

A quorum being present, the Meeting was called to order at 6:00 PM CST by President Don Kelly. All EC Members in attendance. Staff Members in attendance were Michael Hampton Jr., Misty DeLeon and Nathan Boyd.

**Agenda**

**1. Directors at Large**

- Suggestion that a formal process for nomination and voting on BOD Directors at Large is to be communicated by the Zone Representatives to the BOD for comments on June 1. Feedback and discussions to be received by June 9<sup>th</sup>.
- This will be voted upon by the EC to adopt or disregard on the June 9, EC Conference Call

**2. NSC Update**

- Heavy rains at the complex resulted in some storm damage, including the large green awning on the clubhouse. Looking into the best solution (repairs or replace). Some trees and fencing were damaged. Some tournaments are coming up soon, so there is urgency to come to a resolution.
- 20,000 Sporting Targets thrown at this past weekend NSCA event.
- Corporate and Charity events are all on hold now
- Staff still on split shifts

**3. Finance Update**

- Documents on increasing LOC have been sent in to Frost Bank for review and approval.
- Probably about three weeks for approval.

**4. BOD Election Update**

- Deadline for election is June 30<sup>th</sup>, a good amount of ballots have been cast. Not even the 2<sup>nd</sup> reminder has gone out as of yet.
- Good response from the military members

**5. Memberships**

- We are tracking fairly close to last year.
- We are down in CLM's but paid memberships are very close to last year

**6. Blue Goose Recap and Elite Classic Update**

- 165 Total Shooters (140 4 gun shooters)
- Used a flexible squadding (3 and 2, or 4 self pulled)
- 396 was the top score, but not bad considering the rust factor
- Attendees felt safe and were happy with the event

**7. Elite Classic has been switched to Loch Raven**

- Conservation Club in Virginia was unable to host
- No social event at this time
- Can have 5 person squads plus a referee

Next call scheduled for Tuesday June 2nd @ 6PM CST

Meeting adjourned at 7:19 PM CST