

EXECUTIVE COMMITTEE MEETING

Tuesday March 27, 2018 5:00pm CT



Agenda

Participants:

President- John Haugh
Vice President- Don Kelly
Secretary/Treasurer- Chris Naler
Assistant Secretary/Treasurer- Meredith Tunick (Excused Absence)
Past President- Jack Tans
Zone 1- Michael Ferchaw
Zone 2- Alessandro Vitale
Zone 3- Tom Pavlack
Zone 4- Jim Tiner
Zone 5- Steve Patke
Zone 6- Gary Matthews
Zone 7- Billy D. Williams
Zone 8- Steven Malcolm
Zone 9- Dave Wood
NSSA Executive Director- Michael Hampton
NSSA Finance- Steve Scales
Special Projects- Nathan Boyd
Skeet Director- Gary Burley

A. March 27, 2018 at 5:02 NSSA President call the meeting to order at 5:02pm CT.

B. ROLL CALL: All Officers, Committeemen and Designated NSSA Staff present (CN)

1. White Flyer target material price increase: NSSA Pres informed the EC that White flyer notified their customers of an immediate price increase resulting from elevated cost of pitch, a critical clay target ingredient. The focus of the phone conference is the impact to the 2018 World Skeet Championship target fees (ref NSSA By-laws Article 6, Section 6.4).

- The impact to NSSA, NSCA, and NSC sponsored events is \$80,000. Overall 12-15% cost increase for one box of targets. Actual increase is \$1.20 per box effective immediately. The cost could increase throughout the shooting season.
- *Per NSSA By-laws Section 6.4 Powers. The Executive Committee shall exercise all the powers of the Board when such Board is not in session. It may, from time to time, enact rules for its own conduct. It shall specifically arrange and conduct the annual World Skeet Shooting Championship or any successor competition.*

Motion- To increase the Target fees by \$2.00 (\$62 per 100) for the 2018 World Skeet Championships (Mini and Main) (M: Don Kelly/ 2d: Steve Malcolm). Motion approved unanimously by voice vote.

Motion- To adjourn the meeting. (M: Jim Tiner/ 2d: Jack Tans). Motion approved unanimously by voice vote, 5:37pm CT adjourned