

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, Royce Graff, Amber Swartz, Pete Masch.

Agenda

1. SIAI (Insurance Provider) Covid 19 Recommendations
 - It would be very difficult to determine where exactly someone contracted Covid-19. Comment(s) made by SIAI will be forwarded to the membership and clubs through our social media pages.
2. NSC Update
 - Policy and procedure piece has been developed based on best practices at gun ranges and State of Texas and City of San Antonio guidelines. This will be updated as new guidelines are rolled out and restrictions are relaxed as the virus abates. First Saturday and Wednesday that the NSC will be opening is May 2 and May 6, initially to members only and will be expanded afterward to non-members beginning May 7. Jim Tiner made the motion, 2nd by Tom Pavlack. Opposed by John Haugh, Dave Wood has abstained. Motion carries.
3. Finance Update
 - The application for a \$2.7 Million loan is underway. This is a good time as rates are extremely low. The application may necessitate a survey of our property.
 - Documentation regarding the PPP "Loan" is being constantly updated to ensure that we have the best chance of "loan forgiveness."
4. Grant Payouts
 - State Grant applications are due May 1. Currently we have 7 applications in house. Discussion ensued, including thoughts that due to the current financial constraints, that this program will be postponed until 2021. The same thinking applies to Zone Grants. Motion to postpone State and Zone grants in 2020 was made by Jim Tiner, 2nd by Chris Naler. Brad McRae has abstained. Motion carried.
 - Youth Camps. There are concerns regarding Youth Camps due to the close proximity and numbers of participants involved. Motion to postpone grant payments for the 2020 season. Motion has been made by Dave Wood, 2nd by Tom Pavlack. Motion carries unanimously.
5. Shoot Cancellation Update
 - Very few shoots are actually occurring at this point.

Next call scheduled for Thursday May 7th 6PM CST

Meeting adjourned at 6:55 PM CST