Budget Board Meeting

December 10 2024

Board Members Attendance

William Schmeisser

Don Padgett

Durand Sledge

Cyrus Alexander

Daniel Tate

Jody Wade

Rick Archer

*Quorum established of 7, "All Board Members" refers to the Board Quorum on the call.

Board Members NOT In Attendance

- Kevin Brogdon
- Joe Calabrace
- Brian Harris
- Joey Wright
- Scott Hitch

William calls meeting to order at 16:05

Discusses the vacancy if the secretary and nominates Ryan Ooten for TSCA Secretary

Don P seconds

Cyrus A third

All board members approve.

*Quorum adjusted to 8 Board Members present on the call.

William discusses bank account

Kevin B was to do research for new bank

Don P asks to table discussion for another date

Rick A expresses disappointment changing banks

William proposes to table bank discussions until January 21st meeting at 6pm

Don P second

All board members approve

William S explains 2025 overall estimate

Rhonda B says Gamaliel cup estimate is low

Administrative and operational expenses are explained

Points race committee budget discussed

Stephen G suggests sponsor for points race payout and talks about scores being posted on

Saturdays

William S explains why there are not trappers

Rhonda B is to ask Casey Chase about delayed scoring

Don P motion to pass points race budget

Cyrus A second

All board members approve

William explains State Shoot committee budget

Don P asks for TSCA flare

Rhonda suggest pins and patches

William S explains the transition from gift bags to trophies

Stephen G asks about fruit, snacks, and water

William S states TSCA supplements

Don P wants TSCA recognition

Daniel T motions to accept budget

Don P second

All board members approve

TSCA – SCTP collaboration committee

William S explained budget

Kevin B has not met with his team

Rick a motions to approve budget

Cyrus A second

All board members approve

Barry K asks what Tennessee state sporting Sctp sponsorship is William S said 10 kids \$250 for state

2025 proposed expenses other items

Stephen G says swag needed at Gamaliel Cup

Cyrus A says stickers are cheap and affordable

Don P to check on stickers

Barry K asked about stickers for adults and money for youth

William S explains expenses can be adjusted

Don P asked Barry for ideas

Daniel T suggests \$2500 and they can go to main event of their choice

Don P likes this idea

William S explains SCTP state fees from Nashville gun club

Don P suggest \$500 for youth at each big shoot

Barry believes let the youth choose might not be fair to clubs

Rhonda B says entry fee will be more than \$250

Don P says \$250 toward main event entry fee

William S asks if we are taking away from the committees ability to decide their budget William motions for Sctp committee to be allotted \$5000 with suggestions from the board lody W second

All board members approved

Jody W motions to approve TSCA administration and operating fees

Rick A second

All board members approved

William S motions to put aside other items for January meeting

Jody W second

All board members approved

Don P sent emails to his bylaw committee and currently working on bylaws
Barry K ask about state shoot by laws and ask for corrections immediately
Barry states cross Creek should not be allowed to have back-to-back state shoots
William S states that by law was interpreted as anyone could put in a bid
Don P explained majority voted

Barry K talks about Nashville having the state shoot four years in a row. Barry believes clubs will drop out.

Don P said the shooters voted

William S explains the way the board interpreted the bylaw and are trying to improve the bylaws

Don P again says the majority of TSCA members voted for Cross Creek

Barry K says clubs will stop participating

William S states we are working on making changes

Stephen G ask about voting credentials

William S says we cannot put a minimum on voters. The NSCA said no.

Don P says we need a survey

Barry K says votes are being controlled by club buying memberships

William S says bylaws are being worked on

William S motions to adjourn meeting

Rick a second

All board members approved

Meeting ended at 20:01

Tuesday, November 5th, 2024

2024 TSCA board meeting

William called the meeting to order at 18:11.

Roll Call for clubs present:

- Montgomery County
- Pine Ridge
- Nashville Gun Club
- Memphis
- Crossville
- Cedar City
- Lone Oaks
- Cross Creek
- Maury County

Roll Call for board members in attendance:

- William Schmeisser
- Don Padgett
- Dillon Barnes
- Kevin Brogdon
- Joe Calabrace
- Durand Sledge
- Daniel Tate
- Rick Archer
- Joey Wright

Board members NOT present:

- Cy Alexander
- Jody Wade
- Brian Harris
- Scott Hitch

Rhonda B and Kevin G are noticed as new Board Members as 2025-26 NSCA Delegates.

William explains large shoots for 2025 are already marked on the calendar.

Montgomery County picks first for 2025 shoot year. Picks are completed. See 2025 shoot schedule.

William brings up moving shoot selection date to June/July 2025. Don brings up picking state only in June/July. Don says he is not sure we will be ready to pick all shoots for calendar year. Stephen Greer speaks about state shoot being in the spring. Also, no points race in Memphis. Kevin G. points out Memphis only does 1 day shoots. Williams

says Memphis states they don't want to participate in points race. Kevin B. says that June and July are the busiest months of the year. He says that October is better and at the end of the season. William states that we need to be more proactive. Don P. says the state shoot should be urgent and monthly shoots are not. Joey W. agrees with William and argues case for early selection. Don says October is still best for monthly selection. Valerie says date should be determined and club bidding should accept that. Stephen G. says September is football season. Barry says big shoots for the NSCA take precedence. Joey W. says NSCA is starting to move quicker on getting dates out. Don P. says major shoots for 2026 should be available March of 2025. William says that it is just a suggestion to change it. Stephen Greer mentions that state shouldn't be at the same place two years in a row. Don P. says unlikely regionals will cover all weekends in September but wants state date and votes done earlier in the year. Don says that the decision does not need to be made tonight. William says vote at next meeting. Don P. thanks people that are not board members for joining.

Kevin B. brings up issue with treasury. Don P. checks for a quorum. Kevin B. asks about central bank location. Williams says not easy to open a new account with a new bank. Legend bank has donated to TSCA in the past. Joey W. motions to open an account with a bank that has branches across the state. Don P. seconds and motion passes. Bank to be decided on. Don P. states Regions bank is all over the state of Tennessee. Decide on bank at 12/10/24 meeting. Kevin B. has two checks to deposit.

William reminds committee chairs to reach out to their committee members.

December meeting will go over 2025 budget.

Don P. motions to end meeting. Joey W. seconds.

Meeting ends at 19:53.

Friday, Sept 20th, 2024

2024 TSCA state board meeting

William call the meeting to order at 6:02 PM.

Rollcall everyone present but Kevin Brogdan, Joey Wright, Scott Hitch, Cyrus Alexander, Jody Wade.

Welcome new board members. Rhonda Barfield, Kevin Griffin, William Schmeisser, Don Padgett, Joe Calabrace all new NSCA delegates.

William brings up setting up quarterly TSCA meetings. All meetings should be open to members per our bylaws via teams/zoom. We will handle the majority of our business in these meetings with fewer email chains. Planned dates, changing October 15th to October 29th. December 10th, 2025 budget/calendar. March 11th quarter one 2025 meeting. June 17th quarter two 2025 meeting. September 2nd third quarter 2025 meeting. Last meeting will be the Friday of the state shoot which will be our annual meeting.

William brings up the TSCA Hall of Fame. Don brings up more input on memberships to vote. William wants to separate a shoot just for the Hall of Fame inductees to celebrate them.

William brings up SCTP grants. Changing from 2 scholarships/sponsorships to one. Changing from a scholarship to a sponsorship for an SCTP shooter to shoot TSCA events. Don to motion to make these changes to one \$1,000 sponsorship opportunity. Dillon second and All in favor.

William brings up to create shoot committees. The first committee will be the state shoot committee that consists of Rhonda, William, Durand and Daniel. The points race committee will consist of William and Don. The bylaws committee will consist of Rick Archer and TSCA/SCTP Collaboration Committee Kevin, Joe, Brian and Dillon. All committees will be required to have a minimum of 3 Board Members and 2 TSCA Members. Rick Archer makes a motion to create all these committees that report back to the president of the TSCA. Brian Harris seconds all in favor.

William opens the floor to new business. Brian Harris brings up the subject for the exact shoot date for our Tennessee State sporting clays championship. William starts to explain why we have always worked with the gun clubs to move it around. Discussion about having a certain date was talked about with several shooters and board members. William motions to use the last three weekends in September 2026 for the TSCA shoot. All in favor. The 2025 shoot date will not be affected by this motion. The bids were sent out and voted on with certain dates listed.

William motions to finish the meeting at 7:42 PM Dan second all in favor.