

Nevada State Sporting Clay Association

A Nevada Non-Profit Corporation

Annual Meeting Agenda - 2023

Opening

This annual meeting of the Board of Directors is being held at Carson Valley Clays during the State of Nevada Championship Shoot on August 12, 2023.

Meeting called to order at 11:15 AM by TJ Dobson, Secretary & Treasurer.

Attendees

President: Kenny Meinzer - present

Vice President: Open Position

Secretary: TJ Dobson - present

Treasurer: TJ Dobson - present

Director: Andy Concannon - present

Director: Moe Matys - present

Director: Open Position

Director: Open Position

Members Present

Matt Brennan

Jerry White

Approval of agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved and distributed.

Open Items

Item 1: Update bylaws and add the state shoot rotation to the bylaws. Will need to work with Don Harmer to modify bylaws. Rotation known to date is as follows:

2019 – Clark County Shooting Complex

2020 – Capitol City Gun Club, Carson Valley Clays, Walker River

Spring Creek Trap & Skeet hosted due to Capitol City Gun Club declining to host.

2021 – Spring Creek Trap & Skeet, Perdiz Sport Shooting

2022 – Pro Gun Club, The Smokin Gun, Clark County Shooting Complex

2023 – Carson Valley Clays, Walker River, Capitol City Gun Club

2024 – Perdiz Sport Shooting, Spring Creek Trap & Skeet

2025 – Clark County Shooting Complex, Pro Gun Club, Prairie Fire Nevada

2026 – Walker River, Capitol City Gun Club, Carson Valley Clays

2027 – Spring Creek Trap & Skeet, Perdiz Sport Shooting

2028 – Pro Gun Club, Clark County Shooting Complex, Prairie Fire Nevada

2029 – Capitol City Gun Club, Carson Valley Clays, Walker River

2030 – Perdiz Sport Shooting, Spring Creek Trap & Skeet,

Previous Items

Item 1: Discussion regarding shoot rotation and how to incorporate the rotation into the bylaws. Conclusion is to have vote for bylaw modifications updated at the next meeting.

Item 2: Create Shooter Hall of Fame for the State of Nevada update.

- Moe has completed the nomination form and is active on the website. Double Check Website.
- Host location for the Hall of Fame is unknown at this time.
- Belt buckles, pictures, or other recognition has been discussed. Recognition award for the individuals shooting activity, sport involvement, service award, outstanding shooting, etc.
- Moe has offered \$500 to start this item but the cost and payments need to be developed.
- Moe continues to work on it and has started the structure.
- Need to finalize a hall of fame structure but would follow national rules. Records, contribution, etc. Moe will get something to the board for review and approval.
- Regional award for the family.
- No more than two per year.
- First Nominees: Jerry White, Moe Matys, Clark, Knauss, Panco, Neil Johnson

Item 3: Amend Article V, Memberships, Section 2, Annual Dues/Fees to change the State target fee from \$0.02 to \$0.03 as previously passed by the Board and recorded in the meeting minutes date 9/21/2009. Bylaws to also reflect that the current National NSCA target fee of \$0.04 also applies.

New Items

Item 1: Perdiz Sport Shooting is the next club in the rotation to host the 2024 Nevada State Championship Shoot. Jerry White proposed hosting the shoot on July 31 through August 4.

- Motion by TJ have Perdiz Sport Shooting to host 2024 State shoot. Second by Kenny, passed unanimously.

Item 2: Nevada State Sporting Clay Association Website remains active. TJ continues to work with Evan Martin of Lapdog Marketing to manage the website: <https://www.nvsportingclays.com/>

Item 3: Trophy Package preparation and budget deadline. Association will coordinate with Perdiz for the 2024 State Shoot trophy package.

Item 4: Some board members have not attended the 2022 or 2021 annual board meeting. Some members have not participated in board activities or offered to assist with board business.

- Andy motioned to remove Bruce, Seth, and Jace. Second by Kenny, passed unanimously.

Board Members After Vote:

President: Kenny Meinzer

Vice President: Andy Concannon

Secretary: TJ Dobson

Treasurer: TJ Dobson

Director: Moe Matys

Director: Mitch Mock (Nominated by Andy)

Director: David Hollander (Nominated by TJ)

Item 5: Checking account balance as of today: \$796.06

Agenda for Next Meeting

None at this time.

Adjournment

Meeting was adjourned at 12:27 by Moe. The next meeting will be at the 2024 Nevada State Championship Shoot, 5:00 pm on Saturday.

Minutes Submitted by: TJ Dobson, Secretary & Treasurer

Approved by: Kenny Meinzer, President