

**National Skeet Shooting Association
Executive Committee Phone Conference
November 18, 2021**

President Chris Naler called the meeting to order at 6:00PM CST. Members present were: Steve Malcolm, Vice President; Tom Pavlack, Secretary-Treasurer; Mike Ferchaw, Zone 1; Al Magyar, Zone 3; Steve Johnstone, Zone 4; Steve Patke, Zone 5; Clark Hartness, Zone 6; Billy D. Williams, Zone 7; Brad McRae, Zone 8; Dave Wood, Zone 9; and Don Kelly, Immediate Past President. Also present were Michael Hampton, Jr. and Nathan Boyd. Excused absence: Alessandro Vitale, Zone 2.

1. **2022 U.S. Open Sites** – Discussed the clubs that have submitted applications to host the 2022 U.S. Open iShoot, six of which were 2021 sites. The following clubs were recommended by the U.S. Open Committee for 2022: Seattle Skeet & Trap, WA; LA Clays, CA; National Shooting Complex, TX; Blue Rock Sportsman Club, AR; Lafayette Skeet Academy, LA; Ft. Rucker Skeet Club, AL; Imperial-Polk Gun Club, FL; Ft. Bragg Clay Target Center, NC; Loch Raven Skeet/Trap Center, MD; Rochester-Brooks Gun Club, NY; Detroit Gun Club, MI; Brown County Sportsmen’s Club, WI; and Peoria Skeet & Trap Club, IL. Still waiting on two other possible Zone 7 clubs; should know by the end of the month. **Motion by Al Magyar, 2nd by Don Kelly, to approve the 13 recommended clubs as the sites for the 2022 U.S. Open iShoot. Motion passed all in favor.** Will decide upon the two additional Zone 7 clubs by email if/when they commit.
2. **World Shoot Survey Feedback** – Discussed the survey results, noting that the comments varied widely, and on the same items. Overall, it was a great event, but we do have room for improvement.
3. **Endowment Fund Committee Update** – The NSSA Vice President, NSCA Chairman, NSSA Past President and NSCA Vice Chairman are “standing” members of the Endowment Fund Committee, plus three “at-large” members vetted by the Committee, to be approved by the Executive Committee. **Motion by Don Kelly, 2nd Dave Wood, to nominate John Haugh as the first “at-large” member of the Endowment Fund Committee. Motion passed all in favor.** Membership of the “standing” members is tied to their term in office for NSSA/NSCA, and the “at-large” members will be staggered, so that all they aren’t replaced at the same time. Are seeking qualified individuals for the other two positions, but the Committee can function as is.
4. **ProTech Software Update** – Chris Naler will be meeting with the Vice President of ProTech on 19 Nov 2021 to discuss the current status of the project, review completed project deliverables, assess go-live timeline, and final projects costs.
5. **Winter Executive Committee Meeting (January 13-15, 2022)** – Finance and Steering Committee meetings on the 13th; Executive Committee meeting 14th & 15th, with the “Governance Cup” the afternoon of the 15th. In preparation for the meetings, all Executive Committee members are to engage their Directors regarding the World Shoot program, which will be a major topic of discussion.

There being no further business to discuss, motion by Brad McRae 2nd by Dave Wood, to adjourn at 6:51PM CST; motion passed all in favor.

Respectfully submitted,

Tom Pavlack
Secretary-Treasurer

Trish Magyar
Assistant Secretary