

Directors Meeting
Microsoft Teams Meeting
19 May 2020

Directors Meeting called to order at 1719 EST
ROLL CALL

Officers Present

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

Directors Present

Don Kelly – USN Vet.
Josh Deburger (Proxy for Mike Lee) – USN
Connor Stephens – USN
Jon Snyder – USN Ret.

Fred Tschantz – USA Vet
Brad Felton – USA Ret.
Jake Darsey – USA
Carl Wojtaszek – USA.

Ron Hostinsky – USMC Ret
Sean Miller (proxy for Brandon Rys) –
USMC

Brian D’Souza – USMC Vet
Kevin Suitt – USMC Ret.

John Swidrak – USCG Ret.
Andrew Rauss – USCG
Rick Andrews – USCG Ret

Jerry Wasson – USAF
Billy Williams – USAF Vet.
Rich Korbas (proxy for Bill Wilson) –
USAF
Andrew Winders – USAF

Directors Emeritus Present

- Pat Knutson
- Joe Pierce

Not Present:

- Jim Simmons – USCG Ret.
- Rich Menhart – Past President
- Ed – Director Emeritus

Others Present:

- Dave Wood – NSSA Director

No Old Business

1. The minutes from the 2019 and 2020 Virtual Directors' meetings were posted on the board for review prior to the meetings. Because we did not have an ASSC last year in 2020, there is a need to approve both the 2019 Directors Meeting minutes and the 2020 virtual meeting minutes.
 - a. For the 2019 Directors Meeting minutes, Steve Johnstone moved to approve. Jon Snyder seconded motion. No discussion or questions arose, and the minutes were unanimously approved
 - b. For the 2020 Virtual Directors Meeting minutes, Ron Hostinsky moved to approve. Brad Felton seconded motion. No discussion or questions arose and the minutes were unanimously approved
 - c. Katie Hunt will update the 2019 and 2020 minutes from DRAFT to Approved on the website and on the documentation.

No old business from last year.

New Business

1. President – Chris Naler
2. Treasurer – Andy Ulsher
 - a. The price of the entry fee could be increased, or awards reduced if necessary as the cost of targets is greatly different between the four clubs.
3. Dave Wood provided an update from the executive meeting on Wednesday May 12, 2021, specifically regarding the military. Zone 9 has picked up another director position for the Space Force. The position will stay vacant until we fill it. The bylaws have been updated, pending approval by NSSA Directors.
4. Chris Naler has directed a roll call vote to determine the location for the 2022 ASSC. He stated that the location with the most votes is primary and the one with the second votes is the alternate.
 - a. Brian D'Souza suggested doing a second vote for the alternate
 - b. That suggestion was approved.
 - c. There will be a primary roll call vote and then an alternate roll call vote

Roll Call Vote (PRIMARY 2022 ASSC Location)

- Don Kelly – Richmond
- Josh Deburger (Proxy for Mike Lee) – Richmond
- Connor Stephens – Richmond
- Jon Snyder – Richmond
- Fred Tschantz – Jacksonville
- Brad Felton – Jacksonville
- Jake Darsey – Jacksonville
- Carl Wojtaszek – Jacksonville
- Ron Hostinsky – Jacksonville
- Sean Miller (proxy for Brandon Rys) – Jacksonville

- Brian D’Souza – Jacksonville
- Kevin Suitt – Jacksonville
- John Swidrak – Richmond
- Andrew Rauss – Richmond
- Rick Andrews – Richmond
- Jerry Wasson – Jacksonville
- Billy Williams – Jacksonville
- Rich Korbas (proxy for Bill Wilson) – Jacksonville
- Andrew Winders – Jacksonville
- Katie Hunt – Jacksonville
- Andy Ulsher – Jacksonville
- Steve Johnstone – Jacksonville
- Chris Naler - ABSTAIN

Roll Call Vote (ALTERNATE 2022 ASSC Location)

- Don Kelly – Richmond
- Josh Deburger (Proxy for Mike Lee) – Vegas
- Connor Stephens – Vegas
- Jon Snyder – Vegas
- Fred Tschantz – Richmond
- Brad Felton – Richmond
- Jake Darsey – Richmond
- Carl Wojtaszek – Richmond
- Ron Hostinsky – Richmond
- Sean Miller (proxy for Brandon Rys) – Richmond
- Brian D’Souza – Vegas
- Kevin Suitt – Vegas
- John Swidrak – Richmond
- Andrew Rauss – Richmond
- Rick Andrews – Richmond
- Jerry Wasson – Richmond
- Billy Williams – Richmond
- Rich Korbas (proxy for Bill Wilson) – Richmond
- Andrew Winders – Richmond
- Katie Hunt – Richmond
- Andy Ulsher – Richmond
- Steve Johnstone – Richmond
- Chris Naler - ABSTAIN

5. Jerry Wasson brought up adding the First Responder to the awards category.

- a. Fred Tschantz suggested adding it as an honors concurrent but not adding tangible awards. With so few numbers, the cost of awards would outweigh the benefit.
- b. Brad Felton asked if discussions are happening to allow first responders to attend the Armed Forces and the answer was that while there could be a first responder concurrent added, no changes would be made to the eligibility for the Armed Services Skeet Championships.
 - i. The IRS addendum was added to the bylaws for informational purposes to add clarity to who can be a member.
 - ii. AFSA supports veterans and families and are a derivative of a veteran's organization based on our tax category.

Brad Felton motion to adjourn and Jerry Wasson seconded.

Meeting is adjourned at 1739pm (EST).

Secretary,
Katie Hunt