

Nevada State Sporting Clay Association
A Nevada Non-Profit Corporation
Annual Meeting Agenda - 2024

Opening

This annual meeting of the Board of Directors is being held at Perdiz Sport Shooting during the State of Nevada Championship Shoot on August 3, 2024.

Meeting called to order at 5:01 PM by Andy Concannon

Attendees

President: Kenny Meinzer – not present (Proxy Dave McClenahan)

Vice President: Andy Concannon - present

Secretary: TJ Dobson - present

Treasurer: TJ Dobson - present

Director: Moe Matys - present

Director: Mitch Mock - present

Director: David Hollander - present

Approval of agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

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

Hall of Fame

First inductee to the Nevada Sporting Clay Association – Jerry White

Treasury Report

Checking account balance as of today: **\$6,081.98**

- Pending payment from Spring Creek for \$439.50 deposited on 8/3/24. Balance once check clears will be \$6,521.48.
- 2024 Buckle package prepared by Dave Shape was paid on 7/22/24 for a total of **\$4,226.35**.
- 2024 Shell trophy package donated by Kenny Meinzer of Pinnacle Heating & Air Conditioning. The total cost to the State Association was \$0.00.
- 2024 Cash back to HOA and Class. Total cost paid by the State Association to Perdiz Sport Shooting is \$4,500.00.
 - \$300 HOA
 - \$600 Class (\$4,200 total, 1st \$300.00 , 2nd \$180.00, 3rd \$120.00)

Old Business

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 – Hosted by Spring Creek

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

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

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,

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

- Moe has completed the nomination form and is active on the 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 to attend.
- No more than two per year.
- Potential Nominees: Moe Matys, Clark, Knauss, Pancho, Neil Johnson
- Need to add email address for Hall of Fame Form
- Update for the end of the year deadline

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.

Public Comment

1. Motion to make the rotation permanent in the by laws. Notify the members via email and arrange meeting.
2. 0.03 per target to be permanent in the by laws. Notify the members via email

New Items

Item 1: 2025 State Shoot Location per established rotation. Location in Las Vegas but club not identified.

Item 2: Nomination of Beau Nyrehn, Moe, Second by Dave, to the board as President

Item 3: Nomination of Dave Hollander by Andy, Second by TJ, from Board of Director to Secretary of the Board.

Item 4: Nomination to remove Kenny Meinzer from President to Board of Directors.

Adjournment

The meeting was adjourned at 5:30 by Andy, Second by TJ, all in favor. The next meeting will be at the 2025 Nevada State Championship Shoot, 5:00 pm on Saturday.

Minutes Submitted by: TJ Dobson, Secretary & Treasurer

Approved by: Andy Concannon, Vice President

Board of Directors for the next year

President: Beau Nyrehn

Vice President: Andy Concannon

Secretary: David Hollander

Treasurer: TJ Dobson

Director: Moe Matys

Director: Mitch Mock

Director: Kenny Meinzer