

EXECUTIVE COMMITTEE MEETING

November 17, 2022

Via Microsoft Teams



ROLL CALL – President, Chris Naler called the meeting to order at 6:01pm CDT. Present were: Steve Malcolm, Vice President; Tom Pavlack, Secretary-Treasurer; Don Kelly, Immediate Past President; Michael Ferchaw, Zone 1; Alessandro Vitale, Zone 2; Al Magyar, Zone 3; Steve Johnstone, Zone 4; Steve Patke, Zone 5; Clark Hartness, Zone 6; Billy D. Williams, , Zone 8; Dave Wood, Zone 9. Also present were: Michael Hampton, Jr.; Nathan Boyd; Misty Thomaston; Louise Terry & John Haugh, Finance Committee Co-Chairs. Absent: Zone 7; Brad McRae

A. NSCA Nationals Recap – Michael Hampton

1. **Some Stats** - 2,300+ shooters, 1.22 million registered targets, 200K practice targets. Weather was basically decent for entire 10 day event. Vendors were happy, camper sites were at maximum capacity and satisfied. Event was well staffed. There were a few video documentation crews on the grounds and the super squad concept was well received and successful. Ammo supply held up, therefore no issues in this area.
2. **NSCA Elections** - (5) new officers were elected of which there were (3) new people.

B. World Shoot Survey Results – Michael Hampton, Jr.

Sherry Kerr should have the results from the 2022 NSSA World Skeet Championships post event survey by 11/22/2022. Results will be distributed accordingly.

C. 2022 Financials & 2023 Budget – Misty Thomaston, Louise Terry & John Haugh

1. **Reviewed 2022 3rd qtr financial statement** - NSSA/NSCA is exceeding budget in a positive way. The portfolio has regained some of its losses from earlier in the year.
2. **Endowment Fund** – John Haugh detailed that there are (11) founding members at this time and appears that (2) more will be coming on-board in the next 6 months. Endowment fund balance in the portfolio as of 11/14/2022 is \$400,003.
3. **2023 Budget** – Finance team took a conservative approach for the 2023 budget with several items outside of their control such as ammo availability, target costs and inflation. They worked budgeted items to reflect a positive financial position. **Motion to approve by Billy Williams, 2nd by Dave Wood. Motion passed – all in favor.**

D. US Open Clubs for 2023 – Tom Pavlack & Nathan Boyd

1. (17) club submissions were received and reviewed by the shoot committee. The shoot committee recommended (14) sites for the EC to approve. There was discussion on methodology of site selection. **Motion to approve by Steve Johnstone, 2nd by Billy Williams. Motion passed – all in favor.**

There being no further business to discuss, **a motion was made by Billy Williams, 2nd by Dave Wood, to adjourn the meeting. Motion passed all in favor.**

Respectfully submitted,

Tom Pavlack, Secretary-Treasurer