

**NATIONAL BENCH REST SHOOTERS ASSOCIATION
2016 ANNUAL BOARD MEETING MINUTES
Saturday, October 8, 2016**

The annual meeting of the NBRSA BOARD OF DIRECTORS was called to order by President Dennis Thornbury at 10:06am on Saturday, October 8, 2016 at Ben Avery Range, Phoenix, Arizona. In attendance were:

Dennis Thornbury, President
Don Nielson, Vice President
Audrey Brown, Board Secretary
Jack Neary, Eastern Regional Director
Scott Hunter, Gulf Coast Region Director
Butch Fjoser, Mid-Continent Region Director
Bud Mundy, Mississippi Valley Region Director
Terry Meyer, North Central Region Director
Wayne Campbell, Southeast Region Director & International Representative
Dan Zaccanti, Northwest Region Director
Tom Libby, Southwest Region Director
Paul Holland, Northwest Region Alternate Director
Rodney Brown, Technical Representative
Gene Bukys, World Records Committee Chairman
Larry Costa, Financial Officer Elect
Steve Lee, Southeast Region Director Elect

Group World Records Report: Gene Bukys

Mr Bukys said things are progressing well at this time. Mr Libby inquired whether unsuccessful candidates for world records received notification from the World Record Committee. Mr Bukys responded that when their measurements were close, the candidate was notified as such. If the measurements were not close, this information was not provided. Mr Bukys said that if the measurement is requested, to just let him know and he will accommodate this request.

Presently, the NBRSA addresses what are termed, "world records" in group, score and long range disciplines. Page 20 of the Rule Book under Section D Tournament Rules, 13 Courses of Fire says in part, "NBRSA will recognize meters as a course of fire and for records for the European Region only."

As it pertains to European sanctioned NBRSA matches and World Record submissions, I would like the Board to consider the following items:

1. Will this encourage new international clubs or members to join NBRSA?
2. Should there be a committee established to for NBRSA recognized metric world records?
3. Should the NBRSA recognize metric world records in all three disciplines?

4. Who would be responsible for keeping these new metric world records?
(Submitted by Gene Bukys)

Mr Hunter made a motion to approve the formation of a European World Record Committee whose Chairman will report to the US Measuring Committee Chairman. This Committee will begin with group measurements and later to expand to other disciplines. Second by Mr Fjoser and unanimously passed.

Discussion ensued regarding NBRSA recognition and publishing. These world records must be shot at Registered Clubs and only NBRSA current members are eligible. NBRSA rules must be followed and receipt of match fee payment will apply to have European world record recognition. It was decided that Mr Campbell and Mr Bukys will discuss this further with the European Region. This Committee name may be changed in the future to "International" to include other outside-US regions.

Score World Records Committee: Dan Zaccanti for Rich Carpenter, Committee Chairman

Mr Zaccanti presented a report from Rich Carpenter, Score World Record Chairman updating the Board regarding the status of Score World Records.

World Team Report: Wayne Campbell

Mr Campbell made available the WBC financials to the Board.

Mr Fjoser made a motion to approve this financial report which was seconded by Mr Libby and approved unanimously.

For WBC qualifiers moving forward, if attendance is low at qualifiers, Mr Campbell inquired whether the Board wants to consider a handicap. How should a low-attendance qualifier be handled?

Mr Fjoser said he thought there may be better attendance if the qualifier is moved to the Memorial Day match at Raton, NM instead of the Rattlesnake (traditionally near the Labor Day holiday).

Long Range World Records & Rules Report: Don Nielson

Mr Nielson received a report from Bill Johnston, NBRSA Long Range Committee Chairman. This report was shared with the Board. Mr Nielson said Mr Bill Johnston is doing a very good job and there have been no complaints.

Mr Nielson recommended the Board approve and make permanent Bill Johnston's position as Long Range Measuring Committee Chairman & Long Range Committee Chairman. Mr Zaccanti made this motion to the Board which was seconded by Mr Libby and unanimously approved.

Target Committee Report Terry Meyer:

Discussion ensued regarding target paper quality from NBRSA's new vendor and options available for change. Mr Campbell said there is inconsistency with the new vendor's paper. Mr Mundy said he uses ALCO for his targets and has been happy with their quality and service. The

formation of an ad-hoc committee to review the target paper quality was made by Mr Libby. Mr Mundy will form his committee of participants to review the paper from Alco.

Mr Neary made a motion for Mr Mundy to discuss with ALCO to investigate possible alternatives to the target paper currently used by NBRSA. Motion seconded by Mr Hunter and unanimously approved.

Mr Zaccanti inquired whether a printer in his region, Mr Jeff Lewis from Tacoma, could provide a sample to the Board to consider for target printer as well. The Board concurred.

Financial Report: Scott Hunter for John Horn, Financial Officer

Mr Hunter presented the NBRSA 2016 Financial Information for John Horn.

Mr Libby made a motion to accept the financials as is. Second by Mr Meyer and unanimously approved.

Mr Libby inquired as to the selection of a new NBRSA Financial Officer.

Mr Hunter made a motion to appoint Larry Costa as the new Financial Officer to replace Mr John Horn in this capacity. Motion second by Mr Libby and unanimously approved.

Business Manager Report: Mrs Audrey Brown

Mrs Brown discussed the Business aspects of the organization as well as statistics pertinent to Precision Rifleman magazine with the Board.

Mr Neary proposed to send questions for the magazine specifically related to benchrest in the style of "The Benchrest Primer" and see if this increases readership and zest for the magazine. He says content will change the dynamics of the magazine.

Mr Hunter made a motion to have Mr Neary take charge of article production and if sufficient articles are generated, that the magazine may increase beyond 40 pages per month, if necessary. Second by Mr Libby and unanimously approved.

Mrs Brown will also provide a list of names/companies with which Precision Rifleman magazine does not currently have an advertising relationship. Mr Neary will assist in this endeavor in an effort to increase advertising revenue.

Unfinished Business:

1. Mr Brown continues to work on an application interface. He has good design specs and a good working model. This is progressing but is not yet complete. He will continue to work on this after the shooting season concludes.

2. Mr Neary inquired whether a section on mentoring volunteers can be added to the www.nbrsa.org website and/or Precision Rifleman magazine. The website is beginning to be used by new-to-benchrest persons wishing more information on the sport. Mr Neary

mentioned he has had success with emails initiated from the website to assist prospective benchrest shooters.

Mr Libby recommended to add a notice in the magazine to direct new shooters or those needing assistance to contact certain NBRSA expert shooters in each region to field public inquiries. Once the Regional Experts are identified by the respective Regional Directors, this information can be added both to the magazine and online.

3. Mr Mundy said he has made several inquiries as to the cost of refurbishing the trophies enshrined in display cases at Bench Rest Rifle Club of St Louis and it is cost prohibitive for NBRSA to pursue this any further. He said the process is labor intensive and very pricey. Mr Mundy suggested to leave the trophies as they are or make the refurbishments by ourselves.

4. Mr Brown has not had sufficient time to proceed further with NBRSA branding, but will begin work on this after the conclusion of the 2016 shooting season.

New Business:

Eastern Region Agenda Items:

1. If you are assigned to a bench rotation at the NBRSA Nationals that has a full complete set of flags for that rotation you are not allowed to set or insert other flags or devices without the permission of the sponsor of the flag rotation. (submitted by Harley Baker)

Item Withdrawn by Mr Neary.

Mr Fjoser made a motion to require the Host Club to assign the flag rotation 6 months ahead of the all National events. When the Nationals Match Director sends out the Registration Form, it should include all the flag rotation sponsors and it is the Host Range's responsibility to organize and manage the flag rotation. Second by Mr Neary and Unanimously approved.

Ad-Hoc Item: Flag Setting & Removal.

Mr Neary made a motion that prior to a match (during practice), no shooter may remove another shooters flags on a given bench or force a shooter to move from their bench (official flag setting may not begin until the range announces it.) Second by Mr Zaccanti and unanimously approved.

Ad-Hoc Item: Rubber Backing.

Mr Neary made a motion to change the rubber backing material used for the Group Nationals after the 100-yard Unlimited and once again after the 100-yard bag guns course of fire (Wednesday). Motion died for lack of a second.

Ad-Hoc Item: Unlimited Course of Fire.

Mr Neary made a motion to change the Unlimited course of fire at the NBRSA Group Nationals from 8 targets to 5. Second by Mr Libby.

Those For: Mr Neary, Mr Meyer, Mr Libby. Opposed: Mr Hunter, Mr Zaccanti, Mr Campbell, Mr Mundy & Mr Fjoser. Motion failed.

Ad-Hoc Item: Three Relay Minimum for Group Nationals.

Mr Neary made a motion to have a minimum of 3 relays for NBRSA Group Nationals. Second by Mr Campbell and unanimously passed.

The Board recessed for lunch at 12:43pm then reconvened at 2:47pm.

Gulf Coast Agenda Items:

1. Discuss with Board regarding 5 NBRSA original trophies from the Gulf Coast region, which hosted the first Nationals event. These trophies are in need of refurbishment and also in need of a permanent home. Request a solution be determined quickly to save these trophies. (submitted by Scott Hunter)

Mr Mundy said he needs pictures and measurements from Mr Hunter before he can commit to adding them to the trophies enshrined at Bench Rest Rifle Club of St Louis. If needed, there is the possibility to add a new shelf unit for these Gulf Coast trophies at St Louis.

2. RULEBOOK: (see items 1-4 below)

(a) Scott Hunter to update details to Board listing changes needing to the rulebook since the last printing.

The following rule book changes were all passed unanimously by the Board:

Page 9 (j) Sandbags: i. The front sandbag. Delete sentence, "The bag must be able to be deflected horizontally at least ¼" with finger pressure at any point."

ii. The rear sandbag. Delete sentence, "The bag must be able to be deflected horizontally at least ¼" with finger pressure at any point except for the bottom 1" of the bag which may be hard."

Page 10 (k) Guiding Means: Remove last sentence, "Recoil springs, rubber bands, etc. may be used to restrain recoil providing the rifle may be lifted 6" free of rests with attachment in place."

Page 19, 9. Varmint & Sporter Rests: Delete second to last sentence, "The rifle must be able to be lifted freely from the sandbag in a vertical direction with all attachments in place."

Page 41, 6. Inspection of Equipment: Delete sentence, "When computer software is used to draw benches, 1 Referee must be present to view the event."

(b) There are Board-approved rulebook changes in the last few years that have not yet been added to a print revision due to expense of printing and the few number of changes. This is causing confusion, ie: trophy/national fee charges are different from what is printed. I suggest the Board make a "current" rulebook available online at www.nbrsa.org for members

to print off as needed which is maintained up-to-date, regardless of printing schedules, so that members/match directors can always have access to an up-to-date rulebook without the need to query the annual minutes. Changes made since the last printing can be colored to identify these to the user and until these are incorporated in the next printing cycle.

Mr Hunter will provide Mrs Brown with the changes to be made to the rulebook to get it up to date from January, 2015 revision. The changes need to be made beginning with Revised Edition #38-A (January, 2015).

(c) Rulebook copies have been distributed by many different methods over the last few years and it is not possible to send updates to each person needing one. I suggest the Business Manager publish a notice to the membership through Precision Rifleman to broadcast revision availability to our membership.

Mr Meyer made a motion to change to online only format for the NBRSA rulebook so that members can download and print the current rules at any time and NBRSA would not incur printing expenses. Second by Mr Libby. In favor: Mr Neary, Mr Campbell, Mr Libby, Mr Fjoser, Mr Meyer, Mr Zaccanti and Mr Mundy. Against: Mr Hunter. Motion carries.

(d) Establish Guidelines for the Score & Long Range Membership Meetings Held at National Events: Establish a contact person who is elected or appointed for Score and Long Range Shooting. This person will take minutes at their National events annually and report (either in person or in writing via their respective Regional Director) said changes (if any) to the Board of Directors for action.

Mr Nielson said the Long Range Committee Chairman will take care of items presented at the Long Range Nationals pertaining to long range rule changes for NBRSA Board consideration.

Mr Zaccanti made motion that the Match Director is responsible to take minutes at the Score Nationals (both Long Range and Short Range) and submit these to their Regional Director for Board consideration. Second by Mr Neary and unanimously approved.

3. Proposed Rule for Varmint For Score: If the first shot during the first record match of an aggregate strikes outside the sighter box and lands in the record portion of the target, and the competitor immediately notifies the range officer for verification, that shot will not be scored as a record shot. Any subsequent shots in the record portion of the target in the remainder of the Aggregate shall be scored as record shots. This rule will apply at tournaments where there is a 10 minute time limit for the first match of the aggregate. At tournaments where there is a warm-up match, any shot landing outside the sighter box and onto the record portion of the first and subsequent record targets of that aggregate will be scored as a record shot.” (Submitted by Jackie Schmidt)

Mr Hunter motioned to approve #3 as written. Second by Mr Neary. In favor: Mr Hunter, Mr Libby, Mr Mundy. Opposed: Mr Meyer, Mr Zaccanti, Mr Fjoser. Mr Neary and Mr Campbell abstained. This resulted in a tie. President Thornbury voted in favor as tie breaker. Motion passed.

4. We would like to suggest that a varmint for score team competition be held at the short range nationals like being held in Hunter Class. If accepted, a group of score shooters will provide a traveling trophy and shipping crate similar to the ones for Hunter Class and would

suggest we call it the "Gulf Coast VFS 100 yard team trophy". I think we can find a sponsor for a 200 yard team trophy if this offer is accepted. (Submitted by Al Elliott)

Mr Hunter made motion to approve #4 as written. Second by Mr Libby and unanimously passed.

5. If a range is already registered with the NBRSA, and if a registered member was to attend a clay-break shoot, and the member range paid the \$3/shooter/day, would the Board allow publication in Precision Rifleman magazine? Walker Co Benchrest would be willing to incorporate membership fees to NBRSA into the cost of the first match to increase NBRSA membership. (submitted by Larry Deese.)

The Board determined this can be accommodated through advertising space for non-registered matches. If ranges holding non-registered benchrest matches wish coverage in Precision Rifleman magazine, this can be accommodated through the purchase of advertising space.

6. On Page 6, (f) Rests: i Varmint & Sporter Rests: Clarify the use of a front stop on a varmint and sporter front rest. (submitted by Scott Hunter.)

Motion by Mr Hunter that a block across the front of the bench is allowed (wood plastic or metal) that is parallel with the front edge of the bench. This block cannot be contoured in any way as to contain the rest or the superfeet. Second by Mr Zaccanti. In favor: Mr Zaccanti, Mr Mundy, Mr Fjoser, Mr Meyer, Mr Campbell, Mr Neary and Mr Hunter. Opposed Mr Libby. Motion passes.

Mr Meyer made motion to place the above sentence in the rule book as a clarification. Second by Mr Hunter and unanimously approved.

Mississippi Valley Region Agenda Items:

1. Discuss the "First Shot Rule" for Hunter/VFS shooting matches. (submitted by Bud Mundy)

Mr Mundy removed this item from consideration.

North Central Agenda Items:

1. Board to consider changing European and International memberships (excluding Canadian) to \$60/year and email magazine subscriptions to these members instead of print copies to save on postage costs. (submitted by Terry Meyer)

Mr Meyer made a motion to accept agenda item #1 as written. Second by Mr Fjoser and passed unanimously.

2. Create an open-book test for a member to pass in order to perform the functions of a Referee. (submitted by Terry Meyer)

Motion died due to lack of a second.

3. Ad hoc: Range commands to be shortened so the relays can progress quicker. Page 49: This is match number...Relay number...(submitted by Chris Harris).

No motion made.

Southeast Region Agenda Items:

1. The Board to add the following statement, “check your competitor number” to official range commands in the rulebook. (submitted by Steve Lee)

Mr Campbell made a motion to approve this item as written. Second by Mr Libby. Those in favor: Mr Neary, Mr Hunter, Mr Libby, Mr Zaccanti, Mr Campbell, Mr Mundy. Opposed: Mr Fjoser and Mr Meyer. Motion passes.

2. Logo Usage: Member requests to make items available for sale with the NBRSA logo and wants to know what he would have to pay the NBRSA to do this, (as a percentage or by piece). He doesn't yet have a plan for what he would engrave but wanted your input on pricing NBRSA would charge. (submitted by Wilbur Harris)

The Board decided that as items for consideration are created and submitted to the Board, the Board will consider pricing/percentage strategies and approval at that time.

3. Screamer Patch: The requirement that there be moving backers for screamer patch awards doesn't seem right. Records, yes, but a screamer patch? Please review. (submitted by Wilbur Harris)

Item died due to lack of a motion.

4. Ad-Hoc: Mr Steve Lee presented papers to the Board. NBRSA needs to specify to the members as to how the data is presented at each shoot. Also there is not a central receptacle to locate results for the organization. He wants to be able to look at past results and doesn't have a way to do so via NBRSA.

The Board will review these before the Membership meeting at Phoenix on Wednesday.

Mid-Continent Region Agenda Items:

1. Consider a screamer sticker that could be placed on a shooting box. A person could even write their group size on a sticker with a permanent marker. A sticker would be less expensive than a patch. (submitted by Jim Shipley)

Mr Fjoser and Mr Meyer asked Mrs Brown to inquire with the NBRSA's Technical Expert, Mr Rod Brown and see whether a proof of stickers entitled, “Small Group per Match” and “Screamer” could be placed on the website for download. Item tabled until Mrs Brown can discuss this with the Technical Expert.

Southwest Region:

1. Remove the bench rotation from the Group Nationals. It's more important to shoot than to move equipment all day. (submitted by Bob Dorton)

Mr Libby proposed to rotate at the end of the day or the end of each class (if more than one discipline is shot in one day) instead of match. Mr Libby made a motion to rotate in this method as a trial basis. Motion died due to lack of a second.

2. Remove the starting time related to the Long Range Nationals. The matches will start when the Match Director has the shooters organized. (submitted by Bob Dorton)

Mr Libby made motion to accept item 2 as written. No second. Motion died.

3. 3. In Rule Book (page 23). Section D: TOURNAMENT RULES, 13. COURSES OF FIRE d. REGIONAL UNLIMITED CHAMPIONSHIP TOURNAMENTS. Change verbiage to allow 5-Shot Groups at Club discretion. (Dan Lutke).

The Board determined that this is already in the Rule Book.

4. Clarification in Rule Book (page 41). Section F: TOURNAMENT PROCEDURES, 5. DRAWING FOR BENCHES: "...In lieu of a physical bench drawing, computer software approved by the NBRSA Board of Directors may be used to randomly draw benches. When computer software is used to draw benches, 1 Referee must be present to view the event." How can Referees be present when benches are pre-drawn at match set-up? No one is present at the Cactus or Nationals for drawing. (Dan Lutke).

Mr Zaccanti moved to remove the words "1 referee must be present to view the event." Second by Mr Hunter and unanimously approved.

5. Also in Rule Book (page 41). Section F: TOURNAMENT PROCEDURES, 5. DRAWING FOR BENCHES: in re: Bench Rotation. Rotation after each target needs to be eliminated. This rule is outdated. It prevents too many shooters from shooting the Nationals. Rotation should be done at yardage or class change. The range should have the option. (Dan Lutke).

Mr Libby made a motion to accept this item as is. Motion died due to lack of a second.

6. In Rule Book (page 49). Section H. DUTIES OF TOURNAMENT OFFICIALS, 1. RANGE OFFICER. Add back the language, "Check your competitor number." (Dan Lutke).

The Board approved this earlier at the meeting. See Southeast Region Agenda item #1.

7. In Rule Book (page 19-20). Section D. TOURNAMENT RULES. 10. WIND FLAGS: Flag height is irrelevant as there is no tangible way to measure. It is totally subjective. Referee should not interfere unless two people are sharing a bench. (Dan Lutke).

Mr Libby made motion to accept this item as is. Motion died due to lack of a second.

8. In Rule Book (page 6-7). 2. EQUIPMENT, (f) RESTS: i Varmint & Sporter Rests: I cannot find part about front clamp for a bag gun. (Dan Lutke).

The Board approved this earlier at the meeting. See Gulf Coast Region Agenda items 2 and 6.

Northwest Region:

1. Review Junior Shooter Requirements. Is a Junior Shooter 16 or 18 years or younger? (submitted by Dan Zaccanti)

The Board decided that the age of a Junior Shooter will be under 18 years of age.

2. Ad-hoc: Remove the barrel contour requirement from bag guns classes. (submitted by Dan Zaccanti).

No motion made.

3. Ad-hoc: The membership seeks information ahead of time for the election of Officers of the NBRSA.

The Board responded the rules for Election of Officers is addressed in the NBRSA By-Laws.

President's Items:

1. Do the Regional Directors want hard-copy minutes or online?

Online is acceptable for the Board members.

2. IBS and other non-registered match coverage in Precision Rifleman magazine.

This was addressed earlier in meeting. ***See Gulf Coast Agenda Item #5.***

3. NBRSA Officer Elections:

For Office of President:

Dennis Thornbury was nominated by Mr Libby. Mr Mundy nominated Gene Bukys.

The Board voted to elect Mr Gene Bukys for the next two-year term.

For Office of Vice-President:

Nominations were tabled until reconvening of the Board of Directors meeting.

Bids for 2017 National Events

Long Range Nationals: April 19-23, 2017 Sacramento, CA

April 18: Registration & Sight in.

April 19-20: 600 Yard Nationals

April 21: F-Bench 1,000 yards OR 600-Yard rain date

April 22-23: 1,000 Yard Nationals

April 24: 1,000-yard rain date

2017 Short-Range Score Nationals: August 1-4, 2017. Northern Colorado Benchrest, Ault, CO
The format is Hunter Class August 1-2, 2017 & VFS August 3-4, 2017.

2017 Long-Range Score Nationals: first part of June, 2017. Casper Score Shooters, Casper, WY

2017 Group Nationals: Fairchance Gun Club: 2-3 week of September, 2017 Fairchance, PA

2017 LR Varmint Nationals: Walker County Benchrest, Huntsville, TX. Dates TBA.

Bids for 2018 National Events

2018 Group Nationals: Holton Gun Club (predicated on certain changes to which Mr Neary will address). If these changes are not accommodated, then Mr Mundy will inquire with Bench Rest Rifle Club of St Louis.

2018 Long Range Nationals: Rogue Valley Shooting Sport Assn, White City, OR.

2018 Short-Range Score Nationals: Boone Valley Ikes in Webster City, IA.

2018 LR Score Nationals: Walker County Benchrest, Huntsville, TX.

LR Varmint Nationals: no bid

Motion to recess was made by Mr Libby at 6:17pm. Second by Mr Zaccanti. Passed unanimously.

2016 General Membership Meeting Minutes

The 2016 General Membership meeting was called to order at 12:01pm on Wednesday, October 12, 2016 at Ben Avery Range in Phoenix, Arizona. President Thornbury discussed the agenda items and the Board's decisions as well as the 2017 scheduled National events and locations. He also addressed the Executive Committee Changes. These agenda items were posted for four (4) days preceding the General Membership Meeting.

President Thornbury notified the membership of possible changes at the 2017 Group Nationals to be held in Fairchance, PA and alerted them that this may be altered. If this occurs, the membership will be promptly notified.

Member Chris Harris thanked President Thornbury for his years of dedication and also welcomed Mr Bukys as incoming President. Mr Harris said he has begun a benchrest facebook page beginning with a "did you know" section in order to entice prospective new members into the sport. He encouraged members to add content to this new social media site. Mr Harris also said some of the rules in the sport are rather tough; ie: hanging targets at an empty bench. He felt this increased the chances of crossfire unfairly. He also mentioned the option of creating a "handicap" process similar to that in golf.

President Thornbury then thanked the members for their support over the last 12 years and also Mr Nielson and Mrs Brown. He then thanked Berger Bullets and the Arizona Game & Fish Dept for their smooth running of this Group Nationals event.

President-Elect Bukys then addressed the membership and said he truly feels honored to be selected for this position.

Last, Mr Murdica asked the members present to notify Berger Bullets and/or Arizona Benchrest Club if they have any questions or concerns about the running of this match.

At 12:20pm, member Dean Thomas made motion to adjourn which was seconded by member Dickie Pustejovsky. Motion passed.

NBRSA BOARD OF DIRECTORS MEETING CONTINUATION:

The Board reconvened at 12:25pm at Ben Avery Range immediately following the General Membership Meeting. All Regional Directors were present except for Mr Neary and Mr Libby.

Regarding Bench Safety:

Mr Hunter said shooters used to be able to walk in front of the bench, which cuts down on congestion. He suggested this be added back to the rule book. President Bukys said this should be at the range's discretion.

Mr Hunter made a motion to add a new paragraph in the rule book under Safety, "At National events, the Match Director will designate whether shooters can walk in front of the bench or not to move equipment." Mr Zaccanti seconded and unanimously approved.

Re: World Team Qualifiers with less than 75 persons in attendance:

Mr Mundy said some members have expressed the desire that points for world team qualifiers in which attendance is less than 75 persons, that 75 points be awarded all the same.

Mr Campbell said he was against this and the item was dropped.

Re: Office of Vice President:

Mr Meyer said he nominated Wayne Campbell for Vice President. Mr Hunter nominated Dennis Thornbury which was seconded by Mr Mundy. Mr Thornbury said he would be glad to help Mr Bukys get started.

The Board voted unanimously for Dennis Thornbury as Vice President.

Mr Campbell said he was grateful for having served 6 years on the Board as Southeast Region Director. He enjoyed his time and thanked everyone.

Re: 2018 Long Range Nationals:

The Board unanimously approved Rogue Valley Sport Shooting Assn to host the NBRSA 600 & 1000-Yard LR Nationals in 2018.

Re: 2017 LR Varmint Nationals & 2018 LR Score Nationals:

The Board unanimously approved 2017 LR Varmint Nationals & 2018 LR Score Nationals for Walker County Benchrest in Huntsville, TX.

Re: 2017 Group Nationals:

Pertaining to the changes for the 2017 Group Nationals in Fairchance, Mr Neary will inspect the range the first week in January, 2017.

The meeting concluded with President Bukys saying thank you to the Board and that he feels honored to take on this new role.

Mr Meyer made a motion to adjourn which was seconded by Mr Zaccant and unanimously approved.

Respectfully Submitted: *Audrey Brown*, Board Secretary