

# National Sporting Clays Association Yearly Executive Council Meeting Minutes

Meeting Date and Time	
Date of Meeting:	January 27, 2023
Time of Meeting:	8 AM
Meeting Location	
Location of Meeting:	National Shooting Center Headquarters San Antonio, Texas 78253
Meeting Attendees	
Present at Meeting:	Michael Hampton Nichole Bowers Tim Miles, Chairman Mark Baltazar, First Vice Chairman John Colandro III, Second Vice Chairman Kevin Smith, Secretary Sammy Mcfaddin, Parliamentarian Brad Hopkins Anthony Matarese David Kelley Mary Jo Birka Terry Kriz Dan Lavergne Bert Stelly Nicolas Berry Chris Higgins

The regular meeting of the Executive Council of National Sporting Clays Association was called to order at 8 AM on January 27, 2023 at National Shooting Center by Tim Miles.

## I. Approval of Agenda

The agenda for the meeting was distributed and unanimously approved.

## II. Review of Previous Minutes

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

## III. Consideration of Open Issues

1. Item Name: Executive Director Report  
Presenter: Michael Hampton  
Description: Staff Report  
Ammo Report  
Museum, Glynne Mosely new role  
Update State Associations
2. Item Name: National Shooting Complex Report  
Presenter: Michael Hampton/Royce Graff  
Description: NSC Events report for 2023  
Christmas Light show  
RV Park update (Royce Graff)  
Lead reclamation  
Approximately 750K and \$230,000  
Museum Expansion  
RV Dump replacement  
Grounds facelift in general
3. Item Name: Communications And Marketing

Presenter: Sherry Kerr, Kris Hampton  
Description: Kris Hampton  
Discussed Revenue, \$1.14 Million in 2022  
Sponsorships  
Sherry Kerr  
Newsletter  
CTN

4. Item Name: Budget And Finance  
Presenter: Louise Terry, Misty Thomason  
Description: Finance Committee report, Louise Terry  
Endowments, John Hough  
Financial Statement, Misty Thomason  
Investment Portfolio Review, JGP Wealth Management Group  
FY 2022 financial statements
  
5. Item Name: Technology Update  
Presenter: Steve Johnstone  
Description: Briefed the committee on Data sharing and Phone app
  
6. Item Name: New Business  
Presenter: Tim Miles  
Description: Discussed working committees  
Awards Committee  
Competition Committee  
Open criteria-no change  
Super Squad Program changes  
Governance and Rules Committee  
Coaching discussed thoroughly  
Time limits in the stand  
Show pairs, one good pair, no more than two  
Instructors  
Hall of Fame  
Change the number of people that get admitted  
Marketing  
Regional shoot grants  
State Grants, 12 given out in 2022  
Youth Camp Grants, 4 at \$4000 each  
Videos for NSCA website  
Women's program grant (Brett Siebert)  
CPSA  
World English Agreement  
Perpetual Logo info  
Local Motel/Hotel Partnerships (Mark Baltazar)  
  
Sub gauge classification  
State shoot selection  
Sub Gauge concurrent for the Ladies

#### **IV. Agenda and Time of Next Meeting**

The next meeting will be held at AM on October 27, 2023 at:  
National Shooting Center  
Headquarters  
San Antonio, Texas  
78253

The agenda for the next meeting is as follows:

The meeting was adjourned at 5 PM by Tim Miles.

Minutes submitted by: Secretary - Kevin Smith

Minutes approved by: 2023 NSCA Executive Council