

2014 Historical Directors Meeting Minutes
Armed Forces Skeet Association
Director's Meeting Minutes
National Shooting Complex, San Antonio, Texas
Wednesday, May 14, 2014

Directors Meeting convened at 1745 hours, Wednesday May 14, 2014 by President Chris Naler.

ROLL CALL

Officers Present

President – Chris Naler
Vice President – John Daubenschmidt
Treasurer – Andy Ulsher
Secretary – Joe Pierce

Directors Present

| | |
|---|-------------------------------------|
| Mike Marano – USA (Proxy) | Jerry Wasson – Air Force Ret. |
| Chris Austin – Coast Guard Ret. (Proxy) | Don Berry – Navy |
| Gary Hunter – USA Ret. | Al Means – Air Force Ret. |
| Jim Simmons – Coast Guard Ret. | John Snyder – Navy |
| Chuck Black – USA Ret. | Cotton Talbott – Director Emeritus |
| Charles Thompson – Air Force | Steve Johnstone – Navy Ret. (Proxy) |
| Kevin Suitt – Marines | Ed Hughes – Director Emeritus |
| James Schmehl – Air Force | Jim Hill – Navy Ret. |
| Russ Stevens – Marines Ret. | Guests: Don Root and Scott Danjou. |

- Reading of minutes of 2013 Director's Meeting waived.
- John Snyder moved to approve 2013 minutes as written and previously posted, 2nd John Daubenschmidt. Motion carried.

Officers Reports

1. President – Chris Naler
 - a. Had nothing to add beyond comments made at General Membership Meeting on Tuesday.
2. Vice-President – John Daubenschmidt
 - a. Some new computer equipment has been purchased.
 - b. Otherwise, nothing new to report.
3. Treasurer – Andy Ulsher
 - a. AFSA purchased new computer for operations use for \$650. Older computers have quickly become totally antiquated due to technology changes.
 - b. Reviewed main points of Treasurer's Report previously provided to Directors and Members.
 - c. Otherwise, nothing new to report.

4. Secretary – Joe Pierce
 - a. Confirmed with Directors that email system being used to provide information to Directors is generally working well, and safeguards being used are working.
 - b. Otherwise, nothing new to report.

Old Business

There was no old business to discuss.

New Business

1. Cotton Talbott and Ed Hughes made a motion that Pat Knutson now be included as a Director Emeritus. 2nd by Jim Simmons.
 - a. Following a short discussion, the vote in favor of including Pat Knutson as our 4th ever Director Emeritus was unanimous. Motion Carried.
2. Joe Pierce made a motion to raise our referee pay from the current \$0.06 a target to \$0.08 a target starting with the 2015 ASSC. 2nd by John Daubenschmidt.
 - a. Much discussion followed including updates on various states which pay refs (VA – 7 cents a target, NC – 8 cents a target and 8 cents a target plus per diem, TX – 10 cents a target plus per diem, some states paying full rate to refs even when the squads are short, etc.)
 - b. The biggest item of discussion is what AFSA can do to hire refs who are better qualified to work our shoot than unknown local hires.
 - c. Chief Ref will begin this by looking at verifying with responsible club and association representatives that possible AFSA ref hires for 2015 ASSC and beyond are certified NSSA refs with solid experience working local, state or regional shoots.
 - d. John Daubenschmidt and Joe Pierce pointed out the hope that this increase in pay would also draw more of our AFSA shooters to ref.
 - e. Andy Ulsher (Treasurer) pointed out this will increase entry fees by \$2.00 per 100 for each shooter. Vote was 12 in favor and 6 opposed to the motion. Motion Carried.
3. **2015 ASSC Bids**
 - a. No further discussion was needed beyond what was presented at the General Membership meeting concerning clubs bidding to host the 2015 Armed Services Skeet Championships (ASSC).
 - b. Vote was taken on where to go in 2015 and results are shown:
 - i. Nellis AFB Gun Club – 5 in favor of going there (Joe Pierce, Jim Simmons, Charles Thompson, James Schmehl and John Daubenschmidt).
 - ii. Jacksonville Gun Club – 0 in favor of going there.
 - iii. Conservation Park of Virginia – 13 in favor of going there (Jim Hill, Russ Stevens, Al Means, Steve Johnstone, Chris Austin, Jerry Wasson, Gary Hunter, Don Berry, Mike Marrano, Kevin Suitt, John Snyder, Andy Ulsher and Chris Naler).
4. Andy Ulsher asked members to come in and buy remaining shirts and hats.
5. Gary Hunter asked if we, AFSA, was going to go deeper into classes for awarding All American (AA) points.

- a. Chris Naler said based on out shoot difficulty factor being less than 35 that our current awarding of AA points to places 1 thru 6 is appropriate, although not all places may be shoot off.
 6. Al Means followed this discussion with a motion that all tangible or intangible awards be shot off in the 2015 ASSC and beyond.
 - a. Much discussion followed including costs to AFSA if clubs aren't paying for shoot-off targets, positive affect to B, C, D shooters of shooting off for awards, and general enjoyment of participating in a shoot off.
 - b. Voted was unanimously in favor of the motion. Motion Carried.
 7. Discussion conducted of grey areas about eligibility of individuals to attend and participate in the ASSC.
 - a. Bottom line is appropriate ID card reflecting military status or DD forms 214/256 reflecting honorable service make an individual eligible to participate.
 - b. General consensus of Board Members is that our new Military Veteran members are both pleased to be here as shooters in their first ASSC, pleased with the reception they've received from AFSA as a whole, and that they would like to see as a minimum some specific position on the Board of Directors in the future.
 8. Kevin Suitt brought up returning coins for Active Duty Military awards to all guns for future shoots.
 - a. Now it is only for HOA.
 - b. Andy Ulsher said this can easily be done but the active duty military shooters would then be paying for each event awards besides the costs of HOA awards.
- There being no further business to discuss, Al Means moved that the meeting be adjourned. 2nd by Steve Johnstone.
- The vote was unanimous that we were done. Meeting adjourned at 1913 hours.

JOSEPH A. PIERCE
Secretary