

# **KSSCA / Annual Board Meeting**

## **Meeting Minutes**

July 13, 2019

### **Opening**

The regular meeting of the KSSCA / Annual Board Meeting was called to order at 6:04pm on July 13, 2019 at Cedar Hill Gun Club by President Justin Sturgeon.

### **Role Call**

President Justin Sturgeon; Vice-President Joe Phillips; Treasurer Paul Blodgett; Secretary Phil Gibbs; National Delegate Dave Wildung; and shooters attending the event.

### **Approval of Agenda**

The agenda was unanimously approved as distributed. From a motion to approve by Dave Wildung and 2<sup>nd</sup> by Joe Phillips.

### **Approval of Minutes**

There were no minutes from any prior meeting available due to a changeover in officers.

### **Old Business**

There was no Old Business from any prior meeting available due to a changeover in officers.

### **New Business**

The New Business for the meeting was the update and changing of the Association's Bylaws that were emailed to all KSSCA members prior to the meeting. A motion to approve the modifications to the Bylaws as presented was made by Dave Wildung with a second from Joe Phillips. The motion was unanimously approved.

### **President's Report**

The current Board took over August 10<sup>th</sup>, 2018. Since that time, bids for the 2019 State Sporting Clays and Fitasc/5-Stand Championships were sent out and only 1 bid for each event were returned. KSSCA awarded Cedar Hill Gun Club the 2019 State Sporting Clays event and Flint Oak the 2019 State Fitasc/5-Stand event coming this September. President Sturgeon encourage everyone to get registered for this event.

On June 1<sup>st</sup>, 2019, the bids for the 2020 Championships were sent to all member clubs. The results were, for the 2<sup>nd</sup> year in a row, that only 1 bid for each shoot was received. KSSCA has awarded Flint Oak the 2020 State Sporting Clays event and Claythorne the 2020 State Fitasc/5-Stand event.

The KSSCA Board has a general concern with the lack of interest of the member clubs to want to host a State Championship event. The Board would like to meet with clubs early in 2020 to discuss this and other ideas to increase overall participation at monthly shoots to see if the Association can help address concerns.

The KSSCA has paid out 5 - \$250 scholarships to students that were chosen previous to this Board's tenure.

### **Treasurer's Report**

The KSSCA had Credits January 2019 to present in the amount of \$10,398.50

The KSSCA had Debits January 2019 to present in the amount of \$7,325.50

The KSSCA has a current balance of \$14,836.33 after delivering a check in the amount of \$6,500.00 to Cedar Hill for State Payouts.

The KSSCA will pay \$6,500.00 to Flint Oak at the time of the shoot and will be paying a state shoot entry fee from the Spring give-away event for one lucky shooter.

A motion to approve the Treasurer's Report as presented was made by Dave Wildung with a second from Joe Phillips. The motion was unanimously approved.

### **Adjournment**

A motion to adjourn was made by Dave Wildung with a second from Joe Phillips and a unanimous vote to adjourn was approved.

Minutes submitted by: Phil Gibbs, KSSCA Secretary

Approved by: Justin Sturgeon, KSSCA President