

February 25, 2019

NSSA Executive Committee Conference Call:

A quorum being present, the meeting was called to order at 6:00 pm

In Attendance

Don Kelly, Chris Naler (excused), John Haugh, Steve Malcolm, Mike Ferchaw, Alessandro Vitale, Tom Pavlack, Jim Tiner, Steve Patke, Clark Hartness, Billy D Williams, Brad McRae, Dave Wood, Michael Hampton, Gary Burley, Nathan Boyd, Steve Scales

Agenda

1. 2020 US Open plan

Nathan Boyd reported that club bid packages will be ready to go when tonight's details are worked out.

Suggestion from Don Kelly that a copy of the bid package go out to the EC, Louise Terry as well. Zone director should be notified which clubs in their zone the package is being sent to. Zone Directors can aid in promoting the application and help with application. **Package to go out March 1, 2019. Motion by Tom Pavlack, second by Clark Hartness. Passed by unanimous voice vote.**

Club Submission (RFI) back to the NSSA by April 15, 2019. Clark will prepare a spread sheet to compare clubs applications. Decision of Clubs selected for 2020 will be made at the May 9 E.C. meeting. Michael Hampton to keep the Title Sponsor apprised of activity. Suggestion that non-winning clubs be contacted and explained to why they did not win, but get prepared for next year. Goal is to move this around and support multiple eligible clubs over the years.

Fee structure has to be set. Every club the same. \$63-\$65 range. Based upon target costs closer to the shoot.

2. Target price increase. White Flyer putting prices up by March 1, 2019. Budget for the 2019 World Shoot was already up by a dollar, price increase on targets will increase this. **Recommend that the Master, Blaser and World Shoot be at \$64.00. Motion by John Haugh, 2nd by Tom Pavlack. Opposed by Billy Williams and Jim Tiner, Dave Woods abstained. Motion carried.**

3. Audit approval. **Motion for Approval made by, Dave Wood 2nd by Jim Tiner Motion Carried by Unanimous voice vote.**

4. World Shoot 2020 survey. **Motion to keep the shoot format in 2020 the same as 2018 and 2019. Motion by Jim Tiner, 2nd by Dave Wood. Passed by unanimous voice vote**
Suggestion that we send this information and poll results to Directors and then send it out to Target Talk one week later.

5. Masters update. Things moving along nicely. 140 plus are signed up so far. On track with last year. Upcoming Target Talk, Facebook and website. Expect a lot of Junior Shooters to sign up.

6. IT System Update: At the customization phase. Moving along as expected. Continuing on track for testing and running in parallel this fall.

7. FITASC update. Fees gone up from \$3k to \$12–17 k. paid to the French organization. We said NO. Four event tour is being held instead and their own tour started. Thought has gone into this and in the long and short haul...it won't be a negative for us.

8. Summer Meeting plans. Thursday May 9. Start at 8:00 AM. Hotel information sent out already. Travel to arrive on Wednesday

9. Change of residency. Request for a member from Tennessee to be considered to have a State of Record in Alabama. Motion made by Dave Wood, 2nd by Pavlack. Carried by unanimous voice vote.

Motion to adjourn. By Jim Tiner, 2nd by Clark Hartness. Carried. 8:44 PM EST