- 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.
- First Nominees: Clark, Knauss, Panco, Neil Johnson.

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 to increase to 0.04 per target. Second by Kenny, passed unanimously.

Item 4: Develop procedure for approving and scheduling registered shoots as previously discussed and recorded by the Board on November 21st, 2009. TJ has continued to coordinate with Nationals and State Clubs and scheduling is going well. Need to complete the following year schedule by the end of November.

New Items

Item 1: Carson Valley Clays is the next club in the rotation to host the 2023 Nevada State Championship Shoot. Carson Valley Clays asked to hose on August 9th - 13th.

- Motion by TJ have CVC host 2023 State shoot. Second by Kennny, passed unanimously.

Item 2: Nevada State Sporting Clay Association Website is up and running. TJ worked with Evan Martin of Lapdog Marketing to create a state website: <https://www.nvsporingclays.com/>

Item 3: Electronic payment for shoot fees is being developed. Update to board will be provided at the next meeting.

Item 4: Jace Cook at DMG has pledged a \$500 donation at the 2021 meeting. Update, no donation received.

Item 5: Trophy Package preparation and budget deadline. Association needs to coordinate with CVC for 2023 State shoot.

Item 7: Some board members have not attended the 2022 or 2021 annual board meeting. Some members have not participated in board activities or offered to assist with board business.

- Andy motioned to remove Bruce, Seth, and Jace. Second by Kenny, passed unanimously.

Board Members After Vote:

President: Kenny Meinzer

Vice President: Vacant

Secretary: TJ Dobson

Treasurer: TJ Dobson

Director: Andy Concannon

Director: Moe Matys

Director: Vacant

Director: Vacant

Item 8: Checking account balance as of today: \$9,718.99

Agenda for Next Meeting

None at this time.

Adjournment

Meeting was adjourned at 6:56 by Andy. The next meeting will be at the 2023 Nevada State Championship Shoot, 5:00 pm on Saturday.

Minutes Submitted by: TJ Dobson, Secretary & Treasurer

Approved by: Kenny Meinzer, President