

NSSA Executive Committee Conference Call, January 8, 2020



Roll Call

Don Kelly, Chris Naler, John Haugh, Steve Malcolm, Alessandro Vitale, Tom Pavlack, Jim Tiner, Steve Patke, Clark Hartness, Billy Williams, Brad McRae, Dave Wood, Michael Hampton Jr., Nathan Boyd, Steve Scales. All present except for Michael Ferchaw (Zone 1).

Also in attendance was Jack Tans (regarding Audit Committee).

A quorum being in attendance, the meeting was called to order by President Kelly at 7:00 PM EST

Audit Committee Item.

Barry Rich has resigned as Chairman. Past President Jack Tans has recommended Joseph Scandariato Jr. as a member of the committee. He is from the Chicago area. A motion to appoint Mr. Scandariato to the Audit Committee made by Jim Tiner and seconded by Steve Patke. Motion passed unanimously.

A motion to appoint David Ballerini as Chairman of the Audit Committee made by Jim Tiner, seconded by Dave Wood. Motion passed unanimously.

Update on Winter EC Meeting January 16, 17

Update of Major Shoot Committee (Pavlack)

Request has been made that the members of EC review documents that were sent by Tom Pavlack via email prior to the meeting next week. This is an Agenda Item for discussion and clarification next week.

Request that EC Members review the entire EC Meeting Agenda as sent out today in case there are other items required.

Fire hall construction has begun. There is a lot of activity going on.

There is a possibility of renting out the house on top of the hill as an office space for some Fire and EMT staff. A proposal was presented for our consideration at \$1500.00 or more per month. If this were to move ahead, the agreement could be for 18-24 months.

Sporting Clays Director position should be posted by the end of January.

Approximately 7000 cars went through the Light Show at NSC. The feedback from visitors was very favourable. We should realize about 20k in revenue.

Federal Ammunition Program will be moving forward. Some states cannot ship ammo but there is an additional \$2.00 per box rebate that will be available for all.

Motion to adjourn was made by Clark Hartness, 2nd by Dave Wood. Motion carried unanimously. Meeting adjourned at 7:32 EST