

**NSCA ADVISORY COUNCIL MEETING
MINUTES
June 21, 2007
U.S. Open @ Hopkins Game Farm**

Bob Lepor called the meeting to order and welcomed everyone. He thanked George/Patti Hopkins for hosting the event.

A. ROLL CALL

INDUSTRY

Present:

Brent Fleming
Jay Delphey
Shane Naylor

Absent:

Phil Murray

RANGE OWNERS/MANAGERS

Present:

Joe B. Cantey	Patrick Lieske	David Rippetoe
David Fiedler	Anthony Matarese	Randy Travalia
George Hopkins	Michael Mohr	

Absent:

Donald Harmer	Peggy Siler
Brant Horner	Richard Whaley
Frieda Lancaster	

SHOOTERS

Present:

Brian Brewton	Martin Jones	Adam Pinto
Wick Copland	Joe Kennedy	Kirk Todd
John Farrell	Robert Lepor	
Bill Harsha	Percy Newton	

Absent:

Johnny Meitzen	Joe Rankin	Harry Wiley
Randy Montgomery	Jim Thomas	

B. AC MINUTES

Changes:

Section H.	Official Product - Changed Headquarters to Representative.
Section J.	State of NSSA - Changed \$44,000 to \$38,000.
Section L.	Working Committees-Outreach Committee - Change MCI to MCA.

A motion to approve January 2007 Annual Meeting Minutes with the indicated changes was made by Kirk Todd, 2nd by Joe Kennedy. Motion passed.

C. MEMBERSHIP REPORT

The annual and life membership continues to grow and numbers are up from the same time last year.

D. BUDGET & FINANCE

The budget indicated that we should be at an \$84,000 loss at this time of the year; however, due to a great World Sporting Championship and investments, we are actually at \$90,000 in the black.

E. RESULTS FROM RULE CHANGES

The proposed Rules Ballot was mailed; 95 out of 123 ballots were returned with three being late, a 77% return factor. All issues passed. A complete list of rule changes are listed.

2008 NSCA Rule Change

1. Should the mandatory requirement, to be on the All State or All Zone team, be met by a Target Setter if he/she shoots the Main Event for targets only?

Explanation: As the rules currently apply; a Target Setter can only shoot for targets only, they would not receive points towards the All State or All Zone Team. If a person who set targets at a State or Zone Shoot earned enough points in other tournaments to make a team, as long as they shot the Main Event of their State or Zone Shoot.

77 - YES

19 - NO

2. Should 1-punch be awarded to the second highest score and ties where there are 10-14 shooters in a particular class?

Explanation: Currently, only the high score and all ties receive 2-punches. This would add a punch for the second highest score and all ties, thus helping shooters at the smaller shoots move up in class.

79 - YES

17 - NO

3. Should a Concurrent total of over 20 shooters in an event with 50-99 entries be issued All American points based on a shoot with 100 entries?

Explanation: This would award points based on the number of Concurrent shooters in that concurrent in lieu of the entries at a shoot. For example, if there are 90 shooters at an event, and there are 20 or more Veterans, then the points would be awarded based on a shoot with over 100 entries. This will help the shooters at the smaller events score points based on their heads-up competition and not the total shooters in the event.

89 - YES

7 - NO

4. Should the Executive Council be elected from members of the Advisory Council, (which have served a minimum of (2) consecutive years, beginning January 2, 2006) composed of six (6) members: two represent industry, two represent range owners, two represent shooters, and the immediate past chairman of the Executive Council shall also serve as a member of the Executive Council.

Explanation: This will require an Advisory Council member to sit on the Advisory Council for a minimum of two (2) years before running for a seat on the Executive Council. When the new Governance Plan was put into affect; this system would not have worked because no one would have fit the criteria at that time. Now that the Governance Plan has been in place for 2 years the criteria will work.

86 - YES

10 - NO

Reminder . . . NSCA rule books will not be reprinted next year. All new members will receive a rule book and the rule book will be updated on mynsca.com for anyone to download and print.

F. NSCA MEMBERSHIP SURVEY

A complete list of results from the survey is included in the binder. Over 6000 members responded

G. MCA (Marketing Group)

Gayle Teskey is working on Phase 1 of researching our membership in both NSCA and NSSA. Brian Brewton questioned when Sherry Kerr's P.R. firm will be retained so that we can start a P.R. campaign. Michael stated he had discussed the subject matter with Gayle and she thought it would not be a good idea at this time since we do not have a statement concerning NSCA and its purpose.

H. MYNSCA.COM

We have contracted with a company to design a new website with a new look and feel. It will be much easier to navigate thru. In addition, it will also serve as a revenue source for the association. Ad space will be sold to affiliated clubs so their programs and entry forms for their shoots can be included.

I. CROSSFIRE

Don Snyder informed the group that in 2008, all NSCA members will be able to shoot skeet and not have to pay to be a NSSA member. The same will be true for all skeet members; they can shoot sporting clays and not have to pay to be a member. All NSCA members will have the option to purchase the *Skeet Shooting Review* magazine for \$20. This does not include voting privileges in NSSA and you will not be counted towards total state membership for Directors counts.

J. GMC RAFFLE

We encourage all members and clubs to sell these tickets. Funds generated will support Team USA, youth shooting, Hall of Fame & Museum and Ronald McDonald House. Tickets are \$10/ea; the drawing will be January 2008

K. NATIONAL CHAMPIONSHIP

At this time, there are close to 400 entries. It is hard to compare to last year due to the date change. David Rippetoe has been named the new National Championship Chairman.

L. U.S. OPEN PRESENTATION

Our first presentation will be Elk Creek Hunt Club (Gary Kathman), followed by M&M Sporting Clays (Anthony Matarese). Addieville East Farm withdrew from the process. Lynn Miller, owner/manager of Cajun Elite, Jennings LA, gave an update on the 2008 U.S. Open and encouraged all shooters to register while at the

shoot. The Chamber of Commerce, Jennings LA, was at their booth serving food and answering any questions.

M. 2007 HALL OF FAME INDUCTEES

There are three inductees into the Hall of Fame this year. All will be in the Shooter category - - Valerie Johnson, Linda Joy-Sosebee, and Bruce Ney. The banquet will be at the Radisson Hill Country Resort and Spa, November 1st.

N. ZONE SHOOT DATES

Michael stated that we are going to stick with the plan that was discussed at the AC meeting in January concerning two mandatory dates for Zone shoots. This will be a two-year trial to try and boost the attendance of the shoots.

O. LONG RANGE PLANNING COMMITTEE UPDATES

Bob Lepor gave an update that the committee continues working and looking at all aspects of the situation. He reported he's very positive about how the committee is working together.

P. 2008 ALL-AMERICAN POINTS

Next year, we will make a slight change of how you get points. We are working on making points easier to obtain and determine.

New system - Top 10 scores and ties - all get points.

There being no further business, *motion made by Brent Fleming to adjourn the meeting, 2nd by Joe Kennedy; motion carried.*

MHjr/ka