Executive Committee Phone Conference February 10, 2015

President Jack Tans called the meeting to order at 7:00PM. Members present were: John Haugh, Vice President; Don Kelly, Secretary-Treasurer; Andrew Engle, Zone 2; Tom Pavlack, Zone 3; Ken Keth, Zone 4; Steve Patke, Zone 5; Gary Matthews, Zone 6; Billy D. Williams, Zone 7; Steve Malcolm, Zone 8; Bob DeFrancesco, Immediate Past President. Mike Ferchaw, Zone 1 and Chris Naler, Zone 9 were not present. Also present were Michael Hampton, Steve Scales and Mike Dowling.

The decision to hold a shooting Champ of Champs event with only two rotations will not work out, since Kolar specifically stated they wanted a whole day event so as to not limit participation. Given that, Jack Tans proposed that the 2015 World Shoot format be the same as 2014 with two exceptions: have Champ of Champs offered by class and add the 12 Gauge East/West back into the program. Decisions regarding the 2016 World Shoot will be done at the June EC meeting.

Tom Pavlack: Proposal is good. However, if we want to consider extending 2016 by a day we should have any proposals well vetted prior to the summer Executive Committee meeting. All were in agreement.

Bob DeFrancesco: Thought the idea behind having a two rotation Champ of Champs was to gauge participation, so we wouldn't have a lot of empty squads. Feel we should still go with the original proposal.

John Haugh: After having spoken with a number of individuals, it would be a lot better to stay with the current format. Though a lot of shooters have expressed the desire to have additional 12 gauge targets, once someone has been presented with the "why" behind the Wayne Mayes Champ of Champs, their decision changes.

Jack Tans: The plan is to gather sufficient input PRIOR to the June Executive Committee meeting.

Motion by John Haugh, 2nd by Bob DeFrancesco, the 2015 World Shoot format be the same as 2014 with two exceptions: have Champ of Champs of by class and add the 12 Gauge East/West back into the program. Motion passed all in favor.

Jack Tans: Propose using the shooter's HOA average for Champ of Champs class. "Early week" event – Had 4X50 event on Thursday. San Antonio Gun Club has a World Shoot "Warm-up" the weekend prior; could hold a Tuesday/Wednesday Pre-Mini World shoot.

John Haugh: San Antonio Gun Club's World Shoot "Warm-up" is usually sold out. Perhaps could coordinate with them to expand their shoot and use fields at NSC to handle "over-flow". Mike Dowling is working with San Antonio Gun Club to see if this would be feasible. There are a lot of logistics that would need to be worked out. Regarding a Tuesday/Wednesday shoot at the NSC, we would need shoot management and referees; again, a lot of logistics to be worked out.

Mike Dowling: Have had face-to-face conversations with the Manager of the San Antonio GC. The SAGC supports a Tuesday (9/22)/Wednesday (9/23) shoot at the NSC and offered to help support it by advertising at their Club. There should be no insurmountable problems obtaining a sufficient number of Referees. Providing Referees makes for a more image commensurate event and it also provides another platform to train and vet referees for our keystone events to follow.

Ken Keth: Discouraged any self-refereeing.

Jack Tans: Mike Dowling will work with San Antonio Gun Club to see what can be worked out

Mike Dowling: Discouraged potentially using NSC for any SAGC overflow concurrent with their "Warm-up", since the expectation is that overflow would be single digits, if that.

Ken Keth: Still should offer 4X50 events on Thursday.

Jack Tans: World Shoot Advisory Committee will explore further the options discussed.

John Haugh: In the interest of expediting the process and avoid reconvening the Executive Committee, asked for support to grant to the World Shoot Advisory Committee/Mike Dowling the authority to make the appropriate shoot management/event decisions for our "World Shoot Warm-up".

Ken Keth: What happens if some shooters would rather shoot at NSC than San Antonio Gun Club? We in no way want to do anything that may draw shooters away from the SAGC shoot.

Mike Dowling: Need to fully vet, but feel it would be best to just hold a Tues/Wed shoot and not try to expand San Antonio Gun Club's shoot the weekend prior.

Jack Tans: If we want to make some changes for the 2016 World Shoot... We need to talk to the Directors and other shooters, including those who have not attended a World Shoot, to see what it is we can do get more shooters. Kolar's sponsorship of the Wayne Mayes Champ of Champs is a change we should explain to the shooters.

Don Kelly: Our best way to get new shooters is to get those who DO attend the World Shoot to tell others why it's so great to get them to come.

Bob DeFrancesco: Are we going to continue the free entry for Zone/State shoots?

Michael Hampton: Yes, we are going to continue it until told not to. It has been a good program.

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Jack Tans: If anyone has any issues prior to the June EC, we can hold additional phone conferences. Scott Robertson has offered to provide a "trick shooting" demonstration. The question is, "When would be a good night?"

Michael Hampton: Best night would be 28 Gauge shoot-off night.

Jack Tans: We will probably have a the 12 Gauge West shoot-off that night, but could have the exhibition after the last squad has finished the 28 gauge, and before shoot-off sheets are ready—about 30 minutes.

Michael Hampton: Delay until 2016?

Jack Tans: Will defer to World Shoot Advisory Committee to see what will work best.

Michael Hampton: Will check with Robertson re availability... Program can run from 30-45 minutes

Don Kelly: Any word from NSCA EC re swapping dates for NSCA and NSSA Championships?

Michael Hampton: NSCA EC indicated it wouldn't work with the schedule for NSCA Tour Events. Will make our World Shoot date planning a lot easier; can schedule out for five years.

There being no further business to discuss, motion by Steve Patke, 2nd by Bob DeFrancesco to adjourn at 8:45PM; motion passed all in favor.

Respectfully submitted,

Don Kelly Secretary-Treasurer Trish Magyar Assistant Secretary