

Meeting came to order at 7:12pm CST

Officers present: Richard Ladd, Brandon Kolle

Henry was late Toby to take minutes until Henry arrives

Present	Club	2008 Dues (paid at this meeting in yellow)
Yes	Chilhowee	10.00 check 10/2007
Yes	Eagle	10.00 check 03/2008
Yes	Henry Horton	10.00 cash 10/2007
Yes	Memphis	
Yes	Mont lake	10.00 cash 10/2007
Yes	Mountain View	10.00 cash 10/2007
Yes	Orion	
Yes	ORSA	10.00 check 10/2007
No	Prairie shooters	10.00 check 03/2008
No	Bend of the river	
No	Cedar city	
No	Highland Rim	
No	Maury County	
No	Nashville	
No	Tullahoma	
No	Unaka	

For the purposes of conducting business a quorum was met (YES).

NO Old Business

New Business

BY-Laws Update Henry to distribute latest approved revision. New verbage in the state team requirements section to mirror NSSA intent/spirit for team and individual awards. Spirit of NSSA rule change surrounded exclusion of Targets only and low attendance shoots (< 10) from consideration for some awards. Toby Albrecht, author of original motion, to send FINAL wording sent to Sec/Treasurer for incorporation into BYLAWS. This is a housekeeping item ONLY from a past TSSA meeting NO vote required.

TN Shoot for 2008

Ref Fee set at: \$125 for 4 flights add flights \$30 + food/room Motion PASSED

Buckles: Price of buckles discussed. Gold way UP Motion PASSED

Motion to cap expenditure at \$ 3600 for 7 buckles

Raffle: B Rich to donate 20 ga Remington & 100 shoot towels to TSSA

Trey Clays (Toby) will do transfer for FREE to raffle winner

MSSA – 4 flats for door prizes

Mike Gray – 4 flats (20 ga) for door prizes

Eddie Wilson – 3 flats for C,D,E 12 ga special event

Richard Ladd – 5 bags of shot, 5 flats of shells

AD's: Full-Page: ORSA, Trey Clays (Toby), Gray Bros (Mike)

Pins: Toby has engraved them all, Don Donnolly to distribute at shoot

Food: Brandon Kolle tasked with finding a caterer for the standard (chicken, fish, BBQ) menu

Per plate charge of \$8-10 expect about 100 possibly 120. Report vendor to Henry

Sponsors: 12-EAGLE 20-Henry Horton 28-Barry Rich 410-Gray Bros DBLS – OPEN

HOA & HAA – TSSA

Shoot Fees set at:

\$ 36.00 per 100 \$5 for concurrents \$10 for optional purses

\$1 increase in shoot fees to cover increase ref fee

Rotation Number & Schedule

4 or 3?? Standard 3 rot caps us at 75 shooters , 4 rot allows 100 max

Shoot will become 3 full days versus 2 ½ days. 9am start in FRI for dbls

Discussion of pros & cons of each. Motion to use 4 rotations PASSED

Registration to open 3:30pm CST Thursday for shooters

Chief Referee: BJ Yates appointed for 2008.

TSSA Board discussed w/ BJ & Howard Terry. Howard to take over for BJ at this year shoot.

Pre-Registration:

Who is handling pre-reg???

Letter: to be updated and sent out to ALL NSSA registered for TN b4 end of April by Henry
Include language to inform shooters those that those that prepay (100%) will
get a limited edition TSSA shoot towel

Program: to be done by Henry
cutoff is 1st week of July in order to finish design work & go to print
mail/deliver to those pre-reg'd by early August

Shoot Management: Computers donated by Barry Rich for use by TSSA

Henry, Ed Hope and Linda Albrecht contracted to provide services for shoot

It was requested that the members & affiliated clubs work extra hard to secure ADs, donations or raffle items for this year's state shoot. The success of the shoot depends on it.

NSSA director report

Zone 4 delegates voted to hold the 2008 Zone 4 shoot at Ft Bragg in North Carolina in early August on the usual weekend (8-10). TN delegates voted 2 for Ft Bragg & 1 for Atlanta. It was a close overall vote but general feeling was that the shoot should move from location to location and also it appears that the attendance at the Zone shoot declines sharply when held in Atlanta on consecutive years. Shoot overall is down from a high of 300+ to around 150 over the last several years.

Barry Rich, Mike Gray and BJ Yates agreed to continue as a TN Zone delegate after some discussion and a request for nominations of possible candidates from the floor. Attendees were also directed to have individuals interested in being a director to contact NSSA, nomination form was in recent Skeet Shoot Review. Official vote conducted by NSSA will occur later this year.

Nominating Committee for 2008

Tobias Albrecht, Don Donnolly, Mike Gray are charged with finding slate of candidates who have a desire to be a TSSA officer for the 2009 skeet year. Report back to Board at next meeting

Financial Report was distributed and presented to clubs present.

Most of the 2008 member clubs are delinquent in payment of the annual dues. Secretary/Treasurer (Henry) requested that ALL clubs fill out and return the newly created "annual letter-of-intent" or club application when submitting dues. This form will be required when submitting the 2009 NSSA shoot year schedule. The primary reason for the form is to create a contact database for the new board of directors/officers and also confirm the club delegates as instructed by the TSSA bylaws.

There will be a NEWLY created section within the TSSA website (tnskeet.org) where all of the current & new FORMS will be stored. Please visit this site for any required forms. WEBSITE will be updated with information from this meeting within the next week or so.

Rather than have a '08 fall year end/wrap up meeting to conduct business & decide calendar for 2009. It was suggested that we attempt to have this at State Shoot (Fri night). After some discussion it was decided by consensus to attempt to do the calendar by postal/e-mail. Have everyone submit all desired dates and shoot info to Secretary/Treasurer and then simply work to sort out conflicts. Exact process with cut-off dates to be worked out by Fall meeting.

Next TSSA meeting location: August 22 Fri Night after shootoffs - State Directors Meeting
August 23 Sat Night after shootoffs - Gen Membership Mtg

Meeting Adjourned at 8:47pm CST