

NATIONAL BENCH REST SHOOTERS ASSOCIATION, INC.
BOARD MEETING MINUTES
SATURDAY, SEPTEMBER 8, 2018

The annual meeting of the NBRSA BOARD OF DIRECTORS was called to order by President Gene Bukys at 9:25 am on Saturday, September 8, 2018 at the NBRSA Group Nationals in Holton, MI (Meeting at Harrington Hotel, in Freemont, MI.) In attendance were:

Gene Bukys, President
Pam Campbell, Business Manager
Jack Neary, Eastern Regional Director
Mike Bryant, Gulf Coast Regional Director
Bud Mundy, Mississippi Valley Regional Director
Terry Meyer, North Central Regional Director
Steve Lee, Southeast Regional Director
Dan Zaccanti, Northwest Regional Director
Dave Woodward, Southwest Regional Director
Don Creach, Mid Continent Director
Larry Costa, NBRSA Financial Officer
Nancy Scarbrough, Editor
Wayne Campbell, U. S. Team Representative

Steve Lee made a motion to approve the minutes from the September 16, 2017. Don Creach seconded the motion. Motion passed unanimously. Steve Lee made a motion to approve the minutes from the telephone conference calls held on October 12, 2017, October 16, 2017, January 2, 2018, March 10, 2018, June 5, 2018, & June 22, 2018. Bud Mundy seconded the Motion. Motion passed unanimously.

Mr. Bukys turned the meeting over to Wayne Campbell, International Representative for the U.S. World Team Report. Mr. Campbell presented a copy of the financials to all directors from the World Championship held in Nelson, New Zealand in November of 2017. He informed the board that everything ran very smoothly. He did inform them that there was a shipping company issue. He stated that the crate was packed tight when it left New Zealand. When it arrived back home immediately he realized things were missing because there was a lot of empty space. The shipping company was made aware of the missing items. Like most shippers, they are not cooperating very well. On another note, there is lots of interest in this upcoming world team. The upcoming team is very tightly contested. Mr. Bukys thanked Mr. Campbell for an excellent job of running the World Team.

Mr. Bukys turned the meeting over to Mr. Don Creach, Chairman of the Group Target Committee to give the World Records Report. Mr. Creach reported that the group committee has processed seven sets of targets since the last report to the Board. He reported there were two world records confirmed. There are two sets still in process. He also reported that one set of lost targets had been recovered. He reported there are still two sets of targets still missing. They were given to a past director and he had asked the director to look again in his office to see if they could be possibly found. Mr. Creach sent thanks to his committee members: Ron Hoehn, Kent Harshman and Lowell Frei. Mr. Bukys thanked Mr. Creach for all his hard work.

Mr. Bukys turned the meeting over to Mr. Zaccanti, Northwest Director. He filled in for Mr. Carpenter, the Score Record Committee Chairman. Mr. Zaccanti stated that everything is running smoothly as far as he knows.

Mr. Zaccanti also filled in for Mr. Johnston, the Long-Range Worlds Records Chairman. Mr. Zaccanti reported that he did not receive a report and the only thing he got from them was some rule changes they wanted submitted. They did ask him to attend the upcoming Northwest Regional match. He stated that everyone seemed to be happy with the way things are going.

Mr. Bukys asked Mr. Mundy to give a report from the Target Committee. Mr. Mundy took the floor. He stated that they had tested over fifty different targets over the last year. They even had some ranges test some of the target paper. He stated some look promising but as of yet nothing they had found was solid. It definitely was not anything that they want to totally switch over and use. Mr. Bukys took the floor and told the Board members that they thought they had found a paper. Mr. Bukys presented targets that had been shot to show that it pierced the paper very poorly. He stated that the people testing the new paper were not happy with this new paper. It was decided the committee will continue to look for paper. Mr. Mundy stated that they are looking at all angles, that they would never find a perfect paper. Mr. Bukys stated it might be as good as it gets. Mr. Bukys reminded the board that the IBS is still shooting old paper that was formally the NBRSA when they dealt with Orville printing. Mr. Mundy told the board that Orville printing does want the NBRSA business back. He gave him a good selling spill. Mr. Bukys informed the Board that the practice targets are ready to be distributed. Mr. Bukys reminded the board that the paper we are using is usable, and asked that they not make a bad decision. Mr. Bukys continued to show different target paper and different types that were no better than what we have. Mr. Lee spoke saying he had shot some of the targets from Wilcox Printing and he felt it was not as good as what we are using from Targetonline. Mr. Bukys says Targetonline continues to be a problem. They are continuing to substitute paper. Targetonline are suppose to be marking the paper with a mark so we know that he is using the same paper. Mr. Bukys informed the board that he recently learned that the rimfire guys use a scanner to measure the targets and he thought it worked great. Mr. Creach stated that they are measuring a one shot bullet hole where Group has 5 shots. Mr. Bukys stated they are calibrating off of your first single shot. Mr. Lee stated he checked into it a few years ago. He thinks it is doable. Mr. Bukys stated that Chris Harris had mentioned it several years ago. Mr. Meyer commented that there are engineering classes in colleges that might help set it up. Mr. Neary asked if Mr. Bukys thought the gentlemen who introduced it to him would do it. Mr. Bukys response was no. Mr. Woodward wanted to know if he thought they would share the information with us. Mr. Bukys response was yes but this program would not work for us at all. We would need something totally different. Mr. Mundy commented that it may take care of paper tears. Mr. Bukys stated this was general information, and no action was required at this time.

Mr. Campbell excused himself from the meeting. Before he left, Mr. Bukys stated he would like someone to make a motion to nominate **Mr. Campbell to continue as the U. S. Team Representative for another 2 year term. Mr. Creach made the motion. Mr. Meyer seconded. Board voted unanimously.**

Mr. Bukys then proceeded to call on Larry Costa, Financial Officer for his report. Mr. Costa took the floor to discuss the financials. He stated that the budgets biggest loss of income is from the drop in membership. He discussed the cost of the magazine. He discussed the target revenue. He continued on to the Profit & Loss report. He continued to discuss the expenses of the NBRSA. Mr. Neary asked Mr. Costa if we are stable. Mr. Costa assured Mr. Neary that the organization is very sound at this time even with the loss of members. Mr. Costa referred the directors to the member statistical report that shows the decrease in membership over the last three years. He reminded them that age is definitely a factor in this decline. He stated that we have to do something to increase membership. He encouraged them to keep the magazine and to not cut the marketing tool there. He reminded them the magazine reaches two groups - members and the ranges. He suggested the directors maybe try to help ranges to encourage people to shoot. He stated that this age group likes the paper magazine. He also encouraged them to increase ad sales. In closing, Mr. Costa again reminded them that we a stable organization. Mr. Mundy

asked how many clubs we had actually lost in the last year. It appears only three and the directors are working to get those back. Mr. Woodward reported no one has taken Dennis Thornbury's place of running Visalia. Mr. Costa announced he will be resigning as Financial Officer. He will be glad to stay until they can find a replacement. Mr. Mundy suggested leaving it vacant for now. Mr. Bukys reminded the board that we have more cash on hand now than 4 years ago. Mr. Bukys thanked Mr. Costa for his service. Mr. Costa excused himself from the meeting.

Mr. Bukys asked Ms. Nancy Scarbrough, the Editor of the magazine to give her report. Ms. Scarbrough took the floor and passed out reports to the directors. She explained her report included copies of the invoices from the printer for the year along with a breakdown of the monthly costs. She also provided a copy of the ad sales and her commission. She reminded the board that she had submitted her resignation dated August 22, 2018. Mr. Neary thanked her for her service. Mr. Bukys also thanked her for her service and that she certainly got them out of a bind. All of the monthly magazines were published on time. Mr. Bukys stated that he was not filling the position, that it would be up to the incoming President & Board. Ms. Scarbrough did suggest they increase the number of pages in the upcoming editions and also definitely need to increase ad sales. Mr. Bukys asked her to increase the number of pages to get caught up on match reports before she leaves. Ms. Scarbrough excused herself from the meeting.

Ms. Campbell, the NBRSA Business Manager took the floor to present her Business Manager Report. She expressed her thanks to the officers and Board for their continued support over the past 18 months. She stated that it had not been an easy road due to the lack of training, a lot of learning curves, trials and frustration, but together with their assistance and with the assistance of her husband, a past director, things were running pretty smoothly now. She commented that several members thought we are losing money on the way we process membership renewals. She reminded them that we have always had them expire the last day of the month but it was changed from the month a membership actually expired to the actual day they renew, thus we lose money by not back dating to the expiry date. **Mr. Meyer made a motion to take the float time out of the renewal going back to the actual month they expired.** Mr. Zaccanti questioned back dating. Mr. Woodward made the comment that we only lose a dollar per month per member by doing it the new way. **Motion died for lack of a second.** Ms. Campbell informed the directors that there are some people shooting matches that are not members. Some even winning matches. Mr. Meyer spoke saying we need to change the policy saying the member is only official when the Business Manager receive the calls either by telephone call or email. Mr. Zaccanti asked if the member renews online is it time stamped? Ms. Campbell responded it is. Mr. Bukys asked Mr. Creach to write a letter and send out to all directors and to all ranges asking that the check all cards.

Ms. Campbell moved on to the Advertising Invoicing. She explained we are currently invoicing the vendors 60 days in advance. **Mr. Meyer made a motion to change billing cycle to a 30 day invoicing cycle. Mr. Creach seconded the motion. The motion passed unanimously. This procedure will become effective for the next billing cycle.**

Ms. Campbell stated there were a couple of yearly expenses she wanted to remind the Board that the NBRSA incurs on a yearly basis. The President position receives a \$500.00 yearly reimbursement fee to cover his expenses and the group record chairman receives a \$200 reimbursement fee for his expenses due to the large number of targets that are submitted for records. Mr. Creach spoke stating the target fee reimbursement was started years ago to help with the cost of telephone calls and postage of mailing the targets around to the committee. Mr. Bukys reminded the Board that any expenses incurred on behalf of the NBRSA could be submitted for reimbursement.

She also reported that we are now recouping our credit card fees. Quite a few members and advertisers have opted to mailing checks instead of using credit cards since we started charging the fees.

She proceeded to review the membership report. She reported that attendance is down over the last three years. We all know mostly due to medical conditions and death of so many members. She referred the directors to the printout in the booklet where each match, dates and classes was listed so that the directors could actually see the attendance. Ms. Campbell reviewed the match payment status with the Directors. All match fees are current except for one range. They notified their Director that they would pay all fees at the end of their schedule. Currently they owe for 4 matches.

Ms. Campbell continued her report discussing the Annual Budget. She stated that we are right on target with the yearly projections as Mr. Costa had already covered.

Ms. Campbell referred the directors again to the booklet to review the target inventory. She reported that she keeps a running spreadsheet in the Business office, but also requests a copy each quarter from the Target Printing Company. Currently the target inventory is balanced.

Ms. Campbell reviewed the recent election totals for the special election in the Gulf Coast and the other regions.

Ms. Campbell stated that the NBRSA Trademark expired at the end of August 2018. She reported she began working with the Trademark attorney back in August of 2017 and it was finalized in March 2018. The Trademark is good for another 10 years.

Ms. Campbell made a request to the Board for consideration. The directors receive a quarterly payment of \$.75 for each member that renews/joins to help cover their expenses and she asked that instead of paying them quarterly to either pay semi-annually or annually. The checks are so small and some never get cashed causing a lot of extra bookkeeping and expense to the organization for mailing, checks, etc.

Motion was made Mr. Creach and seconded by Mr. Mundy that the Business Manager pay the directors annually instead of quarterly. Motion passed unanimously.

Ms. Campbell asked for the opportunity to explain all of the duties and responsibilities she handles to the Board. Since the Business Manager and Editor previously was one position, it has come to her attention and in talking to various directors, it was unclear as to what she actually does. It appears that many thought the Editor handled all aspects of the Magazine including the billing invoices, tracking of payments, and the collection of payments. This is all handled by the business manager. Also the mailing of any magazines that members do not receive is the responsibility of the business manager. The Business manager also provides the mailing labels each month to the magazine printer. Ms. Campbell continued her discussion outlining each of her responsibilities as the Business Manager breaking them down into different categories - Daily, Weekly, Monthly, Quarterly, & Yearly.

The meeting recessed at 12:36 pm for lunch. The meeting reconvened at 1:07 pm.

Mr. Bukys asked that a motion be made to recognize the Committee chairmen as recognized official positions of the NBRSA Mr. Creach made the motion. Mr. Lee seconded the motion. Motion passed unanimously.

Old Business (Items tabled)

9. Board to reconsider allowing the Directors to appoint their Alternate Director instead of them being elected. (September 16, 2018) Submitted by Gene Bukys. Mr. Bukys withdrew this motion and asked the Board to consider:

That if a director resigns, dies, or for whatever reason, the alternate would step in for the vacant director position and fulfill the remainder of the term. **Mr. Lee made a motion to modify the by-laws so that an alternate director could fill the remaining term for whatever reason. Mr. Zaccanti seconded the motion. The Board voted unanimously. This would become effective January 1, 2019.**

10. Board to reconsider whether the mileage rate should be increased to the government rate guidelines (currently paying \$.28) Current government rate of \$.54.5) (September 16, 2018) **Mr. Meyer made the motion to change to the current government rate. Mr. Lee seconded the motion. Mr. Meyer, Mr. Lee, Mr. Zaccanti, Mr. Woodward, Mr. Neary and Mr. Bryant voted for the motion. Mr. Mundy and Mr. Creach voted against motion. Motion carried.**

11. Board to reconsider the replacing of the existing Sporter Class with a 17 lb class that was re-submitted by Bart Sauter at General membership meeting (September 20, 2018) **Mr. Neary spoke making a motion to bring this item back for consideration. Mr. Meyer seconded.** Mr. Neary spoke saying it's two sided. He stated we would lose some shooters feeling they could not compete with a 17 lb class. Mr. Meyer stated we don't do anything to help promote Benchrest. Mr. Woodward, Mr. Zaccanti and Mr. Meyer continued discussing the pros and cons. Mr. Bukys offered his input explaining how restrictions have been changed over the years for different classes. In the end, it did nothing. Mr. Meyer suggested it be tried for a one year trial as required by the rulebook. Mr. Mundy thinks you would kill the unlimited. Mr. Meyer and Mr. Zaccanti don't think so. Mr. Lee spoke saying he was against it last year but thinks maybe we should give it a try. Mr. Creach asked to go for a 1 year trial but for someone to explain how the trial data is tracked. Mr. Meyer suggested it be put out to the general membership. Mr. Zaccanti said you could ask the ranges to let the Director know how many are really shooting it. Mr. Bukys reminded them that people would build a gun and then if we change it they are stuck with a gun. Mr. Woodward asked what the guidelines and restrictions would be. Mr. Bukys said all restrictions stand except allowing a 17 lb. Mr. Creach doesn't think a 17 lb will out shoot a 13 lb. Mr. Neary says there are a few people who would love to have this. Mr. Bukys stated that nobody has any weights (17 lb) right now. **Mr. Meyer made the motion to try the sporter class with a 17 lb class with all other restrictions for 1 year. No second. Motion died for a lack of a second.**

12. NBRSA logo – selling items (March 10, 2018) Mr. Bukys reminded them of the examples like cups and hats. Mr. Bukys reminded them that you would have to have a warehouse to store these items. Mr. Bukys suggested they go with the practice targets and not pursue anything else right now. **Mr. Creach made the motion to sell the practice targets, Mr. Neary seconded.** The cost for targets will be the same percentage of earnings as we currently use for the regular targets, around 30%. They will be sold in packs of 50. Targetsonline will be supplier. Mr. Lee pointed out that the cost will be higher to ship the small quantities. Mr. Meyer will get the information that we need on costs and report back at the meeting on Wednesday. **Item was tabled until then.**

Mr. Bukys brought up trophies supplied by the NBRSA for the Nationals. Mr. Bukys explained the mess with supplies of trophies. Mr. Creach says that we never agreed to supply these trophies. Discussion between Mr. Meyer, Mr. Zaccanti, Mr. Mundy and Mr. Creach explained that things have changed over the years. Mr. Bukys explained that they lost money with only such low attendance at some of the Nationals. **Mr. Creach made the motion to lower our NBRSA trophy fee to \$15.00 from \$20 to include a patch, certificate, and coins, but no trophies. Mr. Meyer seconded the motion. Mr. Neary, Mr. Zaccanti, Mr. Lee, Mr. Meyer, Mr. Bryant, Mr. Creach, and Mr. Mundy voted in favor of the motion. Mr. Woodward**

opposed. Motion passed. LR Nationals will start paying \$15.00 instead of \$5.00/\$10. Mr. Woodward questioned on the different classes shot at the Nationals and who and how much they pay. Mr. Zaccanti explained how they are split and how they determine the different classes at the different Nationals. Mr. Lee suggested we have a committee to put facts together and try to develop a plan. Mr. Bukys reminded them the motion had passed as it was made.

2018 Agenda Items for the Board of Directors

Eastern Region Agenda items:

1) I will submit an item. Letting shooters shoot a match or two a year without being a full member of the NBRSA. You could charge a small amount per match. With the shooters not setting any records per say. I see the number of shooters at Matches dropping. We have to get more people involved somehow. The NBRSA would get the match fees plus the Club,s would make more money. The dues are now \$60.00 per year with magazine costing \$48.00 per year. Maybe we could try it on a trial basis. Submitted by John Mangus

Mr. Neary took the floor. Mr. Mangus thinks he should be able to shoot a couple matches each year without being a member. **Item died for a lack of a motion.**

2). Mandate a change whereby all NBRSA Alternate Directors to fully participate in all NBRSA BOD meetings, allowing them to freely speak and share their ideas and provide their feedback on all NBRSA related business matters. Submitted by Jack Neary

Mr. Neary feels alternates should be allowed to attend all meetings without a vote. Only directors have the right to vote. **Mr. Neary made a motion to adopt this. Mr. Woodward seconded motion.** Mr. Lee commented his only concern is that with 8 people the meetings are long, adding people would cause them to be even longer. Mr. Zaccanti commented he liked the idea of having his alternate sit in and that it would be helpful. His thinking is for the Alternate to sit with their Director and only the Director would only be the one to speak. Mr. Bukys reminded the Directors that their Alternates can sit in now but can't speak. Directors and Alternates talking to each other would be too much talking going on while the meeting was in session. Mr. Bryant stated his Alternate would not want to sit in. Mr. Neary commented that none of the Alternates were in the meeting. Mr. Neary wants to get the alternates involved so they can be a part of the organization. **Mr. Neary, Mr. Zaccanti, and Mr. Woodward voted for the Motion. Mr. Lee, Mr. Meyer, Mr. Bryant, Mr. Creach, and Mr. Mundy voted against. Motion died 5-3.**

3). Institute a practice whereby we set aside 60-90 minutes during the end of our annual BOD meeting where the BOD's open our meeting to any and all NBRSA members whom wish to attend to share their input or ideas or address any issues with the BOD's. Submitted by Jack Neary
Mr. Neary put this item into a Motion. Died for lack of a second.

4). **The BOD's would immediately implement a new meeting policy; whereby the NBRSA President, VP, Controller and BOD's will hold quarterly conference calls in addition to our annual BOD meeting.** These quarterly conference calls will allow the NBRSA leadership team to address any and all regional/national issues in a more proactive and timely manner, versus waiting for our annual BOD held each Fall at the NBRSA Group Nationals for issue review and resolution. These quarterly conference calls will also include the all NBRSA Alternate Director's during each conference call with no input. Submitted by Jack Neary

Mr. Neary made a motion as written above but as needed and not quarterly to improve communication. Mr. Lee seconded. Mr. Neary stated it really helps get issues resolved rather than waiting until the annual Board meeting. Mr. Lee thinks it a good idea and helps to improve communication. Mr. Lee wants a private message board. Mr. Meyer spoke and says we voted to not allow the alternate to speak or contribute. Mr. Zaccanti commented he liked having the telephone conferences. **Mr. Creach seconded the motion. Motion passed unanimously.**

Added Items: Bob Scarbrough wants to allow the annual regional championship try a 5 shot unlimited course of fire. Mr. Meyer stated it was already in the rule book.

Mr. Neary added the following items submitted by Jim Kelbly.

1. Page 40 of 56 rulebook

Any two or more offices may be held by the same person, except the offices of President and Secretary. It should be changed to: Any two or more offices may be held by the same person, except the office of President. **Died for lack of a motion.**

2. In BOD minutes we need to see how the directors vote on Nationals. It seems we get to see how each region votes on items expect on Nationals. Seeing how our directors vote tells me how I want to vote on directors elections. **Mr. Neary made the Motion. Motion died for a lack of second.**

Added Item: Ken Rossing suggested that no shooter can get up during the commencing of fire to change their tuner, during the 7 minutes **Died for lack of a motion.**

Gulf Coast Region Agenda items:

1). The only thing that we had was a motion to present a shatter blast target competition similar to what the range at Huntsville is having. They shoot 2" daisy clay pigeons at 250 yards along with a 3/8" aspirin at that distance on black poster board. The motion was to come up with a shatter blast type target that could be shot at 200 yards to allow more ranges to host it as well as the present 250 yard and 400 yard or other distance clay pigeon matches that is being shot at Huntsville. If it's registered with the NBRSA, the shooters would need to be members to participate in it. The idea behind registering is that it would be a way to get new members who are accuracy oriented and might gravitate to group or score and would also allow the NBRSA to host any records that might be set. It also might help integrate the score shooters and group shooters. In the GC region, it seems like we have score shooters and group shooters and not much cross over between the two groups. We are planning to have a one target shatter blast match between the 200 yd Seymour in June. It will be shooting at eight 5/8" Tums and two 3/8" aspirins hot glued to a black poster board with only 10 shots fired allowed. The formal motion will be finalized at the continuation of the GC region meeting at the Buffalo Shoot match in Midland. Submitted by Dickie Pustejovsky

Mr. Bryant took the floor. He is in favor of adopting a new discipline for a complete course of fire for the board to approve. They would like to do it on a trial basis. Mr. Bukys commented that they are drawing a pretty good turnout. He stated that they just want us to accept another format. Mr. Meyer asked if they all would be members & clubs of the NBRSA. Mr. Bryant stated that everyone shooting the match will be a member of the NBRSA and that was acceptable to Walker County Benchrest Range who asked to register these matches. **Mr. Bryant made motion to allow clubs to register shatter blast/clay pigeon style matches with the NBRSA on a one year trial basis.** Mr. Creach seconded it. Mr. Lee asked if there could be any world records. Mr. Bukys asked Mr. Bryant to work with those clubs in the GC region who are already hosting shatter blast/clay pigeon matches and come up with a set of rules and a common format for the new discipline matches for 200 yards, and the 250 yard and the 400 yards that are already being held at the Walker County Benchrest Range in Huntsville, TX as well as another range in Utopia,

TX. Mr. Bukys asked the board who was in favor of adopting this as a registered discipline. **Mr. Lee seconded it.** Mr. Bukys asked Mr. Bryant to report back to the Board once the rules and format have been decided. **Mr. Zaccanti, Mr. Woodward, Mr. Lee, Mr. Meyer, Mr. Bryant, Mr. Creach, Mr. Mundy voted for the motion. Mr. Neary voted against. Motion passed.** Mr. Neary asked to make one comment concerning this matter, he wanted to know if this was in accordance with our mission of NBRSA. Mr. Bukys answered that it was.

2). Allow unlimited rest to be clamped to the bench top. Superfeet must be used between the rest points and the bench top. The shooter will be responsible for any damage from clamping he causes to the bench top. Presented by Larry Baggett.

Mr. Bryant put this item into a motion. Died for lack of a second.

Mid-Continent Region Agenda items:

Rule book page 9 4.13 Course of Fire:

1). 4.13.1 The Group Nationals Unlimited, Heavy Varmint, Light Varmint & Sporter Rifle Championships.

I want to have discussion about changing the order that we shoot the match. I would like for the competitors who only shoot the varmint rifles to be able to complete the match in 4 days. I have been talking to people in my area several would like to change. Submitted by Don Creach

Mr. Creach wants to get the 3 gun shot in 4 days, but would like for the 4 days to consecutive. Mr. Bukys asked him for suggestions as to how it should be done. Example: what would he like - Course of fire, start with varmint, SP, LV HV. **Mr. Creach asked this to be tabled until Wednesday's meeting. He will present his recommendations at the meeting.**

2). Approve the dates for the 2019 Short Range Hunter and VFS Nationals as August 6 through the 9th at Northern Colorado Bench Rest Shooters Range. Submitted by Don Creach

Dates for Short range Varmint Nationals will be August 6-9, 2019. **Mr. Creach made motion. Mr. Meyer seconded the motion. Motion passed unanimously.**

3) Added item: **Mr. Creach made a Motion that it be optional for the range as to whether they rotate relays or not. Mr. Meyer seconded. Mr. Zaccanti, Mr. Woodward, Mr. Neary, Mr. Meyer, Mr. Bryant, Mr. Creach, Mr. Mundy voted for the motion. Mr. Lee voted against. Motion passed.**

Mississippi Valley Region Agenda items:

None

North Central Agenda items:

1). New letter for Rodney Brown. Submitted by Terry Meyer

Mr. Meyer wants to send a new letter to Mr. Brown like the first one except leave out the word probation. This would be an attempt to extend the olive branch. Several of the ranges who did not host NBRSA matches this year have requested the letter be sent. If sent they will come back to the NBRSA next year.

Mr. Meyer made the motion to send Mr. Brown a new letter inviting him back into the NBRSA. Mr. Lee seconded. Motion unanimously passed.

2). Section D number 3 Correct Relay from, The competitor must fire his group on the correct relay, from the correct bench, and at the correct target. To competitor must fire his group or score on the correct relay, from the correct bench, correct target on the correct frame page 16 in book. Submitted by Terry Meyer

Motion must add the word on the correct “frame” Mr. Meyer seconded the motion. Mr. Zaccanti, Mr. Lee, Mr. Neary, Mr. Meyer, Mr. Bryant, Mr. Creach, Mr. Mundy. Mr. Woodward abstained.

Northwest Region Agenda Items:

1). Put in place a written procedure to properly place someone on probation or to remove them from the NBRSA. Submitted by Tacoma Rifle and Revolver Club

Mr. Zaccanti took the floor. He says the members want something in writing to prevent this from happening again. Mr. Lee commented that everyone is on probation. Mr. Bukys says item is a bit vague. **Item withdrawn by Mr. Zaccanti.**

2). Relook at cost of NBRSA Trophy Fee and who gets what for that fee. So we can make corrections/additions to the rule book. Submitted by Dan Zaccanti . **Previously discussed, all members will pay a \$15.00 trophy fee at all Nationals.**

3). Long Range Shooters

A). 600/1000 shooters have a rule change request for setting a record. (The verbiage is being worked out) Submitted by Dan Zaccanti

B). The following Long Range rule changes have been submitted. **Red is how the rule is written.** Black is what they want it to say.

a). 3.1.8.1 Single target - score tied-go to X count

3.1.8.1. In case of a tie for score, including “X” count, single target, the smallest group will determine the winner.

3.1.8.1.1. In case of a tie for score, single target, and the group size is also tied, the bullet nearest to the center of the bull’s eye determines the winner for score.

b). 3.1.8.2 X count tied - multiple winners

3.1.8.2. In case of a tie for the smallest group, single target, the higher score including X’s, determines the winner.

3.1.8.2.1. In case of a tie for the smallest group, single target, and the score is also tied, the bullet nearest to the center “X” determines the winner for group.

c). 3.1.8.3 Total points tied - go to X count

3.1.8.3. Aggregate Group ties, 3 target, 6 target, 12 target are broken by the higher total score including X count.

3.1.8.3.1. If a tie still exists, duplicate winners are recognized.

d). 3.1.8.4 X count tied - go to highest single target score

3.1.8.4. Aggregate Score ties, 3 target, 6 target, 12 target are broken by the smaller group aggregate.

3.1.8.4.1. If a tie still exists, duplicate winners are recognized.

e). Remove 3.1.8.5 highest single target score tied - go to X count

f). Remove 3.1.8.6 You have up to 6 chances to break a tie on 3 target total and 12 on 6 target total

Submitted by Bill Johnston

This is a revised sheet submitted by Bill Johnson at the Board meeting in place of the rule changes above.

Long Range rule changes 2018 - Rev A

3.1.8.1. Single Target – Score

3.1.8.1.1. In case of a tie for score – the higher “X” count determines the winner.

3.1.8.1.2. In case of tie for score, and “X” count is also tied - the smaller group will determine the winner.

3.1.8.1.3. In case of a tie for score, and “X” count is also tied, and group size is also tied - the bullet nearest to the center “X” determines the winner.

3.1.8.2. Single Target - Group

3.1.8.2.1. In case of a tie for group - the higher score determines the winner.

3.1.8.2.2. In case of a tie for group, and the score is also tied – the higher “X” count determines the winner.

3.1.8.2.3. In case of a tie for group, and the score is also tied, and the “X” count is also tied - the bullet nearest to the center “X” determines the winner.

3.1.8.3. Aggregate Group – 3 target, 6 target and 12 target

3.1.8.3.1. In case of a tie for aggregate group - the higher aggregate score determines the winner.

3.1.8.3.2. In case of a tie for the aggregate group, and the aggregate score is also tied – the higher aggregate “X” count determines the winner.

3.1.8.3.3. If a tie still exists, duplicate winners are recognized.

3.1.8.4. Aggregate Score – 3 target, 6 target, 12 target

3.1.8.4.1. In case of a tie for aggregate score – the higher aggregate “X” count determines the winner.

3.1.8.4.2. In case of a tie for aggregate score, and the aggregate “X” count is also tied - the smaller aggregate group determines the winner.

3.1.8.4.3. If a tie still exists, duplicate winners are recognized.

Mr. Zaccanti made a motion to accept their rule changes. Mr. Lee seconded. No discussion. Motion passed unanimously.

Southeast Region Agenda items:

1). Steve Lee and Don Creach will present a proposal to revise Tournament Rules Item 17 to institute a formal procedure for tracking potential World Record submissions. We will work out a procedure to make sure World Record submissions are not misplaced or lost prior to delivery to the World Records Committee chairman. Submitted by Steve Lee

Mr. Lee took the floor and made a Motion to add one sentence 4.24.2 the host club must also notify the regional director and chairman of the measurement committee via email or phone call that the targets have been sent to the Regional Director. Mr. Creach seconded the motion. Mr. Mundy and Mr. Creach tried to clarify. Several sets have been lost, but one has found. Two other sets are missing. Mr. Mundy reminded them of the procedure to process records. Mr. Creach clarified. Mr. Bukys clarified what happened with the missing targets. Motion was made by Mr. Neary that they must be transported with a carrier that has a tracking number. Mr. Creach Seconded the motion. Motion passed unanimously.

Added Item: At the SE Regional meeting Bill Griffith wanted an item added that the magazine be eliminated and post match results online promptly. **Mr. Lee made the motion on this item. Died for lack of a second.**

Mr. Lee submitted a request that he wants to chair a committee to redesign a website and an easy uploading of match results that included the assistance of Chris Harris. He stated that there would be some expense to get this accomplished. **Mr. Lee made a motion to appoint himself to redesign the website and work through to build an easy upload and archive results. Mr. Zaccanti seconded the motion.** Mr. Meyer stated he would like to see Chris Harris do it by himself for free. Mr. Neary also agreed with what Mr. Meyer said about Mr. Harris. Mr. Lee says he will have to have some input because we use his bughole program. Mr. Neary says he has no problem with Mr. Lee chairing of this committee. Mr. Lee wants authority to make main changes. After discussion, **Mr. Zaccanti made a motion that Steve Lee along with the help of Chris Harris and others are to work together to improve the functionality of the website. Mr. Neary seconded the motion. Motion passed unanimously.**

Southwest Region Agenda Items:

By-Laws Changes

ARTICLE II – REGIONS

1). **Section 2. Directors** Each region ~~may~~ **will** elect an alternate for its director. In the absence of a director from a meeting of the Board of Directors, his or her alternate may, ~~upon written notice to the Secretary,~~ attend such meeting and exercise therein the rights, powers and privileges of the absent director. Submitted by Dave Woodward

Mr. Woodward would like to change the word to will instead of may. Each region is required to elect an alternate for its director. Mr. Woodward made the motion. Mr. Lee seconded the motion. **Motion passed unanimously**

2). **Section 3. Meetings.** The director of each region shall call an annual meeting **or use other methods of communication to notify the region's** members to set forth a match schedule and to conduct any business of the region. ~~All members of the region must be notified by mail at or methods of communication at least (20) days prior to the date of the annual meeting.~~ The director of each region shall decide the final dates for all registered matches in his or her region. They must not be in conflict with any National matches. The members present at the annual meeting shall be allowed to conduct any business of the region, so long as such business does not conflict with any By-Laws or rules of the Association which shall be determined by the Board of Directors. Submitted by Dave Woodward

Mr. Woodward wanted to clarify if you could hold the meeting by other means and must be notified at least 10 days prior to the date of the annual meeting. Mr. Bukys explained most regional meetings are held at the largest match in the region. Mr. Neary agreed with him and stated this way you get the input from the active shooters who actually attend the matches. Mr. Woodward said for him to travel from one end of his territory to the other is over 1400 miles so it is unlikely he's going to talk to all those people in person. **Mr. Woodward made a motion to hold meetings by electronic communications in place of an "in person" meeting with a 20 day notice to all members. Mr. Creach made the second.** Mr. Lee made the comments that in the SE he has always held a meeting at all the regional championship shoots. At one recently he only had 13 people at the meeting. Mr. Neary reminded them that this was brought up last year and we do not need to use regular mail to notify members of meetings. Mr. Lee stated he had used email to pole his region recently on several issues. **Motion passed unanimously**

3). **Section 4. Resignations and Removal of Directors** (b) **Any director may be removed for cause by vote of the Individual Members from that region.** ~~or by vote of the directors provided there is a quorum of not less than a majority of the entire Board of Directors present at the meeting of directors at which such action is taken. Any director may be removed without cause by vote of the Individual Members from that region.~~ Submitted by Dave Woodward

Mr. Woodward stated the reason for this is all you need is 5 board members to be a quorum. You can be removed by majority of quorum. **Motion made by Mr. Woodward is to change this section 4 change to the red above. Motion died for lack of a second.**

4). **Section 5. Vacancies.** A vacancy occurring on the Board of Directors shall be filled by the **elected alternate** from that region, except that, if a vacancy remains unfilled for six (6) months after it occurs, and by reason of the absence, illness or other inability of one or more of the remaining directors a quorum cannot be obtained, the remaining directors, or a majority of them, may appoint a director to fill such vacancy. Alternate Directors who fill vacancies shall serve until the next meeting at which the election of directors is in the regular order of business, and until their successors are elected and have qualified. Submitted by Dave Woodward

This was previously approved by Mr. Meyer's motion. **Mr. Meyer made the motion if neither can serve, the Board will appoint someone to fill that position that would complete the remainder of the term. Mr. Woodward seconded the motion. Passed unanimously.**

ARTICLE V – OFFICERS

5). **Section 2. Term of Office and Qualifications of Officers.** **The President shall be elected by the general membership. All other officers will be elected by the board.** ~~Unless a shorter term is provided in the resolution of the Board electing such officer,~~ The term of office of each officer shall be for two (2) years and extend to the first meeting of directors following the second Annual Meeting after the Annual

Meeting at which he or she has been elected and until the officer's successor is elected and qualified.
The President, Vice President and Secretary must be a past or current member of the Board of Directors, except the Business Manager. Submitted by Dave Woodward

Mr. Woodward made the motion that the President shall be elected by the general membership. Mr. Woodward says everyone in his region wants to vote for the president. Mr. Neary said the same in his region. **Mr. Neary seconded the motion.** Mr. Meyer says it becomes a popularity contest. Mr. Meyer says the directors should appoint who will be their leader. Mr. Neary agreed that it could be a popularity contest but his members would at least like to vote on the people nominated by the Board. Mr. Woodward agreed it could be a popularity contest. Mr. Woodward stated a lot of people wrote him back that they don't know any of them. He thinks we should run a article in the magazine about the directors running and what they stand for. Mr. Bukys stated that most members don't know the required qualifications. Mr. Mundy says a popular vote would make matters worse. Mr. Lee says the other regions do not know who the directors are. Mr. Mundy spoke that they just want to shoot. Mr. Bukys reminded the BOD they are elected to serve the members of NBRSA. **Mr. Woodward and Mr. Neary voted for the motion. . Mr. Zaccanti, Mr. Lee, Mr. Meyer, Mr. Bryant, Mr. Creach, Mr. Mundy voted against the motion. Motion failed.** Mr. Neary suggested in the future to have a committee to accept resumes. Mr. Lee would like to have a committee.

6). **Section 4. Removal of Officers.** Any officer, **except the President**, may be removed by the Board of Directors for cause at any time. Submitted by Dave Woodward
Withdrawn by Mr. Woodard

7). NBRSA needs to develop a set process to discipline a member e.g., warning, censure, suspension, termination. The facts must be clearly stated and voted on by the membership. Submitted by Dan Lutke

Motion by Mr. Woodward to make a committee to write a process for discipline of a NBRSA member. Example: Warning, suspension, termination. Mr. Zaccanti seconded the motion. Mr. Neary is for putting in a process to discipline a member. Mr. Lee would like to select a chair right now. Mr. Bukys stated we could. **Motion passed Unanimously.** Mr. Woodward recommended committee to be appointed by the new President.

8). NBRSA can not remove a member off the World Team for any circumstances. NBRSA needs to keep a distance from World Team. It should have no say in running of the World Team. No Financial input. No management, etc. Submitted by Dan Lutke
Mr. Bukys stated that this did not make any sense. **Withdrawn by Mr. Woodward**

9). NBRSA needs to have set rules and regulations for the transfer of power when a new President takes over. There need to be policies in place to ensure a smooth transition. Submitted by Dan Lutke.**Motion was made by Mr. Woodward as item is written. Motion dies for a lack of a second.**

10). It needs to be clearly stated the job of Business Manager before and during the take over. Who does Business Manager answer to – the Board or the President? And who reviews the decisions of the Business Manager. There needs to be checks and balances. This is a group effort. Decisions cannot be made for the entire group by one or two people. Submitted by Dan Lutke **Motion by Mr. Woodward to item as written. Motion dies for a lack of a second**

11). Checking current membership needs to be the duty of the Regional Director. They must have a roster and check the matches in their region to make sure the shooters are dues paying members of the NBRSA. Would be a more accurate resolution of any disputes about dues and valid membership. Submitted by Dan Lutke

Motion made by Mr. Woodward that regional director check current memberships as written in item # 11. Mr. Bukys says its impossible for the directors to do this. Mr. Lee asked if it was written anywhere that every shooter must be a member of the NBRSA. Mr. Meyer say yes it is written on every contract. **Motion dies for a second.**

12). Place a term limit of 3 consecutive 2 year terms for all directors. Make it retroactive. Submitted by Lou Murdica **Motion was made by Mr. Woodward to place a term limit of 3 consecutive 2 year terms for all directors. Make it retroactive. Motion dies for a lack of a second.**

President's Items:

1). Discuss insurance coverage for non-officers who hold positions within the organization. **Mr. Meyer made a motion to purchase the policy. Mr. Lee seconded the motion. Motion passed unanimously.**

2). **Article III– Board of Directors – Section 1. Power of Board and Qualifications of Directors.** The Association shall be managed by its Directors. Each director shall be at least 18 years of age and shall have been a member of the Association for at least three (3) years, and shall be a resident of the region which he or she is elected to represent.

Discuss changing the wording in the by-laws concerning prior membership of members to become eligible to run for the office of a Board of Director from at least 3 years to **3 consecutive years immediately prior to running for director, with no lapses in membership.**

Mr. Meyer made a motion to change the wording in the by-laws concerning prior membership of members to become eligible to run for the office of a Board of Director from at least 3 years to 3 consecutive years immediately prior to running for director, with no lapses in membership. Mr. Creach seconded the motion. Mr. Bukys explained the reasoning as they need to be consecutive. So that the person running has been involved for consecutive years and therefore more up to date on the organization. Mr. Neary took the floor. This has never been a problem until this election when a member decided to run after a lapse in years of membership. Since it was not clear, he was allowed to run. **Motion passed unanimously.**

3). **Section 5. Vacancies.** A vacancy occurring on the Board of Directors shall be filled by vote of the Individual members from that region, except, that if a vacancy remains unfilled for six (6) months after it occurs, and by reason of the absence, illness or other inability of one or more of the remaining directors a quorum cannot be obtained, the remaining directors, or a majority of the, may appoint a director to fill such vacancy. Directors elected to fill vacancies shall serve until the next meeting at which the election of directors is in the regular order of business, and until their successors are elected and have qualified. Discuss changing the wording **to the Board of Directors may fill the vacancy anytime a vacancy occurs during the term of a current Director and the Directors appointed to fill vacancies shall serve until the next normal election cycle at which the election of directors is in the regular order of business, and a duly qualified director can be elected from the region. Previously handled. Item was withdrawn by Mr. Bukys**

Mr. Bukys stated the only item he had listed was the discussion of patches and trophies. This was previously discussed and handled. Patches and trophies. Already discussed.

Mr. Neary asked to take the floor to discuss Fairchance Gun Club needs & renovations to be able to host the Nationals. He stated they need new backers. Mr. Neary asked if we could help these ranges financially to help them to meet the requirements required to host Nationals. Mr. Bukys says if we had

lots of money he would be happy to help them all. Even though we are financially sound, we don't have the money to start helping ranges. Mr. Neary informed the board that they have new management, have updated the restrooms and other things at the range. Mr. Neary has met with them, showing them a spreadsheet on the profits to be made. Mr. Bukys says he would like to have another match in the East for the Nationals. Mr. Neary stated he just doesn't want to lose another range for a Nationals.

Mr. Woodward is asking on behalf of LR Sacramento Club if someone would like to write a program in DOS. If they got a copy of it could some one convert the program over to Excel. Mr. Lee volunteered to take a look at it for them.

He had another question about increasing the charge to hold matches. They are asking if they can increase the National charge of \$50 as a maximum per day. Can they put in a surcharge? Charge for practice days? Mr. Meyer said it has been done, and was approved. Mr. Neary said you can have one money shoot a year and you charge whatever you want which was done in 2004 when the range hosted the nationals. Mr. Bukys reminded them that a lot of clubs are not breaking even. Mr. Neary says we could possible tie in an increase with the new paper. Mr. Lee made a comment we can't wait for the target paper to raise fees. Gene suggested they charge for practice day. No further discussion.

Recess at 5:05pm, continued at 5:16 pm

Bids for 2020 National Events

2019 Group Nationals - Arizona Benchrest Club, Phoenix, AZ. Tentative dates October 7-12, 2019

2020 Group Nationals – Benchrest Club of St. Louis - (Board passed unanimously)

2019 Long Range Nationals – Sloughhouse Benchrest Shooters (Sacramento, CA)

Dates: April 15-22, 2019 Dates to be clarified

2020 Long Range Nationals – Rogue Valley, White City, OR. - (Board passed unanimously)

2019 Short Range Score Nationals & Format - Greeley (Northern Colorado BR Shooters) – Eaton, CO Dates: August 6-9, 2019

2020 Short Range Score Nationals & Format - Greeley (Northern Colorado BR Shooters) – Eaton, CO (Board passed unanimously)

2019 LR Score Nationals & Format – Walker County Benchrest, Huntsville, TX

2020 LR Score Nationals & Format - No bids

2019 LR Varmint Nationals – Palomino Gun Club, Reno , NV Possibly Sept./Oct. 2019

2020 LR Varmint Nationals - No bids

Mr. Bukys continued the meeting with the new order of business. The election of President and Vice President. He stated he had two people running, Mr. Meyer and Mr. Neary. He asked if there were others. No response from the floor.

Mr. Woodward asked for a presentation of qualifications from both nominees.

Mr. Neary took the floor first. He thanked the Board for the opportunity to stand before them. He also said Mr. Meyer would make a great president. He says there is no magic pill to running the NBRSA. He is here to represent and lead the organization. He is always open to listen to how we can resolve issues. He is willing to give everything if he is elected. Mr. Lee asked if he had specific ideas to excite this sport. Is social media a way to do this? Mr. Neary reminded him that he is obsessed with the matches dropping of active shooters. We need to keep the current members. He stated a lot of disciplines are pulling members away from us. He's been going to PRS matches due to his job. They sell out in 10 minutes. Our jobs need to keep the shooters in our game. The ones leaving are the shooters that are struggling with the sport. He thinks we need to hold benchrest schools to encourage and help them along the way. He thinks they all need to be mentors of the sport. He thinks they all need to try to get more prizes to entice people to show up.

Mr. Meyer took the floor. He thanked the board for the opportunity to run. He stated we need to work as a unit. He thinks more committees are needed to help run the organization. He wants to be the person who monitors the work of the Board. We need to get more into social media. He stated it is a boring sport to watch. Maybe through the use of utube. He gave an example of his grandson being bored with shooting. We need to do something to put more action into the sport. We need more schools. We need to visit with the western Canadian clubs and find out what they are doing. He is excited about the new website with our own forum. He has been shooting since 1984. He started as a Hunter class shooter. He was at the Hunter Nationals recently at Webster city and everyone seemed glad to have him as a Board member.

Mr. Bukys asked how we proceed with the voting. Mr. Mundy said its' been handled several ways. Asking them both to leave the room, secret ballot voting. Mr. Bukys asked the gentlemen to leave the room.

Mr. Bukys asked for a vote. Mr. Neary received 3 votes. Mr. Meyer received 5 votes. Mr. Meyer won. Mr. Bukys welcomed Mr. Meyer as the new President.

Mr. Bukys asked for nominations for the office of Vice President. **Mr. Lee nominated Mr. Neary. Mr. Creach seconded the motion. Mr. Neary nominated Mr. Woodward. Mr. Meyer seconded the motion. Mr. Bukys asked the gentlemen to leave the room. Mr. Neary received 2 votes. Mr. Woodward received 6 votes. Mr. Woodward won.** Mr. Bukys welcomed Mr. Woodward as Vice President.

Motion to recess until Wednesday after general membership meeting was made by Mr. Mundy. Mr. Zaccanti seconded the motion.

Mr. Meyer asked before they recessed, could they talk about the Editor position. Mr. Meyer said that Chris Harris had offered to take the magazine for a couple of months at no cost. Mr. Bukys reminded the board that they all have copies of several resumes for the position. Mr. Bukys also notified the board that Lee Hachigan is interested in the job. Mr. Meyer says he does know of a couple more resumes to be submitted.

Mr. Bukys recessed the meeting on the motion and second previously made. Meeting recessed at 5:55 pm.

Mr. Gene Bukys, NBRSA President called the NBRSA membership meeting to order at 1:19 pm on Wednesday, September 12, 2018. Mr. Bukys stated that the minutes (unofficial copy) from the Board of

Directors meeting held on Saturday, September 8, 2018 and the 2018 Financials had been posted at the range for the memberships review.

He proceeded to thank the Holton Gun Club and The Scarbroughs for hosting the event.

Mr. Bukys next item was an update on the search for a new target paper. He informed the members that we still don't have any kind of paper that is better than what we are using that is affordable and available. Several types have been tested by members and ranges. No action will be taken at this time concerning switching paper. The NBRSA will continue to use the paper that we have. He stated that suggestions will be welcomed should someone find a better paper.

Mr. Bukys informed the members that Mr. Larry Costa, Financial Officer had given a financial report containing good news. His report stated that we are sound and a strong organization and that even with the drop in memberships for various reasons the Board has found ways to continue to thrive. He informed the members that we have more money now than we had four years ago.

Mr. Bukys asked for a moment of silence to remember the members who had passed in the last year. He called the names of Dennis Thornbury, Allie Euber, Randy Pumphries and Marshall Peacock, all who have passed in the last few weeks.

Mr. Bukys informed the members that the Board changed the way the Alternate directors succeed a director when the director decides not to serve while in office for whatever reason. Mr. Bukys explained that the Alternate Director will immediately take over as the Director for the remainder of the term. This will help defer the costs of holding special elections to elect a new director to finish out a term. Once the term expires, they will have to run just like all other directors if they wish to be elected again.

Mr. Bukys proceeded to inform the members that the Board had a request from the Gulf Coast region to add a new discipline called "Shatter Blast". It is being shot as a 250 and 400 yard event right now. The Board approved this as a course of fire to draw in people to Benchrest. The Rules are to be developed by Mike Bryant and some of the members who are currently shooting this. It will most likely be done on a probation period basis. He continued to say he hopes the rules would be completed by the first of the year.

Mr. Bukys proceeded to inform the membership that we have two (2) vacancies within the organization. He stated that Larry Costa, Financial Officer is resigning and Nancy Scarbrough is leaving as the Editor of Precision Rifleman magazine. He continued by thanking both of these individuals for their service to the NBRSA. He proceeded to inform the members that we are looking for an Editor. He encouraged the membership to send in resumes if anyone was interested. He also reminded the members that he was stepping down. He announced the new President will be Terry Meyer. He was elected at the Board meeting on Saturday. He thanked everyone for their support and help over the past two (2) years. He stated he is looking forward to a new future with the new President. He also announced that the vacancy of a Vice President had been filled by Mr. Dave Woodward, Southwest Region Director. He extended his congratulations to them both.

He then opened the floor to the general membership. Eastern Region member Dwight Scott took the floor. He asked Mr. Bukys to explain the shatter blast a little more in detail. Mr. Bukys took the floor back and told that he has participated in a couple of them and it is quite challenging. He explained it is shot on black paper so you can't see where you bullet holes are. He told him the details and rules will be forthcoming.

Mr. Bukys reminded members that the 2019 World Team was accepting donations for the upcoming Championship to be held in Calgary, Canada next July. Mr. Bukys thanked Wayne Campbell, the Internationals Representative for handling the details and commended him on doing such a great job.

Mr. Wayne Campbell SE Region member asked to take the floor. Mr. Campbell reminded the members he had served as a Director for 6 years of the organization and had been a member for over 20 years. He stated that he thought Mr. Bukys got a rough deal from the get go of his presidency and thanked him for his service. He said it looked like most things have been put to bed, but there are a number of guys on Benchrest Central that continue to cause trouble and he couldn't understand why they continued to be members if they didn't like the organization.

Motion was made to adjourn the meeting by Mike Conry. It was seconded by Terry Meyer. 2018 General Membership Meeting was adjourned at 1:40 pm.

The continued meeting of the NBRSA BOARD OF DIRECTORS was called to order by President Gene Bukys at 1:55pm on Wednesday, September 12 , 2018 at the NBRSA Group Nationals in Holton, MI. In attendance were:

Gene Bukys, President
Pam Campbell, Business Manager
Jack Neary, Eastern Regional Director
Mike Bryant, Gulf Coast Regional Director
Bud Mundy, Mississippi Valley Regional Director
Terry Meyer, North Central Regional Director
Steve Lee, Southeast Regional Director
Dan Zaccanti, Northwest Regional Director
Dave Woodward, Southwest Regional Director
Don Creach, Mid Continent Director
Chris Harris, North Central Alternate Director

Lee Hachigian, Eastern Region member also joined the meeting.

Mr. Bukys announced there were several items that had been tabled from the meeting on Saturday. The first item was the NBRSA logo – selling items. Mr. Meyer was to check on the exact cost of the selling of the practice targets. He stated basically it would be a dollar a target for the practice targets plus shipping. He stated that the printer wanted to print in quantities of 2500. Mr. Bukys stated that would be too costly and he suggested we just table the practice target project for now. Mr. Mundy spoke and said most clubs have a big supply of practice paper anyway and he did not see that there was a big demand for practice targets right now. Mr. Bukys spoke concerning the new target paper and again suggested we continue to look for paper, continue to table this matter until we find a commercial grade paper and come up with the best price. Mr. Harris asked if we could take some of the old but good paper that prints perfectly to a printer and see if they could duplicate it. Mr. Bukys said that it had been checked into previously and that unless we were willing to put \$50,000 to purchase a large bulk of the paper along with the need of a climate controlled place to store the large quantity of paper which is not available it could not been done. Mr. Harris stated he would be willing to pursue this matter again. Mr. Bukys will send Mr. Harris some samples of the old paper.

The next matter that had been tabled was the agenda item submitted by Mr. Don Creach. Mr. Bukys turned the floor over to Mr. Creach who presented two updated proposals to his original agenda item of:

Rule book page 9 4.13 Course of Fire:

1). 4.13.1 The Group Nationals Unlimited, Heavy Varmint, Light Varmint & Sporter Rifle Championships.

I want to have discussion about changing the order that we shoot the match. I would like for the competitors who only shoot the varmint rifles to be able to complete the match in 4 days. I have been talking to people in my area several would like to change. Submitted by Don Creach

Mr. Creach offered his first proposal in the form of a Motion. Number 1 Proposal: Change The Course of Fire for the UL, and Varmint Nationals.

Monday UL 8-10 shot groups at 100 yards.

Tuesday UL 8-10 shot groups at 200 yards.

Wednesday Sporter 5-5 shot groups at 100 yards. Light Varmint 5-5 shot groups at 100 yards.

Thursday Heavy Varmint 5-5 shot groups at 100 yards. Membership meeting. UL Awards

Friday Sporter 5-5 shot groups at 200 yards. Light Varmint 5-5 shot groups at 200 yards.

Saturday Heavy Varmint 5-5 shot groups at 200 yards. Varmint and Multi-Gun Awards.

Motion was seconded by Mr. Mundy. Mr. Lee commented it is less work on moving flags if the 200 yard is shot first. Mr. Mundy commented it is harder on the shooters to shoot 200 yards before the 100 yards. Mr. Creach stated that we have remember the shooters that don't want to shoot the Unlimited and that we make them come and stay 6 days and have extra days of hotel cost. If we change the way we do it, they would only have to stay 4 days and 4 days hotel. Mr. Mundy commented that by putting the bag gun first, you will get more attendance. Mr. Harris asked how many come for just 4 days. Mr. Meyer stated that it is about 30% . Mr. Bukys said that most come in and use Monday for practice if they didn't want to shoot the Unlimited. Mr. Neary took the floor and reminded them that it was changed a few years back to make it easier for the shooters who set the flags. He said having to move the flags extra days is a big problem. Mr. Woodward took the floor and stated that he could understand the issues it causes with setting flags. Mr. Woodward asked if there was a compromise. Mr. Harris suggested shooting Unlimited on Monday and Saturday. Mr. Creach said he was open to anyway you could get 4 days together. Mr. Zaccanti stated that as a nonrailgun shooter he uses the extra days for practice. Mr. Bukys asked if there was any further discussion. No one responded so he asked for a vote. All in favor of the motion: Mr. Creach, Mr. Mundy and Mr. Bryant. All opposed: Mr. Woodward, Mr. Neary, Mr. Lee, Mr. Meyer. Mr. Zaccanti abstained. Motion denied.

Mr. Creach presented his second proposal in the form of a Motion:

Monday UL 100 Yards 8-10 shot groups

Tuesday 100 yards Sporter 5-5 shot groups. Light Varmint 100 yards 5-5 shot groups.

Wednesday 100 yards Heavy Varmint 5-5 shot groups. Meeting and 100 yard awards.

Thursday 200 yards Light Varmint 5-5 shot groups. Heavy Varmint 200 yards 5-5 shot groups.

Friday 200 yards Sporter 5-5 shot groups. UL 5-10 shot groups

Saturday 200 yards UL 3-10 shot groups. Awards.

Mr. Bryant seconded the motion. Mr. Lee questioned the splitting of an agg over a 2 day period. Mr. Creach explained it had been done before in certain circumstances. Mr. Woodward took the floor and stated that we were diminishing the value of the railgun. He stated his suggestion was to leave it alone if we wanted to continue shooting the railgun and it not, get rid of it. He stated that the railgun is entitled to have the same respect as the other guns. Mr. Bukys asked for a vote on the motion. Those in favor: Mr. Creach, Mr. Bryant. Those opposed: Mr. Neary, Mr. Lee, Mr. Mundy, Mr. Woodward, Mr. Meyer. Mr. Zaccanti abstained. **Motion failed.**

Mr. Bukys continued the meeting with the introduction of Mr. Lee Hachigian. He stated that Mr. Hachigian was interested in taking the Editor position of the Precision Rifleman magazine at no cost to the NBRSA except his expenses to the annual shot show in order to sell advertising for the magazine. Mr. Hachigian took the floor. He stated he started shooting benchrest in 2000. He retired last year from GE motors. He stated that he had been talking to Mr. Bukys about Ms. Scarbrough resigning and thought it might be of interest to him. His thinking is that you need to reach other types of shooters. He stated he believed most benchrest shooters were hunters. He stated there is a lot of opportunity to get other disciplines to advertise. He continued in terms of his computer knowledge, he is not familiar with the software the NBRSA uses, but he understands benchrest and that he would be willing to take a couple of computer courses along with training from Ms. Scarbrough. He stated he would like to give it a try. **Mr. Mundy made a Motion to hire Lee Hachigian as the new Editor. Second was made by Steve Lee.** Motion passed unanimously. It was discussed that he should start immediately. Mr. Bukys reminded the Board that he was turning the details of the Editor matter over to Mr. Meyer and the Board.

Mr. Hachigian excused himself from the meeting. Mr. Bukys continued the meeting with the next discussion of the vacancy that is created by Mr. Meyer becoming the President. Mr. Bukys suggested that they appoint Chris Harris as acting director until the new by-law change goes into effect as of January 1, 2019 at which time he would become the new North Central director for the remainder of the term which expires in October 2019. **Mr. Mundy made the motion to install Mr. Harris as the “acting” director until Jan. 1, 2019. Mr. Neary seconded the Motion. Motion was passed unanimously.**

Mr. Bukys also explained that they needed to resolve the issue where there was no Alternate director for whatever reason. **Mr. Meyer made a motion that in cases where there are no Alternate Directors in place for whatever reason, the Alternate position will not be filled until the next election cycle. Seconded by Mr. Lee. Motion passed unanimously.**

Mr. Zaccanti asked for the floor and stated he had received a committee report from Rich Carpenter, Chairman of the Score World Record Committee. He stated that during the last year they had one new world record in Score shooting.

Mr. Bukys thanked the Board for supporting him. He stated he would be happy to help any way he could.

Mr. Bukys asked if there was any further business. With no further business to come before the Board, **Mr. Creach made a motion to adjourn the meeting. Mr. Mundy seconded the motion. Motion passed unanimously.**

Respectfully Submitted,

/s/ Pam Campbell
NBRSA Business Manager

MEMBERSHIP TREND COMPARISON FOR 2017 AND 2018

2017	Domestic	Intl	Total
Jan	1397	42	1439
Feb	1438	42	1480
Mar	1335	39	1374
Apr	1359	42	1401
May	1326	35	1361
June	1324	35	1359
July	1316	37	1353
Aug	1344	37	1381
Sep	1292	37	1329
Oct	1305	37	1342
Nov	1277	36	1313
Dec	1292	36	1328

2018	Domestic	Intl	Total
Jan	1244	37	1281
Feb	1215	36	1251
Mar	1176	34	1210
Apr	1145	32	1177
May	1111	32	1143
June	1133	32	1165
July	1101	32	1133
Aug			
Sept			
Oct			
Nov			
Dec			

NOTICE of location of membership list:

The list of all members name and their place of residence resides with the Business Manager in the Business Office located at the following mailing address: NBRSA, PO Box 349, Concord, VA 24538. (434) 993-9201

Note: Financials for the year 2018 will be posted upon the Accountants' Compilation Report