

**Armed Forces Skeet Association
Director's Meeting Minutes
Tucson Trap and Skeet
Tucson, Arizona**

Directors Meeting convened at 1606 hours, Wednesday May 16, 2017 by President Chris Naler.

ROLL CALL

Officers Present:

President – Chris Naler
Vice President – Steve Johnstone
Treasurer – Andy Ulsher
Secretary – Darron M Todd

Directors Present:

Carl Wojtaszek (Proxy for Matt Hamilton) – USA	
Jim Butler (Proxy for Katie Fichtner) – USA Vet.	
Dave Wood – USA Ret.	Don Berry (Proxy for Dave Allen) –
Sam Armstrong – USA Vet.	USN Vet
Brandon Rys – USMC	Andrew Winders- USAF
Russ Stevens- USMC Ret.	Jerry Wasson- USAF Ret.
William Barnett- USMC Vet.	Billy D. Williams- USAF Vet.
Jim Simmons – USCG (Ret)	Charles Thompson – USAF NSSA
John Snyder – USN	Director
Michael Lee - USN	Guest: Don Kelly
Donald Root- USN Ret.	

Directors Not Present:

Kevin Suitt (Proxy for Ron Hostinsky) – USMC Ret.
Robin Wendt (Proxy for John Swidrak) – USCG Ret.
Bill Wilson – USAF
Brian Hill – USCG
Rick Andrews - USCG

- Reading of minutes from 2017 Director's Meeting waived
- Michael Lee moved to approve 2017 minutes; seconded by Jerry Wasson. Motion carried.

Officers' Reports

1. President – Chris Naler
 - a. Provided additional information pertaining to awards discussion from General Membership Meeting. Stated that NSSA allows “special shoots” like the ASSC to report awards and All-American Points down to places 1-6.
2. Vice-President – Steve Johnstone
 - a. Noted that the gun raffles and awarding guns to competitors in the ASSC has helped support youth shooting programs in Florida.
 - b. Thanked Andy Ulsher for his efforts and continued deal brokering with Remington Arms.
3. Treasurer – Andy Ulsher
 - a. Reviewed the previously discussed financial reports and the estimated success of the Kolar presentation gun raffle.
4. Secretary – Darron M. Todd: No report.

Old Business – there was no old business to discuss.

New Business

1. Awards

- a. Don Root made a motion that AFSA provide awards to Concurrent Group 1 CH, RU, 3rd, and 1-1 through 1-6. This will include all eight concurrents, per gauge, and HOA. Mike Lee seconded motion with the caveat that this be instituted at the 2019 ASSC.
- b. Dave Wood states that the Army constituents do want the number of awards to increase, but do not want the entry fees to increase.
- c. Charles Thompson states that Air Force constituents do not want to increase entry fees, or awards, but would like to see the awards more evenly distributed.
- d. John Snyder states the Navy constituents would like awards covering down to group 1-6, but a different type of award as well as more silver type awards and less knives.
- e. Andy Ulsher states that increasing the number of awards can happen without significant cost increase, but cautioned that shoot offs for points/awards down to places 1-6 will increase the ASSC’s overall expense, the amount of time shoot-offs will take, and the burden associated with increased shoot-off time.
- f. The motion was called to question and carried, 10-8 in favor of awards for Group 1- (Champ to 1-6) per event and HOA.

For (10)		Opposed (8)		Abstain (1)
Steve Johnstone	Brandon Rys	Andy Ulsher	Billy D. Williams	Chris Naler
Mike Lee	Russ Stevens	Darron Todd	Dave Wood	
Jerry Wasson	Jim Butler	Andrew Winders	Carl Wojtaszek	
William Barnett	Don Root	Jim Simmons		
John Snyder	Don Berry	Sam Armstrong		

- g. Chris Naler appoints an awards committee consisting of the following directors: John Snyder (USN), Andrew Winders (USAF), Jim Simmons (USCG), Brandon Rys (USMC) and Carl Wojastek (USA). The awards committee will meet at a later time to determine type and number of awards. This information will be pushed to the Treasurer for possible fulfillment.
- h. Chris Naler will continue to pursue how many All-American points will/can be awarded down to place 1-6 and provide this information to the awards committee.

2. Votes for 2019 ASSC

- a. A unanimous vote selecting the Conservation Park of Virginia to host the 2019 ASSC was reached.
- Mike Lee makes the motion to adjourn which is seconded by Jim Simmons. Motion carried unanimously. Meeting adjourned at 1655 hours.

Darron M. Todd
AFSA Secretary