

**Armed Forces Skeet Association
Director's Meeting Minutes
Tennessee Clay Target Center
Nashville, Tennessee**

Directors Meeting convened at 1834 hours, Wednesday May 11, 2016 by President Chris Naler.

ROLL CALL

Officers Present

President – Chris Naler
Treasurer – Andy Ulsher
Secretary – Darron M Todd

Officer Not Present

Vice President – John Daubenschmidt

Directors Present

Matt Hamilton – USA
Charles Thompson – USAF
David Guida – USA
Bill Wilson – USAF Ret.
Dave Wood – USA Ret.
Jerry Wasson – USAF Ret.
Sam Armstrong – USA Vet.
Billy D. Williams – USAF Vet.
Scott Danjou – USMC
John Swidrak – USCG Ret.
Matt Esposito – USMC

Jim Simmons – USCG Ret.
Ron Hostinsky – USMC Ret.
Rick Andrews – USCG Vet.
Russ Stevens – USMC Ret.
Director Emeritus – Pat Knutson
William Barnett – USMC Vet.
John Snyder – USN
Brain D'Souza – USN (Proxy)
Michael Lee – USN
Guest: Steve Johnstone

- Reading of minutes of 2015 Director's Meeting waived.
- Mike Lee moved to approve 2015 minutes as written and previously posted, 2nd Russ Stevens. Motion carried.

Officers' Reports

1. President – Chris Naler
 - a. Commented further on discussions about AFSA elections to NSSA.
 - b. Further comment on the number of potential voting members in AFSA and the power their votes can wield.
2. Vice-President – John Daubenschmidt
 - a. No report
3. Treasurer – Andy Ulsher
 - a. Reviewed main points of Treasurer's Report previously provided to Directors and Members.
 - b. Discussed the establishment and purchase of copper coins to be awarded for the ML concurrent. This topic was asked to be voted upon. John Snyder made the

motion to approve and award the copper coin for 2017 ASSC. 2nd Charles Thompson; motion carried.

4. Secretary – Darron M. Todd
 - a. Confirmed with directors that the use of iron-man referees was working well and providing seamless transition for the competitors.
 - b. Posed question to the Directors of continued use of iron-man referees. All Directors approved of the continued use of iron man referees, not to exceed five.
 - c. Dave Guida asked that the Active Army Team be allotted referee spots at the 2017 ASSC.

Old Business

There was no old business to discuss.

New Business

1. Scott Danjou made the motion that AFSA begin accepting payment for registration fees by credit card; 2nd by Charles Thompson.
 - a. After discussion between Directors, Treasurer and Pat Knutson, it was agreed that the Treasurer be allowed to research cost, maintenance and fees associated with use of credit card payment methods for gun friendly industries.
 - b. All directors agreed to give the Treasurer three months to research a credit card payment system.
2. John Snyder made the motion that paying for the ML, MV, RM concurrent be eliminated.
 - a. After discussion by directors, this topic was agreed to be tabled until President and Billy D. Williams addressed this topic at the NSSA EC meeting in June.
3. Motion was made by Chris Naler to accept the current revisions to the edits of the AFSA By-Laws as it pertains to the ML and MV concurrent:
 - a. Currently Article IV reads:
 - Section 2 – “The Board Of Directors (BOD) will consist of the elected officers, Past President, and four directors; one of which will be a ML and MV from each service.”
 - “One of the three service Retired Military or Military Directors from each of the services may also be the elected Service Director, on the board of the National Skeet Shooting Association.”
 - “The NSSA service director may be Active or Retired military, each NSSA director shall hold office until his/her successor is duly elected. When a vacancy occurs on the BOD, another member from the same branch of service will be appointed by the BOD to fill the vacancy in accordance with NSSA by-laws until the next annual ballot of the membership, at which time a successor will be elected to fill the unexpired term.”
 - b. This motion was approved unanimously. Motion carried.
4. President Chris Naler provided the NSSA data for ML, RM and MV voting members currently on the roles. The data is provided below:

VOTING MEMBERS			
BRANCH	STATUS	MEMBERS	TOTAL
USA	ACTIVE	97	
USAF	ACTIVE	78	
USCG	ACTIVE	3	
USMC	ACTIVE	26	
USN	ACTIVE	31	235
USA	RETIRED	274	
USAF	RETIRED	322	
USCG	RETIRED	18	
USMC	RETIRED	69	
USN	RETIRED	153	836
USA	VETERAN	129	
USAF	VETERAN	63	
USCG	VETERAN	6	
USMC	VETERAN	25	
USN	VETERAN	64	287

5. Dave Wood recommended that any AFSA director that receives their ballot from NSSA inform the secretary as soon as possible, and that the secretary inform the membership by email.
 6. **2017 ASSC Bids**
 - a. No further discussion was needed beyond what was presented at the General Membership meeting concerning clubs bidding to host the 2017 Armed Services Skeet Championships (ASSC).
 - b. Vote was taken on where ASSC would be held in 2017 and results are shown:
 - National Shooting Complex, San Antonio TX: Zero (0) in favor
 - Conservation Park of Virginia: Two (2) in favor (Dave Guida, Matt Hamilton)
 - Dupont Game and Fish Club, Millington MD: Four (4) in favor (Sam Armstrong, Billy Williams, John Swidrak and Darron Todd)
 - Jacksonville Skeet and Trap Club, Jacksonville FL: Fourteen (14) in favor of JSTC (Jim Simmons, Rick Andrews, Charles Thompson, Bill Wilson, Jerry Wasson, Dave Wood, Scott Danjou, Ron Hostinsky, Russ Stevens, William Barnett, Mike Lee, John Snyder, Brain D'Souza, Chris Naler)
 - Tucson Skeet and Trap Club, Tucson AZ: Zero (0) in favor.
- There being no further business to discuss, Ron Hostinsky moved that the meeting be adjourned. 2nd by Steve Johnstone.
- The vote was unanimous. Meeting adjourned at 1930 hours.

Darron M. Todd
Secretary

