

Directors Meeting
Microsoft Teams Meeting
8 April 2020

Directors Meeting called to order at 1803 CST
ROLL CALL

Officers Present

Chris Naler – President
Steve Johnstone – Vice President
Andy Ulsher – Treasurer
Katie Hunt – Secretary
Rich Menhart – Past President

Directors Present

David Allen – USN Vet.
Rick Andrews – USCG Ret
Sam Armstrong – USA Vet
Brian D’Souza – USMC Vet
Brad Felton – USA Ret.
Matt Hamilton – USA
Ron Hostinsky – USMC Ret
Michael Lee – USN
Don Root – USN Ret.

Brandon Rys – USMC
Jim Simmons – USCG Ret.
John Snyder – USN
Kevin Suitt – USMC Ret.
John Swidrak – USCG Ret.
Fred Tschantz – USA Vet.
Billy Williams – USAF Vet.
Bill Wilson – USAF
Andrew Winders – USAF

Directors Emeritus Present

- Pat Knutson

Others Present:

- Dave Wood – NSSA Director
- Clark Hartness – MS Skeet / Chief Referee

Directors Not Present

- Brian Hill – USCG
- Jerry Wasson – USAF Ret.

No Old Business

New Business

1. President – Chris Naler
 - Reviewed AFSA letter (dated 2 April 2020) to the membership after speaking with Fort Bragg and unable to support in May. Did look at alternate dates but

challenges with host club availability and infrastructure support (hotels, RVs, etc.) was unsupportable

- Venue and current bids were included in letter for directors to review with their constituents
- 2. Andrew Winders – some folks mentioned later dates; however, received notice through the USAF that the stop movement order may extend until June or July from 11 May.
- 3. Pat – expects that limits on traveling in VA will be done by June; however, personally, things we should postpone and hold next May
- 4. Jim Simmons – it’s going to get better but after people get comfortable, it could spike again. Putting it off until next year and getting a vaccine would help
- 5. John Snyder – I think we all agree this is our favorite shoot of the year, and we’d like it to happen
 - Motion by John Snyder, 2nd by Kevin Suitt. Makes a motion that we hold the ASSC in 2021 to host the shoot.
 - Later motion can address the location.
- 6. Mike Lee – out of fairness, we should discuss the bids were presenting. Even though folks may vote for Bragg, we should discuss those bids first.
- 7. Don Root – saw Sam’s comment about pushing the shoot until late October or November sometime. Would be in favor of that.
- 8. Steve Johnstone – call the motion; 2nd by Andrew Winders

Roll Call Vote:

- | | |
|-----------------------|-------------------------|
| ○ YES – David Allen | ○ YES – Kevin Suitt |
| ○ YES – Rick Andrews | ○ YES – John Swidrak |
| ○ YES – Brian D’Souza | ○ NO – Fred Tschantz |
| ○ YES – Brad Felton | ○ NO – Billy Williams |
| ○ YES – Matt Hamilton | ○ YES – Bill Wilson |
| ○ YES – Ron Hostinsky | ○ YES – Andrew Winders |
| ○ YES – Michael Lee | ○ YES – Rich Menhart |
| ○ NO – Don Root | ○ YES – Steve Johnstone |
| ○ YES – Brandon Rys | ○ YES – Andy Ulsher |
| ○ YES – Jim Simmons | ○ YES – Katie Hunt |
| ○ YES – John Snyder | ○ ABSTAIN – Chris Naler |

Chris Naler – motion has passed, 60th annual ASSC will be held in 2021.

18 Yes, 3 No, 1 Abstain

- 9. Motion by Mike Lee, 2nd by Jim Simmons.
 - Vote on the location for the shoot in 2021. He suggests going over each location (Fort Bragg Clay Target Center, Conservation Park of Virginia, National Shooting Complex).
 - Andrew Winders posed question – will there be additional information on RV spots sent out for Fort Bragg RV spots because they have limited space.

Roll Call Vote:

- FBCTC – David Allen
- FBCTC – Rick Andrews
- RICHMOND – Sam Armstrong
- RICHMOND – Brian D’Souza
- FBCTC – Brad Felton
- FBCTC – Matt Hamilton
- FBCTC – Ron Hostinsky
- FBCTC – Michael Lee
- NSC – Don Root
- FBCTC – Brandon Rys
- FBCTC – Jim Simmons
- FBCTC – John Snyder
- FBCTC – Kevin Suitt.
- RICHMOND – John Swidrak
- RICHMOND – Fred Tschantz
- FBCTC – Billy Williams
- FBCTC – Bill Wilson
- FBCTC – Andrew Winders
- FBCTC – Rich Menhart
- FBCTC – Steve Johnstone
- FBCTC – Andy Ulsher
- FBCTC – Katie Hunt
- Abstains – Chris Naler

Chris Naler: The motion passes that 60th ASSC to be held at FBCTC in May 2021. 17 votes for FBCTC, 4 votes for Conservation Park at Virginia (Richmond), and 1 vote for National Shooting Complex.

10. Question was posed about dates for next year. Expected dates will be 7-9 May for the Pletcher and 10-14 May for ASSC. Will confirm with Fort Bragg as well as the NSSA
 - Masters should be 30 April – 2 May
 - Michael Lee – these are proposed dates from other dates in the Bid Matrix, so those dates should be solid.
11. Kevin Suitt – Does this mean that Richmond is the automatic alternate.
 - Chris – yes they are the #2 vote and would be alternate
12. Reminder that for the month of April, get your nominations in for Service Directors. Make sure you vote along service lines, which is the only thing unique about us (not along ML, MV, or RM)
13. Mike Lee – made motion to adjourn; 2nd by Jim Simmons

Stay safe.

Meeting is adjourned at 1836 pm (CST).

Secretary,
Katie Hunt