

NATIONAL BENCH REST SHOOTERS ASSOCIATION, INC.
ANNUAL BOARD MEETING MINUTES
October 4, 2008

The annual meeting of the NBRSA BOARD OF DIRECTORS was called to order by President Dennis Thornbury at 10:00 AM MST on Saturday, October 4, 2008, in the Ben Avery Shooting Center's "Practical Pistol Stat House". In attendance were:

Dennis Thornbury, President
Pat Ferrell, Business Manager
Don Nielson, Vice President
Hobie Bond, Eastern Regional Director
Scott Hunter, Gulf Coast Regional Director
Bud Mundy, Mississippi Valley Regional Director
David Halblom, North Central Regional Director
Denny Andrews, Northwestern Regional Director
Wilbur Harris, Southeastern Regional Director
Gary Sinclair, Southwestern Regional Director
Joe Krupa, Eastern Regional Director Elect
Lou Murdica, Southwestern Regional Director Elect & NBRSA Hall of Masters Interim Chairman
Wayne Campbell, NBRSA International Representative
Gene Bukys, NBRSA World Records Chairman
Karl Hunstiger, NBRSA Long-Range Benchrest Chairman
Jim Erickson, NBRSA Financial Officer

Thornbury stated that there had been four decisions made by the Board since the 2007 Board Meeting. He stated that he wanted to have these following four (4) decisions recorded in the 2008 Minutes:

- (1) He asked for a show of hands to indicate the Directors' official approval for obtaining Non-Profit Professional Liability Insurance for NBRSA Directors and Officers. At the President's request, Scott Hunter, Gulf Coast Regional Director, had contacted the Allred, Thompson, Mason, Daugherty Insurance Company of Wichita Falls, Texas. Jim Erickson, NBRSA Financial Officer reviewed the policy and recommended that NBRSA obtain this insurance. Thornbury then contacted each member of the board by telephone and received their approval. As a result of their "voiced" approval, the Liability Insurance was obtained from the Allred, Thompson, Mason, & Daugherty Insurance Company. The current policy period is from February 20, 2008 through February 20, 2009. After reviewing the particulars of the liability policy, Thornbury asked for a show of hands. The Board once again unanimously approved the action taken by NBRSA to obtain the liability insurance policy.
- (2) He next asked for a show of hands to indicate the Directors' official approval for the adoption of the "NBRSA Guidelines for the US World Team. These guidelines lay out the Team Captain's Responsibilities to:
 - (a) Team Members,
 - (b) Officers of the NBRSA, and
 - (c) NBRSA Board of Directors.

On January 5, 2008, a ballot, a letter from Dennis Thornbury, and the suggested "Guidelines for the NBRSA USA World Team" had been mailed to each of the (8) NBRSA Regional Directors serving within the United States. The Board Members were instructed to vote the same as they had voted on the ballots mailed to them in January. The decision to accept the

“NBRSA Guidelines for the US World Team” was unanimously approved by the eight Regional Directors in attendance.

- (3) After a short discussion, Thornbury requested a show of hands to approve the dismissal of Mike Ratigan as the NBRSA International Representative. The 2008 Minutes are to show that the vote was unanimous to approve the action taken in February 2008.
- (4) Thornbury stated that he also wanted the election of Wayne Campbell as the NBRSA International Representative to be listed in the 2008 Minutes. He then asked for a show of hands to indicate how the Board Members had voted (by telephone) in regard to electing Wayne Campbell to serve a 2-year term as the NBRSA International Representative. The votes were as follows: Wayne Campbell received 6 votes: Scott Hunter, Butch Fjoser, Bud Mundy, Denny Andrews, Wilbur Harris, and Gary Sinclair. George Kelbly, Sr. received 2 votes: Hobie Bond and David Halblom. Jeff Stover received no votes. Wayne Campbell was “officially” nominated to serve for a 2-year term as the NBRSA International Representative beginning on June 15, 2008.

Dennis Thornbury then invited Wayne Campbell (NBRSA International Representative), Gene Bukys (NBRSA World Records Chairman), Karl Hunstiger (NBRSA Long-Range Benchrest Chairman), Jim Erickson (NBRSA Financial Officer), Lou Murdica (NBRSA Hall of Masters Interim Chairman & Southwestern Regional Director Elect) and Joe Krupa (Eastern Regional Director Elect) into the Board Room.

Thornbury asked Gene Bukys, NBRSA World Records Chairman, to give an update on the NBRSA World Records Program. Bukys began by stating that all missing targets had been located, scored, and returned to the shooters who shot them. He then stated that he has had some problem with the some of the “Backers”. Sometimes it is difficult or impossible to distinguish the actual number of shots on some of them. The Board agreed with Bukys that records cannot be awarded if the total shot count cannot be distinguished. It was mentioned that Jerry Stiller has a drawing of a backer system on his Website and it was suggested that maybe the Clubs should use Stiller’s backer system because it is so simple and it’s proven to work well.

Bukys told the Board that there is currently no system for “breaking a tie”. The Board agreed that if a NEW “Record” does not break the EXISTING “Record”, the existing record stands. Bukys asked the Board if he is to score the Hunter Targets and it was agreed that the Hunter Targets are under his jurisdiction. He then asked what would happen if a shooter is not happy with Record Committee’s measurement of his target. The Board unanimously agreed that the results of the Record Committee are FINAL. These two additions to the rules are to be added on page 29 of the “NBRSA Rulebook, Revised Edition No. 37, under D. Tournament Rules, 14. Procedure for Official Recognition of a World Record, (g) The Chairman then records the scores.

The paragraph will then read as follows:

(g) The Chairman then records the scores of the 3 Committee Member (range measurement is not included), computes an average of .001 inch on individual groups and .0001 inch on aggregates, and that score is the official measurement. If this measurement is a tie with the existing record, then the Chairman will get the 4th Committee Member to measure the target or targets, and average this 4th measurement in with the other 3 for the Official Measurement. If this measurement is still a tie to the existing record, then the existing record will stand and the new record submittal will NOT be the new record as it only equaled but did not break the existing record. In the case of the Hunter Class, the Chairman will use the score determined by the majority of the Records Committee instead of an average measurement. The results of the Record Committee are FINAL.

Bukys asked what he is supposed to do with the “questionable” Backers. The Board ruled that he should return any “questionable” backer to the Match Director where the target was shot and also write a letter to the Regional Director.

Gene questioned whether NBRSA would want to have a “records” program for multiple guns. Thornbury stated that the Board would consider this later in the meeting under “New Business”.

The Board thanked Bukys for assuming this job and for being completely caught up with scoring all of the submitted possible World Record targets.

Karl Hunstiger, NBRSA Long-Range Benchrest Chairman, was then asked by the President to give a report on the Long-Range Benchrest Records Program. Hunstiger stated that there are currently four 600-yard ranges and four 1,000-yard ranges and that the Ben Avery Shooting Range will soon have both a 600-yard and a 1,000-yard range. Hunstiger said that Don Nielson, the NBRSA Long-Range Measuring Committee Chairman, and the Long-Range Measuring Committee Members are doing a great job.

Hunstiger stated that the Long-Range Clubs seem to be happy with their current targets because the targets are cheaper and they are better than the previous ones. He continued by saying that the Long-Range competition has been active for the past 12 years and the attendance has remained about the same: 8-10 competitors during the summer and 8-12 in the winter. The Board thanked Karl for his contribution to NBRSA in serving as the chairman and also for supplying the targets.

Thornbury then introduced Wayne Campbell, NBRSA International Representative, and asked for his NBRSA US World Team report. Campbell began by giving the Board a complete financial breakdown of all of the income received and expenses incurred as of August 31, 2008. He stated that he has already reserved the rooms for the 2009 World Competitions in South Africa. After the 2008 Nationals, he will be mailing letters to the top 30 shooters. Deposits must be paid no later than November 24, 2008. In order to purchase airline tickets, passports are to be in the possession of each shooter and for anyone else traveling with them, no later than November 24, 2008.

Thornbury asked Jim Erickson, NBRSA Financial Officer, for his annual report on the financial standings of the NBRSA. Erickson began by suggesting that NBRSA might help with some of the competitor fees in order to assist our US World Team to attend the World Competitions. Another suggestion was that NBRSA might set up a fund to help clubs with their needs (backer systems, etc.) Jim stated that he was pleased that the NBRSA Board had approved acquiring the liability insurance. He explained that NBRSA had previously set a \$50,000 cap on the checking account balance, with any funds above that to go into a CD account. He then suggested that NBRSA keep a minimum of \$125,000 -\$135,000 in our General CD reserve. Erickson is planning to set up another audit of the NBRSA books within the next year or so.

Denny Andrews reported that he had some NBRSA Membership Applications printed. These are made for current NBRSA Members to hand out to prospective new members. At the bottom of the card, there is a line for the name of the person who hands out the card. Those who bring in the most members, receive prizes.

Erickson reported that our books currently show a net loss because NBRSA purchased target paper at a cost of \$25,833.57 in May 2008. He went on to say that this loss should be a lot less later in the year. He stated that the financials are actually in very good shape.

Jim said that Mrs. Joe Valentine had sent a letter to Thornbury asking if NBRSA would like to set up a Website with a promotional program for the benefit of any of our members who would choose to use it. NBRSA would have an up-front cost of \$500 for them to set up the Website, which would deal with hotel or plane reservations at a good price. Erickson stated that he would not be in favor of NBRSA going into this venture, because people can now go directly to the hotel or airline online and get better prices. The Board thanked Erickson for the work he has done on behalf of NBRSA during the past year.

Lou Murdica, Hall of Masters Interim Chairman, was given the floor by Thornbury to give his update on the NBRSA Hall of Masters Program. Murdica explained that if any other shooting format comes along in the future, it can be easily added to the program. He then explained the point system for the Hall of Masters Program. He believes that the 600-yard Benchrest is a growing sport, which will probably be having Regional 600-yard Matches in the near future. Murdica reminded the Board that the Hall of Masters is retroactive as long as someone can provide the records. He then asked the Board for a motion authorizing him to get the program started. Gary Sinclair moved to start the Hall of Masters Program. Butch Fjoser seconded the motion. The motion passed with a vote of 6 to 2. Opposing the motion were David Halblom and Wilbur Harris.

Fjoser then moved that NBRSA set aside \$1,000 for Lou to use in getting the Hall of Masters program going. After Murdica explained that he does not need money for now, the motion failed for lack of a second.

Thornbury recessed the meeting for a 10 minute break at 11:23 AM.

Hobie Bond read aloud his agenda item #1, which said: *Before the start of any NBRSA Board of Directors Meeting, the Objectives of NBRSA and Article III, Section 6 of the By-Laws, shall be read.* There was no motion from the floor; motion failed.

Hobie withdrew his agenda item #2 in regard to phasing out the beeping timers currently being used by many competitors because they are annoying to the other competitors.

Bond's agenda item #3 asking that all World Team Point-Matches be required to have full bench rotation. The Board said that all World Team Point Matches are to follow the rulebook in regard to rotation. No motion was necessary; current rules stand.

Scott Hunter moved to add a new safety rule to the rulebook. The new rule will be inserted on page 34 of the NBRSA Rulebook, Revised Edition No. 37, as number 9, under E. Safety. It will read as follows:

- 9. When Bolts May Be Placed In An Action For Adjustment Purposes. Competitors may place a bolt in an action in the loading area providing the competitor:**
 - (a) strips the bolt of the firing pin,
 - (b) Removes primer and powder from case,
 - (c) Shows bolt and case to neighbors, and
 - (d) Points muzzle in a safe direction.
 - (e) Violators of this procedure will be disqualified.

David Halblom seconded the motion. The motion passed with a vote of 7 to 1. Denny Andrews voted against.

Butch Fjoser moved that any range applying to host an NBRSA Nationals must have hosted at least one NBRSA Sanctioned Match in each of the two years prior to that Nationals. Hunter seconded the motion. The motion failed with the following votes: 3 favored, 4 opposed, and 1 abstained. Bond, Andrews, Harris, and Sinclair voted against and Bud Mundy abstained.

Fjoser moved that “New” Life Members (those who became Life members after 8/27/1999) be required to subscribe to the monthly NBRSA publication long as they are actively competing in NBRSA Matches. The motion died for lack of a second.

The meeting was recessed for lunch at 12:20 P.M.
Meeting was reconvened at 12:50 P.M.

David Halblom stated that his 4 agenda items were submitted on behalf of the Hunter Benchrest Standing Committee. It was voted by the Hunter Shooters to change the tie-breaking method that is to be used. Rather than the current “first bull” rule, it was passed that, as of 1/1/2009, NBRSA should go to what is commonly referred to as the “Creedmore Method”. The rule change will be noted on page 83 of the NBRSA Rulebook, Revised Edition No 37, under N. Official Rules for Hunter Rifle Competition, 8. Ties.

It is to read as follows:

8. TIES (using the “Creedmore Method”).

- (a) *Yardage Aggregate Ties – Refer to Match #1 and compare scores successively until the tie is broken, match by match. If still tied at Match #5, then revert to Match #1, bull #1 and compare score by bull until tie is broken.*
- (b) *Grand Aggregate Ties – Start with the score of the shortest yardage in the Grand Aggregate. If needed, then start as in the yardage tie method. The tie breaking will continue by match all the way through the multiple yardages in the Grand Aggregate before reverting to bull #1, Match #1, of the shortest yardage.*

Halblom moved to accept the rule change as written. Bond seconded; the motion was unanimous.

Halblom said that the Hunter Shooters voted that NBRSA take NO action to institute a Varmint-for-Score Program within the score shooting program. It was approved by an overwhelming majority of the shooters present. It was felt that instituting the Varmint-for-Score would lead to the demise of the Hunter Bench Rest Program. The Board agreed that no action was required.

Halblom moved to increase the “ceiling” of the National Registration Fees for ONLY the Hunter Bench Rest from \$40 to \$75. This means that \$75 is the maximum that can be charged, but Clubs are not required to charge the \$75 maximum. Fjoser seconded. This Registration Fee change for the Hunter Nationals ONLY was passed unanimously by the Board. This will be added to the NBRSA Rulebook, Revised Edition No. 37 on page 82, under N. Official Rules for Hunter Rifle Competition, 7. National Match as item (f):

- (e) *All rules and procedures set forth for Nationals*
- (f) *National Registration Fees (Hunter). Hunter National Championship Tournaments Registration Fees are to be no more than \$75.00 per day maximum (as of January 1, 2009), regardless of the number of classes or stages fired in one day. No Club may charge more than a total of \$75.00 per day and this will be strictly enforced.*
- (g) *National Trophies (Hunter). The Host Club shall be responsible for awarding.....*

Halblom withdrew his agenda item #4 regarding Hunter Nationals held at the NRA Whittington Center in Raton, New Mexico.

Denny Andrews withdrew his agenda item #1, which required Host Clubs to collect a \$30 mailing and handling fee from any competitor submitting a possible World Record. Gene Bukys, NBRSA Records Committee Chairman, had stated earlier that this was not necessary.

Andrews moved to increase Registration Fees for all classes (excluding the Hunter) from \$40 to \$50 per day, effective January 1, 2009. Sinclair seconded and the motion passed unanimously. This change will be added to the NBRSA Rulebook, Revised Edition No. 37, on page 35 under F. Tournament Procedure, 2. Registration Fees, (a) Club Fees. It will then read as follows:

(a) Club Fees. Each competitor shall be charged (or have paid on is/her behalf) a registration fee for each day in which he/she participates (excluding the Hunter Class). As of January 1, 2009, the maximum amount that may be charged is \$50.00 per day. No Club may charge more than a total of \$50.00 per day and this will be strictly enforced.

Andrews moved to increase the National Registration Fees from \$40.00 to \$50.00 for all classes (excluding the Hunter), effective January 1, 2009. Sinclair seconded the motion and the motion was unanimously approved. This change will be added to the NBRSA Rulebook, Revised Edition No. 37, on page 35 under F. Tournament Procedure, 2. Registration Fees, (b) National Championship Tournaments Registration Fees. It will then read as follows:

(b) National Championship tournaments Registration Fees (excluding the Hunter Class) are to be \$50.00 per day maximum (as of January 1, 2009), regardless of the number of classes or stages fired in one day. No Club may charge more than a total of \$50.00 per day and this will be strictly enforced. Every competitor (with the exclusion of the Junior shooters) at any NBRSA National Championship Tournament will pay a "Trophy Fee".....

Andrews moved to allow Clubs to pay out tournament registration fees to competitors in lieu of trophies and this would not be considered a “money shoot”, because the competitors would not be paying additional money. The motion failed. The vote was as follows: 4 were in favor (Bond, Halblom, Andrews, and Sinclair); 4 were against (Hunter, Fjoser, Mundy, and Harris); Dennis Thornbury broke the tie vote by voting against the motion. The motion failed.

Andrews asked for discussion for various methods of increasing the NBRSA Membership. No action was taken.

Andrews brought up the feasibility of outsourcing World Record Measurement. No action was taken.

Wilbur Harris moved to reinstate reciprocal membership with the IBS. The motion died for lack of a second.

After discussion, Harris withdrew his agenda item #2 in regard to developing a method to geographically locate the World Team Qualifying Matches in a North, South, East, and West manner as much as possible.

Harris made the motion to move the state of Kentucky from the Eastern Region into the Southeastern Region. As of 8/15/2008, there were a total of 17 NBRSA Members residing in Kentucky and they were requesting to be moved into the Southeastern Region in order to be eligible for the Southeastern Region Hall of Fame, and other Southeastern Regional programs. The motion died for lack of a second.

Gary Sinclair withdrew his agenda item #1, which requested that all mailed “possible” World Record Targets and correspondence between “all Scoring Committee Members, Match Directors, and Regional Directors” must be sent via Registered USPS Mail.

Sinclair moved to add two new paragraphs concerning 600-Yard BR Ranges with Pits and those without Pits, effective January 1, 2009. Sinclair explained that different clubs had been handling the procedure differently from each other. The paragraphs are to be added to the NBRSA Rulebook, Revised Edition No. 37, on page 70, under L. Official Rules for 600-Yard Benchrest Competition, as paragraphs #3 and #4. It should read as follows:

3. ***For 600-Yard BR Ranges WITH Pits (effective January 1, 2009):***
 - (a) *Sighter target only will be affixed to frame for sighter period.*
 - (b) *After “cease fire” for sighter period, a new target will be affixed over the sighter target.*
4. ***For 600-Yard BR Ranges WITHOUT Pits (effective January 1, 2009):***
 - (a) *Clay birds must be placed as close as possible to the target. One target per shooting period.*
 - (b) *After the sighter “cease fire”, “commence fire” for record may be as soon as possible.*

Sinclair then moved to approve the 2 paragraphs as they are written. Fjoser seconded the motion and the motion passed with a vote of 6 in favor and 2 against (Mundy and Halblom).

Sinclair asked for discussion regarding the possibility of adopting a classification system for new shooters. Don Nielson helped to explain the classification system for NEW shooters. This item was tabled until next year.

Sinclair brought up for discussion the problem of people moving about and making excessive noise during a shooting period. The Board agreed that the Range Officer and/or Referee already have the authority to control this problem. No action was deemed necessary.

Sinclair introduced an additional agenda item regarding a rule, which had been approved at the 2006 Board Meeting. The rule is listed in the third paragraph on page 53 of the new NBRSA Rulebook, Revised Edition No. 37, under I. The Host Club, 2. Preliminary. The third paragraph currently reads: *The Host Range of a National Championship will provide practice targets placed in the Frames at the same height and spacing and in line with the proper bench so as to allow competitors to practice under National match conditions They would be prepared to change those targets at least 3 or more times, if needed, on a daily basis, beginning no later than the Friday prior to the start of competition Bench assignments for those who have already registered and paid should be made available at least 3 days prior to competition so flags can be set.*

Fjoser moved that the Host Club should provide practice frames and provide practice targets starting on Friday before the beginning of the nationals. Hunter seconded. The motion passed. The 5 voting in favor were Hunter, Fjoser, Halblom, Andrews, and Harris. The 3 voting against were Bond, Mundy, and Sinclair.

Sinclair then moved to remove the entire paragraph. Andrews seconded. There were 4 votes in favor (Mundy, Andrews, Harris, and Sinclair); 4 votes against (Bond, Hunter, Fjoser, and Halblom). The tie was broken by President Dennis Thornbury with his vote to strike the entire paragraph. On page 53 of NBRSA Rulebook, Rev. Ed. No. 37, delete the entire third paragraph, which previously read:

~~*The Host Range of a National Championship will provide practice targets placed in the Frames at the same height and spacing and in line with the proper bench so as to allow competitors to practice under National match conditions They would be prepared to change those targets at least 3 or more*~~

~~times, if needed, on a daily basis, beginning no later than the Friday prior to the start of competition Bench assignments for those who have already registered and paid should be made available at least 3 days prior to competition so flags can be set.~~

New Business: In his report to the Board, Gene Bukys had asked whether or not NBRSA wanted to establish multiple gun records. This suggestion died for lack of a motion.

Hunter suggested that all rulebook changes be sent to the Board and to the Clubs. Wilbur Harris said he would post an addendum of the current rule changes made at the 2008 Board Meeting to the new NBRSA Rulebook, Revised Edition No. 37 already posted on our Website. Pat Ferrell, Business Manager, will send this information to Wilbur Harris.

Thornbury asked that Denny Andrews read a letter written to NBRSA regarding “Can NBRSA ranges handle a handicapped person?” Andrews is to study the letter and then get back to Thornbury with his opinion.

Thornbury announced that the NBRSA Logo was renewed this year for a period of ten (10) years at a total cost of \$620.00. The new renewal expires on August 15, 2018.

Thornbury mentioned that Tim Groleau, of Great Lakes Printing Solutions, Inc, in Muskegon, Michigan, had submitted a bid to print the monthly NBRSA newsletter. Thornbury suggested that we continue with Cross Printing until the Board has more time to consider everything. The Board agreed that NBRSA should remain with Cross Printing at this time.

Thornbury's agenda item #8 was to readdress an item that had been tabled at the 2007 Board Meeting until the 2008 Board Meeting. (*On September 15, 2007, Hobie Bond had moved to change the National Unlimited Format from eight 10-shot matches to five 10-shot matches at the 100-yard and the 200-yard, with warm-up matches at each yardage. Bond stated that all old records would stand.*) After a brief discussion, the 2008 Board stated that this had already been taken care of and their decision had been to keep the course of fire for the National Unlimited Format with eight 10-shot matches at the 100-yard and the 200-yard.

Thornbury told the Board that NBRSA will be increasing their selling prices of the NBRSA Targets because of increase in the cost of the target paper. Pat Ferrell, NBRSA Business Manager explained that she has no way of determining the actual cost of each type of target. The target paper comes in large sheets and it depends on how the different sized targets are cut from one sheet of paper. NBRSA pays for $\frac{1}{2}$ of total target paper cost at the time the paper order is received and the remaining cost for the paper is averaged in with the printing costs of the targets as they are printed. Therefore, Orrville Printing has to figure our actual cost for each target type.

Butch Fjoser moved that on January 1 of every year, Pat should request the target cost for each target type from Orrville and then NBRSA's selling price should be 5% above our cost (round up to the nearest dollar). Sinclair seconded the motion. The motion passed unanimously.

Scott Hunter asked what the Board had decided to do in regard to Jim Erickson's suggestion that NBRSA set up an account for the NBRSA US World Team. Fjoser opposed the idea of NBRSA giving money to individuals. It was suggested that NBRSA might consider another raffle to raise more money for the NBRSA US World Team. The item was tabled.

Thornbury asked for bids for the 2009 Long-Range Varmint Nationals. Sinclair bid the Palomino Valley Gun Club (Reno, NV). The Board unanimously accepted the bid. **The 2009 Long-Range Varmint Nationals will be hosted by the Palomino Valley Gun Club of Reno, NV on June 12-14, 2009. June 12th will be for set-up and practicing, etc. A single yardage will be fired each day (300 yards on Saturday and 200 yards on Sunday), with a 7-bench rotation Saturday evening.**

Thornbury asked for bids for the 2010 Long-Range Varmint Nationals. Sinclair bid the Palomino Valley Gun Club (Reno, NV). The Board unanimously accepted the bid. **The 2010 Long-Range Varmint Nationals will be hosted by the Palomino Valley Gun Club of Reno, NV. The 2010 date will be announced later.**

Thornbury asked for bids for the 2009 Hunter & Long-Range Hunter Nationals. Halblom bid Mill Creek Rifle Club for the third week of August 2009 (Aug. 18-21, 2009). The Board unanimously accepted the bid. **The 2009 Hunter & Long-Range Hunter Nationals will be hosted by the Mill Creek Rifle Club of DeSota, KS on August 18 – 21, 2009.**

Thornbury asked for bids for the 2010 Hunter & Long-Range Hunter Nationals. There were no bids.

Thornbury asked for bids for the 2009 .22 Rimfire Nationals. There were no bids.

Thornbury asked for bids for the 2010 .22 Rimfire Nationals. There were no bids.

Thornbury requested bids for the 2009 1,000-Yard Benchrest Nationals. Don Nielson submitted a “pending” bid from the Folsom Shooting Club. On October 31, 2008, the Folsom Shooting Club (Sacramento, CA) “officially” submitted their bid to host the 2009 1,000-Yard Benchrest Nationals. **The 2009 1,000-Yard Benchrest Nationals will be hosted by the Folsom Shooting Club of Sacramento, CA, on October 23 – 25, 2009.**

Thornbury requested bids for the 2010 1,000-Yard Benchrest Nationals. There were no bids.

Thornbury asked for bids for the 2009 600-Yard Benchrest Nationals. Don Nielson bid the Folsom Shooting Club (Sacramento, CA) on the last weekend in April 2009. The bid was unanimously approved by the Board. **The 2009 600-Yard Benchrest Nationals will be hosted by the Folsom Shooting Club of Sacramento, CA, on April 24 – 26, 2009.**

Thornbury asked for bids for the 2010 600-Yard Benchrest Nationals. There were no bids.

Thornbury requested bids for the 2010 Varmint, Sporter, & Unlimited Nationals. The 2009 Varmint, Sporter, Unlimited Nationals will be hosted by the Benchrest Rifle Club of St. Louis (near Wright City, MO on September 21 – 26, 2009). Fjoser bid Mill Creek Rifle Club for the third full week in September 2010. Bond bid Fairchance Gun Club for the second week in September 2010. Mill Creek Rifle Club received 5 votes (Hunter, Fjoser, Mundy, Halblom, and Sinclair). Fairchance Gun Club received 3 votes (Bond, Harris, and Andrews). **The 2010 Varmint, Sporter, Unlimited Nationals will be hosted by the Mill Creek Rifle Club of DeSota, KS during the third full week in September 2010.**

An open election was held for the office of the NBRSA Vice President. Sinclair nominated Don Nielson. Fjoser seconded the motion. Don Nielson was re-elected as the NBRSA Vice President. There were 7 who voted in favor: Bond, Hunter, Fjoser, Mundy, Andrews, Harris, and Sinclair. David Halblom abstained.

An open election was held for the office of the NBRSA President. Andrews nominated Dennis Thornbury. Sinclair seconded the motion. Dennis Thornbury was re-elected as the NBRSA President. There were 7 who voted in favor: Bond, Hunter, Fjoser, Mundy, Andrews, Harris, and Sinclair. David Halblom abstained.

At 3:17 P.M., Dennis Thornbury recessed the meeting until Friday, following the General Membership Meeting. The Board will continue their Board Meeting in the Benchrest Stat House.

Friday, 10/10/2008, Ben Avery Shooting Facility – Bench Rest Range – Stat House

At 3:45 PM, the 2008 Annual Board reconvened.

Fjoser moved to adjourn the meeting, Sinclair seconded

Those in favor were: Fjoser, Sinclair, Bond, Halblom, Mundy, Andrews, Hunter

4:07 PM adjourned

Respectfully Submitted: _____
Mrs. Pat A Ferrell, NBRSA Business Manager