# Armed Forces Skeet Association, Inc. General Membership Meeting Minutes Tennessee Clay Target Complex Nashville, Tennessee Tuesday May 10, 2016

- Meeting convened at 7:31pm, Tuesday May 10, 2016 by President Christopher L. Naler.
- President called the meeting to order.
- Reading of 2015 General Membership Meeting minutes was waived.
- Dave Wood moved to approve 2015 minutes as written and previously posted, Van Boerner seconded the motion and motion carried.

### **Officers Reports**

- 1. President Christopher Naler
  - a. Delivered the "State of the Association" report, including the attendance at the 2016 ASSC. A total of 154 shooters from 36 states attended the shoot.
  - b. Acknowledgement of AFSA bylaw changes from 2015 and the impact on the 2016 NSSA election.
  - c. President concluded by thanking everyone for their attendance, participation and assistance.
- 2. Vice-President John Daubenschmidt
  - a. Not present
- 3. Treasurer Andy Ulsher
  - a. Reported that we currently have a net worth of \$63,821.72.
  - b. The NSSA/NSCA adoption of Clay Target Sports Magazine resulted in a significant increase in the advertisement prices for the magazine. The price for advertisement for the 2016 ASSC was \$505.00 and did not net the association any additional or new shooters.
  - c. Treasurer's solicitation for sponsorship for the 2016 ASSC resulted in gaining sponsorship from SKB, Pelican, and continued sponsorship from Remington Arms. All HOA gun prizes will be Remington for the 2016, but will not have engraving because of the delay in return of the engraved gun.
  - d. Don Kelly made a motion to accept the treasures as read. Motion was seconded by Grant Morrison. Motion carried.
- 4. Secretary Darron M. Todd
  - a. Thanked all the referees for their support during this shoot, acknowledging the shooting referees and thanked shooters for their patience during field repairs.

#### **New Business**

# 1. Proposed changes to AFSA bylaws

a. President Christopher L. Naler addressed the proposed changes to the AFSA bylaws, specifically the amendment to Section 2. Section 2 will be amended to state the following:

- i. "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."
- ii. "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."
- iii. "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 bylaws until the next annual ballot of the membership, at which time a successor will be elected to fill the unexpired term."
- b. Jim Tiner made the motion to accept the changes to the by-laws as written. Motion seconded by Dave Wood. Motion carried.
- c. By-laws are effective at 2036 hours, May 10, 2016.

# 2. 2017 ASSC Bid Presentations

- a. Presentations of bids for the 2017 ASSC were made by:
  - i. Don Kelly, representing National Shooting Complex, San Antonio, TX
  - ii. Pat Knutson, representing the Conservation Club of Richmond, Charles City, VA
  - iii. Sam Armstrong representing Dupont Fish and Game Association, Millington, MD
  - iv. Steve Johnstone representing Jacksonville Clay Target Club, Jacksonville, FL
  - v. Tom Barrowman representing Tucson Trap and Skeet Club, Tucson AZ
- b. Questions posed by the general membership were answered by the presenters.
- c. Membership were asked to discuss the bid proposals with their directors prior to the directors meeting on Wednesday, 12 May 2016.
- Being no further business to discuss Michael Lee made the motion to adjourn; motion was seconded by the membership.
- The General Membership meeting was adjourned at 2036 hours, 11 May 2016.

Darron M. Todd Secretary