

## EXECUTIVE COMMITTEE, BUDGET MEETING OCTOBER 6, 2009

The meeting was called to order at 1:30pm by President Bill Batty.

Members present, Jim Gast, Louise Terry, Bob De Francesco, Don Snyder, Rick Stockstill, Steve Scales, Sam Armstrong, Al Magyar filling in for John Haugh in zone 3, Ken Keth, John Tans, Wayne Black, Bill Wright, G. Scott Rose filling in for Newman Shuffelbarger zone 9. Jay Delphy and Martin Jones were present from the finance committee.

Guests present: Mr. Howard Confer and Mr. Ray Dominguez

Mr. Confer proposed NSSA make a DVD at this shoot about gun safety, and how to run a registered shoot. Mr. Dominguez would do the video for the DVD.

A motion by Louise Terry, second by Bill Wright to appropriate up to \$7,500 for the making of the DVD, with the addition a Sporting Clays Venue. The DVD must be run by Bender, Shima, and Greenway for their approval. Passed Unanimously.

The EC will meet Thursday at 8:30am on the hill for the annual picture.

The US Open Committee met on Friday: Motion by Jack Tans, second by Jim Gast to approve the US Open minutes as Proposed: To Match class places to money up to 7 places. Waco TX. Application is on file, And Sparta ILL. Will submit a letter of application for the 2012 US Open

Winter Meeting in San Antonio will be Feb. 4-5-6. Finance and Steering committee will meet on Feb. 4.

Summer Meeting will be at the Great Eastern Shoot in Richmond Virginia, June, 16, 2010.

A motion by Jack Tans and second by Bill Wright to approve the Audit committee slate of Ben Kaplan, Barry Rich, and Louise Terry was approved unanimously.

Shoot Management has approved adjusting of targets without the use of the hoop during the shoot, the referees will be advised as such. The targets will set in the morning, and changes will be allowed as conditions warrant.

The NSSA store ran out of tee shirts, but orders will be taken.

The Finance committee will set up a conference call to discuss 1st qtr. changes, if any, to our portfolio. Year to date the funds are up 25%, and the CD's are up 1%.

Steve Scales reported the Budget committee has had challenges to stay within Budget. 2010 will also be challenging as taxes have gone up slightly. We will be applying for an agricultural exemption on the lower 40 acres in 2010; it could save about 30k in taxes.

We will need a building to house the golf carts we now own. The new washer and dryers for the shower facility have not arrived yet; they were due on 10/2. A Motion by Bob De Francesco, second by Wayne Black to accept the 2010 budget as submitted by Steve Scales. Passed unanimously.

A Motion to adjourn the meeting by Bob De Francesco, second by Wayne Black. Passed, meeting adjourned at 3:35PM.

Submitted by: Bob De Francesco Secretary/ Treasurer