

Conference Call March 31, 2020

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, Nathan Boyd, Steve Scales.

Agenda

1. **NSCA Update.** Some of the Fitasc Slams have been or may be cancelled and/or transferred to other locations (to be run concurrently with Regionals or Nationals). US Open postponed until 2021. Same location as 2020 was supposed to be. Many of the big shoots are being rescheduled. 2022 World English will be held at the NSC (Originally scheduled for 2021).

State Shoot Program is being reviewed.

Recognition Programs being finalized.

Minimum Target requirements have been waived for this year so that members do not have to shoot in Penalty Class at Regionals and Nationals.

Positive Conference Call with the NSCA EC held last evening (March 30)

3. **Covid-19 Update**

Armed Services Shoot at this point is still going ahead. Updates expected shortly.

According to EC Members, most clubs are being closed (temporarily) due to governmental edicts. Date ranges of closures are mid April to early June.

Many clubs are still open for members only but no clubhouses are open.

We may need to review some of our rules and guidelines for things like target minimums, and make some temporary adjustments.

Summer Meeting as of this date is still planned on going ahead. Alternative methodologies of handling the content of the Summer Meeting are being considered.

Possibly a 3 or 4 week conference call series may be the way that we take care of important business.

3. **Stimulus Loan Program**

We are likely to qualify for the Stimulus Loan Program. Misty DeLeon and Steve Scales to provide us a synopsis of how or if, we do qualify and what benefits we might receive.

Request from Steve Scales that we increase our line of Credit with Frost Bank to the amount of \$500 k (from \$250 k) to be able to meet interim requirements. **Motion to increase the Line of Credit to \$500 k made by Jim Tiner, 2nd by Alessandro Vitale. Motion Carried unanimously.**

Next call scheduled for Thursday April 9th 6PM CST

Meeting adjourned at 7:00 PM CST