

**Armed Forces Skeet Association, Inc.  
Director's Meeting Minutes  
Jacksonville Clay Target Sports Center  
Jacksonville, Florida 32226**

Directors Meeting convened at 6:34P.M., Wednesday May 17, 2017 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:**

David Guida (Proxy for Matt Hamilton) – USA	
Michael Giese (Proxy for Charles Thompson) – USAF	
Katie Fichtner – USA	Russ Stevens – USMC Ret.
Andrew Winders – USAF	William Barnett – USMC Vet.
Dave Wood – USA Ret.	John Snyder – USN
Jerry Wasson – USAF Ret.	Michael Lee – USN (Proxy)
Sam Armstrong – USA Vet.	Donald Root – USN Ret.
Billy D. Williams – USAF Vet.	Dave Allen – USN Vet.
Brandon Rys – USMC	Director Emeritus: Joseph Pierce
Brian E. Hill – USCG	Director Emeritus: Cotton Talbot
Ron Hostinsky – USMC Ret.	Guest: Don Kelly

- Reading of minutes of 2016 Director's Meeting waived.
- John Snyder moved to approve 2016 minutes as written and previously posted, seconded by Michael Giese. Motion passed

**Officers' Reports**

1. President – Chris Naler
  - a. Commented on discussions about AFSA directors.
  - b. Further comment on inclusion of spouses and dependents of service members and how the Association should be inclusive to all qualified shooters.
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 at the General Membership meeting.
  - b. The directors present waived reading of the Treasurer's Report.

- c. Treasurer discussed in further detail the potential fundraiser of a Kolar Arms shotgun to be raffled.
- 4. Secretary – Darron M. Todd
  - a. No report.

### **Old Business**

There was no old business to discuss.

### **New Business**

#### **1. 2018 ASSC Bids:**

- a. Voting occurred for the 2018 ASSC Location. Votes are as follows:
- b. US Army:
  - i. David Guida : Blue Rock Trap and Skeet, N. Little Rock Arkansas
  - ii. Katie Fichtner: Blue Rock Trap and Skeet, N. Little Rock Arkansas
  - iii. Dave Wood: Blue Rock Trap and Skeet, N. Little Rock Arkansas
  - iv. Sam Armstrong: Blue Rock Trap and Skeet, N. Little Rock Arkansas
- c. US Marine Corps:
  - i. Brandon Rys: Tucson Trap and Skeet Club, Tucson Arizona
  - ii. Ron Hostinsky: Tucson Trap and Skeet Club, Tucson Arizona
  - iii. Russ Stevens: Tucson Trap and Skeet Club , Tucson Arizona
  - iv. William Barnett: Tucson Trap and Skeet Club, Tucson Arizona
- d. US Navy:
  - i. John Snyder: Tucson Trap and Skeet Club , Tucson Arizona
  - ii. Michael Lee: Tucson Trap and Skeet Club, Tucson Arizona
  - iii. Don Root: Tucson Trap and Skeet Club , Tucson Arizona
  - iv. Dave Allen: Tucson Trap and Skeet Club, Tucson Arizona
- e. US Air Force:
  - i. Michael Geise: Blue Rock Trap and Skeet
  - ii. Andrew Winders: Blue Rock Trap and Skeet
  - iii. Jerry Wasson: Blue Rock Trap and Skeet
  - iv. Billy D. Williams: Blue Rock Trap and Skeet
- f. US Coast Guard:
  - i. Brian Hill: Tucson Trap and Skeet Club
- g. AFSA Officers:
  - i. Chris Naler, President: Abstain
  - ii. John Daubenschmidt, Vice President: No vote
  - iii. Andy Ulsher, Treasurer: Blue Rock Trap and Skeet
  - iv. Darron Todd, Secretary: Tucson Trap and Skeet
- h. Vote Tally: (10) Votes Tucson Trap and Skeet; (9) Votes Blue Rock Trap and Skeet
- i. Vote Carries: Tucson Trap and Skeet Club will host the 2018 ASSC.

#### **2. Kolar Arms Shotgun Raffle**

- a. Treasurer discussed the raffle of a Kolar Arms Prestige grade shotgun, and two other lesser cost firearms for second and third place, as a means of a fundraiser.
- b. After discussions concerning the financial burden to AFSA and the winners, Ron Hostinsky motioned that AFSA purchase the Kolar Arms shotgun absorb any

related federal taxes so the winner does not have to pay the taxes, and the Association sells a total of 500 tickets for the raffle. Motion seconded by Mike Lee; motion passed.

- c. John Snyder motioned to amend the previous motion and include the purchase of two (2) additional firearms of lesser value for the raffle, and these prizes be awarded to second and third place winners. AFSA will absorb the purchase price and taxes of these prizes. Motion seconded by Andrew Winders; motion passed.
  - d. President makes third amendment to the original motion stating: tickets will be sold until the 2018 ASSC and the winner will be drawn at the 2018 AFSA Hall of Fame banquet. Motion seconded by Brandon Rys; motion passed.
  - e. Final question asked by Ron Hostinsky about when tickets can be expected; Treasurer states tickets will be available in approximately one month.
3. **Bid submission from clubs with eight (8) or more fields**
- a. Mike Lee motioned that AFSA solicit bids from clubs that have eight or more fields.
  - b. The Secretary states that this decision was already made when bids were solicited from clubs to host the 2017 ASSC.
  - c. Based on the last three year's attendance data, this will continue to be the rationale used.
4. **Appointment of AFSA Marketing Committee**
- a. David Guida motioned that AFSA appoint a Marketing Committee to promote the ASSC and garner additional bids for future ASSC and the ASSC raffle.
  - b. After a brief discussion, the President appointed Katie Fichtner as the marketing committee person. Katie accepted the position.
5. **Changing the host date of future ASSC**
- a. Dave Wood motioned that the Board of Directors explore changing the dates of future ASSCs.
  - b. Motion was tabled and will be discussed over the course of 2017/2018.
6. **Administrative Support during execution of ASSC**
- a. Contracted administrative support has been used in the conduct of the ASSC since the 2014 ASSC. The initial contract was paid for through an anonymous donation to AFSA, and the Board of Directors was not notified, or asked to approve, continued use of contracted admin support for future ASSCs.
  - b. After briefing of the efficiency contracted administrative support brings to AFSA, Jerry Wasson motioned that AFSA continues to use contracted admin support; seconded Ron Hostinsky. Motion passed.

- Dave Wood motioned to close the meeting; motion seconded by Mike Lee. Motion passed.
- There being no further business to discuss, Mike Giese moved that the meeting be adjourned. seconded by Mike Lee. The vote was unanimous. Meeting adjourned at 8:30P.M.

Darron M. Todd  
Secretary