

# EXECUTIVE COMMITTEE

Monday, December 10, 2018

5:00pm CT

Phone Conference



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## Participants:

President- John Haugh

Vice President- Don Kelly

Secretary/Treasurer- Chris Naler

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- Clark Hartness, Zone 6 elect (Proxy for Gary Matthews)

Zone 7- Billy D. Williams

Zone 8- Steven Malcolm

Zone 9- Dave Wood

NSSA Executive Director- Michael Hampton

Special Projects- Nathan Boyd

Skeet Director- Gary Burley

Committeemen Elect: Brad McRae, Zone 8

1. **ROLL CALL (CN):** NSSA President called the meeting to order at 5:01pm CT.
2. **U.S. Open.** Pres NSSA, John Haugh reviewed the recent U.S. Open committee report highlights and provided background on details on the origination of a sponsorship offer received in the of summer 2018 and reviewed the topic from our 28 Sept, 2018 EC meeting. The combination of these items we're discussed at 28 Sept, 2018 EC session and our 30 Sept, 2018 annual BOD meeting.

Background: *U.S. Open committee was tasked to explore options for U.S. Open with an i-Shoot (i-open) format (ref U.S. Open Committee minutes dtd 28 Sept, 2018.). Per minutes: The Committee was charged with developing the criteria for an "I-Open" and submitting to headquarters by December 1, for review and inclusion in the agenda of the winter EC meeting in January.*

**Motion: Accept the Kolar Sponsorship and naming rights of the "Kolar U.S. Open" as an "I-shoot" format commencing in 2020 for five years (2024), occurring the last full weekend in June with annual sponsorship of \$15,000 for a total of \$75,000. (M: Don Kelly / 2<sup>nd</sup>: Jack Tans)**

**Motion passed with 11 Yes and 1 No.**

- *Details for clubs desiring to bid for the the inaugural Kolar U.S. Open (2020) and the accompanying sponsorship prizes and awards will be published via NSSA-NSCA Target Talk the first week of February 2019. This will provide a link for interested clubs and shooters.*

## 3. ADJOURNMENT

**Motion to adjourn the call at 6:16pm**

Meeting adjourned 6:16 PM.(JH)