

## Conference Call March 25, 2020

A quorum being present, the Meeting was called to order at 6:03 PM CST by President Don Kelly. All EC Members in attendance. Staff Members in attendance were Michael Hampton Jr., Gary Burley, Nathan Boyd, Steve Scales.

1. Masters Event. Will not be going forward with the existing date (May 2-4) due to Covid-19 Pandemic. Recommended dates are 27-30 of August, 2020. This will allow a decent buffer period in advance of the World Championships. Sponsors and FCGC are recommending this date. Motion to change the date to 27-30 August was made by Steve Patke, 2<sup>nd</sup> by Dave Wood. Motion carried unanimously.
2. Pletcher and Armed Services Shoot is still open for registration and anticipating the event taking place on the scheduled dates.
3. NSC will not be opening for the foreseeable future until the Virus has spiked and we are on the road to recovery.
4. IT Update, we are still holding on the development schedule. Training could be possibly held up on a personal basis, but the training will take place on-line, but that will slow things down. Possibly a one month delay. Still on track to be converted over by February, but there could be a cost savings due to less travel costs.
5. BOD Elections. Currently BOD nominees are asked to get 5 signatures, due to the lack of shoots, we will be able to accept the format of electronic signatures, or the State Association signs off on the nominees. Current deadline for nominations are April 23<sup>rd</sup>. This will be posted on Target Talk and email very shortly (March 26<sup>th</sup>)
6. Staff updates. All inside staff are now able to work remotely from home with email and phones. Maintenance people are still able to work outside as long as they follow distancing protocols etc.
7. Many "optional" projects at NSC are being put on hold or cut right back.
8. We are trying to be as "relevant" to our membership as possible in these times.
9. Junior Worlds. Jacksonville is the host club. Scheduled for the end of July, and they are going ahead as planned at this point.
10. Motion to accept the Audited Fiscal statements and that they can be posted. Tom Pavlack made the motion, second by Chris Naler. Motion carried unanimously.
11. Masters Raffle Tickets. Drawing will take place at the event. Possible that people who have purchased tickets may ask for a refund.
12. US Open. We have to make a hard decision to move forward on May 8<sup>th</sup>. At that point the registration is handled by the individual clubs. At this point we have 796 sign ups, it continues to increase.
13. Motion that we offer the same number of Shoot with Reward Points for the Junior World as we do for the World Championships. Motion by Jim Tiner, 2<sup>nd</sup> by Clark Hartness. Motion carried unanimously.
14. Next call March 31, 6 PM CST

Meeting adjourned at 7:12 PM CST