

## *NSSA Executive Committee Conference Call April 21, 2020*

A quorum being present, the Meeting was called to order at 6:00 PM CST by President Don Kelly. All EC Members in attendance. Staff Members in attendance were Michael Hampton Jr., Misty DeLeon, Nathan Boyd, Steve Scales.

### **Agenda**

- Staff Update
  - a. Staff is by and large still working from home. Outside staff are working on maintenance. Potentially split shifts until the all clear is announced by the Texas Government.
- NSC Update.
  - a. Hopefully the NSC may be able to open for “members only” May 1. New card system is now in place, which will require the NSC Members to come in and sign in at the Clubhouse desk. Social distancing and Covid-19 protocols being developed. Corporate events not likely to start for a while. MH to present to EC “The Plan” to reopen the NSC for approval for the April 28<sup>th</sup> call.
  - b. Firehouse is almost completed. Should be operational May 10<sup>th</sup>.
- Finance Update
- Lease for the “House on the Hill” is basically complete. Our insurance brokers are comfortable with the language. Motion to approve the wording of the agreement as forwarded by Steve Scales on April 21, 2020. Motion made by Jim Tiner, 2<sup>nd</sup> by Dave Wood. Motion carried unanimously.
- BOD Nomination Update
  - a. 117 Nominations are now in for positions on the BOD. Nominations close at the end of this week. Nathan Boyd to send EC Members an update of where there are still gaps on BOD positions.
- Refund Policy In

writing on the World Championships and Nationals programs is the defined refund policy with dates and percentages. This is still in play as written. However, if the NSSA cancels or postpones an event, 100 percent of the shooters deposit will be either refunded or credited for the rescheduled event—shooters choice.
- World and Masters
  - a. Currently we have 186 four gun shooters and 128 Doubles shooters signed up for the Masters. We may look at changing the rotation schedule (3 day shoot?). Plan to be presented by Nathan Boyd in the next 30-45 days with a potentially revised schedule or field requirements.
  - b. 373 signed up for Mini and 403 signed up for the Main at this point.
- Zone Shoot Grant Money
  - a. Question about the funds already sent out to the Zone. If the event is cancelled as opposed to postponed to later in 2020, the funds must be sent back to the NSSA Headquarters.

Next call scheduled for Tuesday April 28th 6PM CST

Meeting adjourned at 6:49 PM CST