

NATIONAL BENCH REST SHOOTERS ASSOCIATION, INC.
BOARD MEETING MINUTES
SATURDAY, SEPTEMBER 26, 2020
BENCH REST RIFLE CLUB OF ST. LOUIS, WRIGHT CITY, MO

The annual meeting of the NBRSA BOARD OF DIRECTORS was called to order by Vice President David Woodward at 9:27 am CST on Saturday, September 26, 2020. In attendance were:

Dave Woodward, Vice President
Pam Campbell, Business Manager
Pat Metcalf, Eastern Regional Director
Mike Bryant, Gulf Coast Regional Director
Don Creach, Mid-Continent Regional Director
Bud Mundy, Mississippi Valley Regional Director
Chris Harris, North Central Regional Director & Financial Officer
Dan Zaccanti, North West Regional Director
Steve Lee, Southeast Regional Director

Mr. Woodward opened the meeting by stating the minutes needed approval from the telephone conference calls of August 18, 2020 and September 14, 2020.

Mr. Lee asked what came out of the meeting with Mr. Pieper, President of the Bench Rest Club of St. Louis concerning the waiving of the NBRSA fees. Mr. Woodward stated he had emailed an explanation of the negotiations but didn't have copies with him. Mr. Mundy stated he had copies and gave Mr. Lee and Mr. Metcalf copies. Mr. Zaccanti stated that he was dissatisfied with the fact that he did not follow the guidelines approved by the board and he felt he should have discussed changes with the Board.

Mr. Mundy made a motion to accept both sets of minutes. Don Creach seconded the motion. Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Woodward asked if there were questions concerning the explanation. Mr. Metcalf stated he wanted to hear the explanation. Mr. Harris read the explanation. Mr. Woodward asked if there were questions. Mr. Zaccanti stated he had a question. He stated he was concerned that the Bench Rest Rifle Club would not furnish the NBRSA an account of the monies. He was also dissatisfied with the fact that Mr. Woodward did not follow the guidelines approved by the board.

Mr. Mundy took the floor and stated that they all agreed to let Mr. Woodward handle it. He continued its' obvious we have a problem with the number of shooters. Mr. Zaccanti took the floor again and stated that if the St. Louis club objected to all the proposals he offered, he felt he should have discussed changes in the negotiations with the Board.

Mr. Mundy stated that he needed to look at the time frame from the telephone meeting to when Mr. Woodward had his first meeting was only 5-6 days and that from that point until now is only a week. He then had to write a contract and agreeing on it took a few more days. Mr. Harris took the floor and said we were aware the time was getting short and that's why we agreed to let Mr. Woodward handle it and we just wanted to be informed on the status. Mr. Woodward took the floor and stated that there was no need to discuss this anymore. He continued that it was done partly out of goodwill with the club as they are subject to decline hosting any more matches. He explained they only have 7 benchrest shooters and the club objects to tying up the range for our Nationals.

Mr. Harris took the floor and says its stems back to issues with NBRSA and club. He continued that he and Wayne Campbell had met with Mr. Pieper and Mr. Pieper stated it is a lot of benefits to the club to host this match. It helps them keep their world famous status. Mr. Harris does not believe it's all about profit. He continued stating that the thing that ticked them off per Mr. Pieper was that a bunch of people started calling saying they were coming and knew they were not. Mr. Harris stated he is not saying he didn't do a good job settling this, but that he agrees with Mr. Zaccanti that they just wanted a quicker response than he offered. Mr. Woodward stated we can't expect them to lose money.

Mr. Creach took the floor and says we have had a great opportunity, if he had that match schedule he would have canceled it and would not have even asked. Mr. Harris stated that per Mr. Pieper, he never wanted to cancel this match. Mr. Woodward stated lets' move on.

Mr. Woodward called on Mr. Wayne Campbell, International Representative to give his committee report. Mr. Campbell took the floor and stated it's been a strange year with the Covid. We were lucky that all of the qualifying matches got held or rescheduled. We were also lucky that we had the full score allotment at one match in east and one in the west. That worked in our favor. He continued that the nationals will settle who makes the team. He continued that the World Championship was originally scheduled for April but was moved back to September. He continued stating that with South Africas borders still closed as with most other countries, he had just received an email from the World championship committee basically saying that a decision will be made by November or December as to whether they will have it. If it's cancelled it will be held in 2023, as they can't have a rimfire championship and benchrest championship in the same year and the rimfire was cancelled and moved to 2022.

Rimfire is held on even years and benchrest in odd years. Mr. Campbell continued that he had published this in the magazine and on the website that in the event that it gets cancelled, requalifying will be held in 2022 for the 2023 team. He stated there should not be any gripes with this, as you simply can't qualify for a team 3 years in advance. He continued that most countries have not been able to even have any qualifying. He said there are a few countries in Europe that have opened their ranges but not many. Mr. Woodward asked if there were any questions. Mr. Mundy says it dampens the spirit, but it is just what it is. Mr. Lee says there's not much you can do. Mr. Harris asked "what if you drop the number again, like we went from 75 to 70. Could you drop it anymore?." Mr.

Campbell said he had not thought about this. I don't know what you all think but we will have another year before we need to think about qualifying again.

Mr. Lee commented that it is way too early. Mr. Campbell says he will consider after we see what next year brings. Mr. Zaccanti asked if the number of shooters were down. Mr. Campbell stated that most of the serious shooters did show but the locals did not show. Mr. Campbell stated that as the year went on the numbers went up. Mr. Harris says we usually don't have but one match that doesn't normally not have the number of shooters required to met the 70 points and that's Raton.

Mr. Woodward called on Mr. Don Creach, Chairman of the World Record committee. Mr. Creach took the floor and reported that two sets of targets were submitted to process since our last meeting. One new World Record was set, Heavy Varmint 200 yards Small Group. 0.095 at the Cactus Classic in March, Keith Cottrell is the new record holder. The old record was 0.096.

The second was a possible Light Varmint 100 yards Aggregate. This set was rejected Procedure For Official Recognition Of A World Record per 4.24.4 Paragraph 4.24.4 of The Rules. Greater than .015.

Mr. Woodward asked if there were any questions.

Mr. Woodward then called for the Score Committee Report. Mr. Dan Zaccanti stood in for Mr. Rich Carpenter, Chairman. Mr. Zaccanti reported that they did have one new record this year set by Sam Small. Mr. Woodward asked for questions.

Mr. Woodward called for the LR World Records and LR Rulebook report. Mr. Dan Zaccanti stood in for Mr. Bill Johnson, Chairman. Mr. Zaccanti reported that the LR Nationals was moved from April in Oregon and will go to Sacramento club in October. He stated that Mr. Johnson did not have anything at this time but will have potential rule changes coming. Mr. Woodward asked if there were any questions.

Mr. Woodward then called on Mr. Mundy, Chairman of the Target Committee for his report. Mr. Mundy stated that he does has some discussion concerning target paper but it is listed on his agenda items. He did state that the paper he is talking about can be purchased by every printer in the country. Mr. Metcalf asked the cost of the paper. Mr. Mundy stated that it will basically cost every shooter about a dollar a day more. Mr. Mundy stated that everyone he asked would be willing to pay more for good paper. Mr. Mundy continued saying that this paper is more like our old paper, it cuts a good hole. Mr. Metcalf stated that is what most people want, better paper. Mr. Woodward asked if there were questions.

Mr. Woodward called on Mr. Mundy, Chairman of the Nominating Committee. Mr. Mundy explained that the committee came up with a list of 16 people who were eligible and gave it to Mr. Meyer. Mr. Zaccanti had requested it. Mr. Mundy continued that is where we sit and we will nominate off the list. Mr. Mundy said probably 2/3 of the people would not accept

and half of them had been president and didn't want it again. They did remove one person that had not been a member for 3 consecutive years. He has since rejoined. Mr. Metcalf took the floor and stated he had a question. "Did we follow the process that was approved by the Board?" He stated not everyone on the list was contacted. Mr. Lee stated that was correct everyone was not contacted.

Mr. Metcalf stated they did not do the Bio, nor did they meet any of the other deadlines that the bylaws required. None were followed. Mr. Mundy said he gave the list to Mr. Creach and Mr. Meyer. Mr. Creach took the floor and stated we failed to follow the rules. Mr. Harris took the floor and stated that Mr. Hachigian, Editor had put an article in the magazine concerning them not following the procedure and he called Mr. Hachigian on it as he thought it was wrong. Mr. Woodward stated that there were some technicalities and the changes to dates that were made and it was to become effective on January 1. Mr. Metcalf took the floor and stated that was his point, it took effect this January 1. Mr. Woodward stated a mistake was made and we need to correct it going forward. Mr. Metcalf stated that the only thing he hears from members is that we don't follow the bylaws.

Mr. Woodward took the floor as Chairman of the Group Nationals Committee. He stated that they published the results of the survey that they had done. He continued that they had made a proposal to Mr. Meyer with some recommended changes, but Mr. Meyer did not accept the changes. Mr. Woodward continued that he thinks the survey needs to be reviewed again. He says 66% want to make a change in the way we rotate at the Nationals. Because we gave choices, the numbers do not reflect 66 %. He commented again the committee needs to review the changes. Mr. Creach and myself thought as a committee we were going to have the club make the changes this year but Mr. Meyer did not accept them.

Mr. Woodward called on Mr. Harris for the Financial Officers report. Mr. Harris took the floor and reviewed the Income Statement and Balance sheet. He stated that we increased our cash by \$18,000 He reviewed the P & L report and stated that our net income went down \$16,000 but we made an \$18,300 profit, which was not bad considering the lost of revenue. He continued that our magazine cost went down, our gross profit was reduced \$14,000. If we look at our total revenues, we were down \$14,000. We also were down \$6,000 in membership dues. Match fees were down, target sales were down \$5,000. He continued in summary, it is remarkable that for the period of January 1 to September 1 we are showing a profit \$18, 300. Mr. Harris stated that he would like for us to move to a 12 month income statement. He stated we are using a calendar year to date and he would like to move our fiscal year to September to August, that way it would give us a clear picture prior to this meeting. Sept. 1 to Aug. 31.

Mr. Lee said he would support that. Mr. Harris reiterated that we are very lucky that we were not hammered worse. **Mr. Harris made a motion to change the fiscal year to start on Sept. 1 and end on Aug. 31. Mr. Metcalf seconded the motion.** Mr. Mundy stated he does not think we need to do it but stated Mr. Harris was far more experienced in that field than he was. Mr. Harris explained again why he thought they needed to do it.

Mr. Woodward called for a vote. Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Zaccanti asked if changing our fiscal year would change our rule change date of January 1. Mr. Harris stated no. We could still report it like we have been but it will be less confusing. Mr. Lee and Mr. Metcalf stated they would like to see a full year. Mr. Harris stated he would send out a full year for the period September 1 to August 1 for this year. Mr. Zaccanti asked about the world team money and if it would be distributed back to the shooter if the championship did not take place. Mr. Harris explained that is a reserve that is carried over each year. Mr. Woodward asked if it had to be included. Mr. Harris stated that it does because the world team is sanctioned under the NBRSA. He stated that they could get separate tax numbers and make it a separate entity. Ms. Campbell who works with the tax attorney preparing the NBRSA tax returns, stated the tax attorney says it does have to be recorded in our tax return because of the sanction. Mr. Woodward asked for anymore questions.

Mr. Woodward then called on Ms. Campbell for the Business Managers report. Ms. Campbell took the floor and asked the Board members to follow along in their board booklets. Ms. Campbell proceeded to review the membership report. We are down in members over last year but still are maintaining over a thousand members. As we all know most is due to age and medical conditions of so many members. She referred the directors to the printout in the booklet where each match, dates and classes was listed. This way each director could actually see the attendance at each match. She continued discussing the match payment status with the Directors.

She explained that only one range was delinquent, Prairie Dog. Mr. Creach explained that range had been hit by a storm and had major damage and repair expenses. He explained it was back up and running. He suggested to waive the match fees for this one match. **Mr. Zaccanti made a motion to waive the fees. Mr. Lee seconded the motion.** Mr. Lee, Mr. Zaccanti, Mr. Harris, Mr. Bryant, Mr. Creach, Mr. Mundy, and Mr. Metcalf all voted for the motion. **Motion passed unanimously.** She commended the ranges for getting their payments in on time. 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. She reminded the directors due to cancellation of so many matches that the target sales were down. She also informed the Board that Karl Hunstiger, LR targets had purchased 5000 – 1000 yard targets at a cost of \$4500.00. She explained that he gives her a report at the end of the year of all sales and pays the NBRSA monies collected for those sales.

Ms. Campbell reviewed the recent election totals for the Eastern, Mississippi Valley, Southeast, Southwest regions. There was only one contested position for the Alternate Director in Southeast, Buddy Ross defeated Andy Shifflett. She continued to the Advertising spreadsheet and reported that we should end the year with over \$35,000 in ad sales. She reminded each director that she had placed an updated membership list for their respective regions. She asked if there were any questions.

Mr. Woodward stated the next thing on the agenda was the reappointment of the committee chairman to serve another 2 years. Mr. Woodward asked for a Motion to appoint Mr. Wayne Campbell as the International representative for another 2 years. **Mr. Creach made a motion to appoint Mr. Campbell as the International representative for the next 2 years. Mr. Lee seconded the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Woodward asked for a motion to appoint Mr. Don Creach as Chairman of the World Records committee. **Mr. Lee made a motion to appoint Mr. Creach as the chairman of the World Records committee for the next 2 years. Mr. Harris seconded the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Woodward asked for a motion to appoint Mr. Rich Carpenter as Chairman of the Score Committee. **Mr. Zaccanti made a motion to appoint Mr. Carpenter as chairman of the Score Committee. Mr. Lee seconded the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Woodward asked for a motion to appoint Mr. Bill Johnston as Chairman of the LR Worlds record & LR Rulebook committee. **Mr. Zaccanti made a motion to appoint Mr. Johnston as Chairman of the LR Worlds record & LR Rulebook committee. Mr. Lee seconded the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Woodward asked for a motion to appoint Mr. Bud Mundy as Chairman of the Target committee. **Mr. Creach made a motion to appoint Mr. Mundy as Chairman of the Target committee. Mr. Lee seconded the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Woodward asked for a motion to appoint Mr. Bud Mundy as Chairman of the Nominating committee. Mr. Mundy stated he wants to be removed. **Mr. Lee made a motion to allow the new President to appoint the new Chairman. Mr. Zaccanti seconded the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Woodward explained that the members of the Group Nationals committee were Don Creach, Bud Mundy, Lee Hachigian, Gary Ocock, and Mr. Woodward, himself. Mr. Harris asked what they were doing. Mr. Creach explained that they are reviewing the rotation at the Nationals. The committee will be explained further in the agenda items. **Mr. Woodward requested the Chairman position be left open at this time.**

Mr. Woodward called for a recess for 15 minutes. 10:40 – 10:50 am CST

Mr. Woodward moved on to the Old Business. He reminded them that the Motion was approved last year that we reduce current NBRSA Group Nationals Unlimited class course-of-fire from 8 matches to 5 matches and that it was temporary for one year. He stated it will be tested here and then it would have to be approved by general membership to be a valid rulebook change.

Mr. Woodward continued on the next item under old business - a Motion was made and approved that we extend the trial period for the Clay pigeon discipline for another year. Mr. Bryant took the floor and stated he could not get the range who wanted this discipline to hold a match. **Mr. Bryant made a motion to not move forward with it. Mr. Zaccanti seconded the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Woodward moved on to the next item under old business. Mr. Creach had discovered an error on the part of the Board last year and wanted to get it corrected. They inadvertently approved a bylaw change without 2/3 vote. Mr. Neary had submitted the following agenda item last year:

A.) 3) I am submitting this Agenda Item to address the nomination of the Officers of the Association listed in Article V, Officers Section 1 and 2 Edition #39 (1/20/2019).

Change Section 2 to read:

"Those Officers whose titles are specifically mentioned in Section 1 of this Article V shall be both nominated and elected by the Board of Directors - etc"

Nowhere in the Rule Book is this addressed. This change will correct this omission.
- Submitted by Stan Buchtel

Mr. Neary stated that Mr. Buchtel is asking it to be clarified on this. Mr. Woodward says two years ago it come up about who can nominate someone for President. Currently the BOD nominates and elects the President, and Vice President. Mr. Neary says there was some push back from a former director who could not nominate someone for the position of President. Mr. Woodward made a motion to approve the motion as stated: to address the nomination of the Officers of the Association listed in Article V, Officers Section 1 and 2 Edition #39 (1/20/2019).

Change Section 2 to read:

"Those Officers whose titles are specifically mentioned in Section 1 of this Article V shall be both nominated and elected by the Board of Directors - etc"

Mr. Neary seconded the motion. Mr. Neary, Mr. Woodward, Mr. Bryant and Mr. Lee voted for the motion. Mr. Zaccanti, Mr. Mundy, Mr. Creach opposed. Mr. Harris abstained. Motion passed 4 to 3. This item needed 2/3 vote to change the bylaws.

Mr. Woodward asked the board if they wanted to revote or reject it. Mr. Creach stated he does not have a problem with the motion and would vote for it now. **Mr. Metcalf made a motion to revote. Mr. Lee seconded the motion to revote.** Mr. Harris, Mr. Mundy, Mr.

Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Woodward brought up the next item concerned the new procedure for electing a president. It was requested by Terry Meyer that it be reviewed again as he felt this needed to clarify a procedure that if the current President wanted to run again. Mr. Woodward asked what procedure do we use if the current president wants to rerun? Mr. Mundy stated that if the President wants to rerun they would need to be nominated. Mr. Zaccanti agreed. Mr. Metcalf stated he thinks the president should have the opportunity to rerun. Mr. Zaccanti said that in the past that if someone is President he gets to stay president. Mr. Mundy stated in the past they were basically nominated at the meeting and voted on. Mr. Metcalf stated from his talking to Mr. Meyer, that Mr. Meyer thought that if he wanted to rerun they didn't need to follow the current procedure. Mr. Metcalf doesn't have a problem with the current system. **Mr. Zaccanti made a motion that we do not make any changes. Mr. Mundy seconded the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Woodward moved on to the New Business Agenda items. He called on Mr. Metcalf, Eastern Region Director to proceed with his agenda items.

Eastern Region Agenda items:

1. Clarification required for page 20-21 of bylaws, section 6.9 titled Appointment of tournament officials. section 6.9.4 needs to have added "**At National Championship Tournaments** This would avoid apparent conflict with section 6.9.2 and I believe it was in the older by laws that way (simple typo/copy detail). Submitted by Pat Metcalf

Mr. Metcalf explained that this has gotten muddled up. He stated he had to look back at an old rulebook and clarify. Mr. Creach stated it was in the 2015 hard copy. Mr. Lee asked that Mr. Metcalf give us the revised language at this point as to what he was proposing. Mr. Metcalf stated it is listed in the agenda item. Mr. Creach says somehow it got deleted probably when it entered into the computer. Mr. Creach again read it from an old rulebook.

Mr. Creach asked concerning this item, why does Phoenix range use the same referees for the entire Nationals, and that they are all local club members. Mr. Woodward commented about regional referees. Mr. Metcalf stated this is talking about Nationals. Mr. Mundy says normally he tries to select people from all regions. Mr. Woodward stated it needs to be broken down into Regional matches and Nationals matches. Mr. Metcalf said he discovered this error when reading through all the rules. Mr. Woodward thinks it needs to be rewritten in the entirety. Mr. Harris asked where he wants it added. Mr. Harris asked if we should agree on new wording. Mr. Harris agrees to the rewriting of the entire rule. Mr. Metcalf agreed to rewrite the entire rule. Mr. Harris stated that we are not sticking to rule 6.9.3 either. Mr. Harris thinks we should just remove this rule.

Mr. Harris made a motion to delete 6.9.3 and reword 6.9.2 and 6.9.4. Mr. Mundy thinks we should just vote on Mr. Metcalfs' original item. **Mr. Mundy made a motion that we accept Mr. Metcalfs' item as written. Mr. Lee seconded.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously. Mr. Creach second the motion made by Mr. Harris.** . Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

2. The rules go into good detail as to the description of the size and shape of targets, including the box surrounding the circles, as penalties can apply. But the illustration shown on page 36 does not include any box and does not include a 100yd target illustration at all, and it is, of course, a different size and location. Submitted by Pat Metcalf

Mr. Metcalf commented that the illustration should match the wording. Mr. Harris agrees and he copied it from the old rulebook when he updated the bylaws. Mr. Harris will handle, no motion needed. Mr. Harris will do an update to page 34 with a nicely drawn picture.

3. In the by-laws, page 53 section 9. on special meetings, there are specific timing deadlines for notice of meetings. There is no provision for notice of meeting by email. This has become much more the normal contact medium, and should be defined in the by-law. Submitted by Pat Metcalf

Mr. Metcalf stated he just thinks the words and emails needs to be added and remove fax" and some type of certification that you received it and with acknowledgement. Mr. Woodward stated auto acknowledge doesn't work very well. Mr. Harris thinks we need to specify a specific time frame. Mr. Lee took the floor and says he almost didn't see the notice of the called meeting because he was at a match and didn't have much service. Mr. Lee agrees we should have a notice with an acknowledgement. Mr. Harris will rewrite the wording and present at a future meeting.

4. on page 50, section 3.1 of the by-laws it discusses directors requirement to hold annual regional meetings. It makes no provision for a remote teleconference or an email conducted meeting. Awkward at best but with limited travel, personal distancing, and risks of exposure some options need to exist. Submitted by Pat Metcalf Mr. Metcalf withdrew the agenda item

Mr. Woodward called on Mr. Bryant, Gulf Coast Region Director to review his agenda items.

Gulf Coast Region Agenda items:

1. Discussion and addressing any action needed for compliance with Section 4.6 of the NBRSA rule book which states, "Clubs conducting NBRSA registered tournaments, must allow any NBRSA member to compete in the tournament regardless of local club eligibility rules." Submitted by James Hoffpauir.

Mr. Woodward asked Mr. Bryant to combine this with North West region agenda item # 4.

Mr. Bryant read the letter from Mr. Hoffpauir concerning him being banned from the SWLA Club. He has requested the NBRSA allow him to shoot on this range because of the rule above. Mr. Bryant continued reading the letter from the SWLA concerning the safety rule on page 30. Mr. Mundy asked Mr. Bryant if he had written Mr. Hoffpauir and the club. Mr. Bryant confirmed he had written both parties. Mr. Bryant stated we can't tell any club that they have to allow a member to shoot at their club. Mr. Harris explained his situation here at St. Louis a few years back and suggested leaving 4.6 as it is.

He suggested adding a sentence stating that any exception to this situation needs to be applied to the BOD and they will need to discuss and agree before allowing that person. He continued this way we can review the situation Mr. Bryant says we will lose the club if we rule against them and we don't want to lose any clubs. Mr. Woodward says we will have problems if you tell people they can't participant in Nationals. It's a problem. Mr. Mundy wondered if it could fall under rule of good sportsmanship Mr. Bryant says we need to do something or it will resurface again next year because SWLA club is bidding the Score Nationals. Mr. Creach asked for the floor and said he would not give this matter 15 seconds of his time. If he were to come to my range I would have the local sheriff charge him with trespassing.

He continued saying we are trying to be like the government and rule on everything. I say we do nothing. This will go away. Mr. Harris agreed. Mr. Harris thinks we can remove rule entirely or add to it. **Mr. Bryant made a motion to remove the rule.** Mr. Harris says you can't just do it for Nationals. Mr. Mundy says we have to clarify it was meant for nonmembers of the club so they could shoot any NBRSA match. Mr. Woodward says we have complied for this year. Mr. Harris says as a BOD we could revoke his membership but I know we don't want to do that. Mr. Woodward asked could we justify from the letters written that he is not a member in good standing with the NBRSA. Mr. Bryant withdrew his motion.

Mr. Woodward called for a lunch break. 12:00 – 12:32 pm CST

The Meeting continued with **Mr. Lee making a motion to modify Rule 4.6. Competitors: Clubs conducting NBRSA registered tournaments must allow any NBRSA member in good standing to compete in the Tournament unless the Club can provide justifiable reasons for exclusion. Mr. Harris seconded the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant all voted in favor of the motion. Mr. Creach voted against. **Motion passed.**

2). I propose changing the format of the Nationals as follows:

Tuesday: UL 100 / LV 100

Wednesday: SP 100 / HV 100

Thursday: UL 200 / Annual members meeting and 100 yard awards ceremony

Friday: LV 200/ SP 200

Saturday: HV 200/ 200 yard and Grand awards ceremony

Mr. Bryant stated going to this format will allow the Nationals to be shot in one days less time and saves one nights lodging for those who have a budget or vacation time constraints. This is pretty well the same order of fire that the Nationals is being shot currently as to order of classes. Submitted by Mike Bryant

Mr. Bryant also doesn't think it makes sense to not shoot but a 5 shoot group on Monday. He also proposes that they could shoot all 4 guns in 4 days. He continued it does not give you the extra time in the afternoon on Wednesday for the annual membership meeting but the meeting could be held after they finish for the day. Mr. Woodward called for discussion. Mr. Zaccanti asked what did this do to the annual board meeting on Saturday, would the directors then just hang out. Mr. Woodward stated the range would probably be open for practice so it should not be an issue. Mr. Lee stated he was not for moving the meeting, but it could be done he guessed. Mr. Lee suggested an alternative layout and shoot UNL & Sporter 200, move frames then Sporter & Unlimited 100, then shoot LV/HV 100 and then 200 of each.

Mr. Harris gave his feedback that he is in favor of the 4 day shoot but in speaking to people there seems to be a big distaste from moving from 8 to 5 shots in the unlimited. So with that in mind, shouldn't we wait to see if we are going to that format before we discuss this? Mr. Lee stated Mr. Harris was right and that neither format will work if we don't go with 5 instead of 8. Mr. Mundy says we will be using this format this week with the 5 to 8 and then the membership will have to show their vote at the meeting. Mr. Bryant tabled this until the reconvened Board meeting on Wednesday.

3). The next agenda item passed last year at the director's meeting but was rescinded due to Robert's Rules of Order because it had already been tabled and it was voted on out of order.

1. Rotate benches at the end of the aggregate or at the end of the days shooting instead of using full bench rotation after every match at the Nationals.

2. Use the center section number of benches needed to accommodate the number of shooters shooting the nationals. This would leave out the 5 to 10 or so benches that are close to a berm on each side of most of the large ranges hosting the Nationals. If a range hosting the Nationals needs to use all the benches that they have to host the number of shooters, then full bench rotation would be used. Submitted by Larry Baggett

Mr. Woodward called for discussion. Mr. Lee commented that most ranges are not using all the benches. Mr. Bryant says but they do need this at certain ranges like Holton. Mr. Metcalf says most clubs do this anyway. **Mr. Bryant suggested we make motion to rotate at the end of day. Mr. Creach seconded.** Mr. Zaccanti asked if the main reason for the rotation at the end of day or each agg. is so people don't have to move their equipment? He continued stating you still have to take it off the bench after each relay. If I'm on bench 5 I still have the same or more walk then my walk if I was rotating benches moving closer to my loading area at some point. The only thing I'm not doing is moving my cart.

Mr. Mundy stated that's what people complain about. Mr. Bryant says it's a perceived thing. Mr. Metcalf says the only feedback from the 3 shooters who responded stated you much maintain the integrity of the sport by rotating benches. Mr. Metcalf likes the idea but has to vote like his members want him to. Mr. Harris says what if we had Kelblys range, you might as well go home if you are on bench 1, 2, 3, 4 or 5. He continued that for people that are trying to shoot for hall of fame points or serious about winning then they are taken out. Mr. Lee agreed with Mr. Harris. He stated he has talked to people in his region and every one said that we have to keep the rotation. If you don't it simply is not fair. Mr. Bryant says its people who have not ever been to Nationals that keep pushing for this. Its' no big deal to roll a cart. He continued that after our member meeting then we could consider non rotation on bench guns but rotate on bag guns. Mr. Creach says quite few people like that on unlimited guns.

He thinks it's gonna be hard to get people to buy into it. Mr. Zaccanti suggested we wait and see how they vote on unlimited from 8 to 5. He concerned it will confuse people that don't go to Nationals. Mr. Woodward says it was a split of 50/50 from members who attend matches. Mr. Mundy stated we can't make all these changes at one time. He thinks leave it alone until next year. **Mr. Bryant withdrew his motion.** Mr. Bryant tabled until next year.

Mr. Woodward called on Mr. Creach, Mid-Continent Region Director to review his agenda items.

Mid-Continent Region Agenda items:

1. Continue the group committee that was formed at the 2019 meeting to complete the items approved by that committee. Submitted by Don Creach.

Mr. Creach thinks some good came out and they need one more session or two. He stated that one thing they talked about was rotation of the unlimited but Mr. Meyer did not accept so they will work on that later. Mr. Woodward stated another item that they recommended to Mr. Meyer was they discussed consolidating the unlimited gun because we cut it to 5 so we don't sit around for 3 afternoons but it was not accepted. Other things that were not put forth are the items we have been talking about. The committee consists of David Woodward, Chairman, Lee Hachigian, Bud Mundy, Don Creach and Gary Ocock. Mr. Woodward commented that one of the interesting things that came out of the survey was that we lose about 70% percent of shooters who shoot the Nationals their first year. Mr. Creach thinks it's because it is hard to win because of the competition. He stated that other disciplines are not as competitive. Mr. Lee says it's a big factor but it is intended to be that way. Mr. Lee says we don't want to dumb it down. Mr. Woodward says money is a factor and Mr. Mundy stated the guys are tired after a week.

Mr. Woodward called on Mr. Mundy, Mississippi Valley Region to review his agenda items.

Mississippi Valley Region Agenda items:

1. Changes to Rule Book -Section C Targets Paragraph 6 Backers (Stationary).After
“and all U.S. World Team Qualifying Matches”

Add Stationary Backers for Qualifying Matches May be deleted @ the discretion of host club. Submitted by Bud Mundy

Mr. Mundy finds that the stationary backers are all made different and so they can't patch them so you can't solve anything if you do have a cross fire so why cause the clubs all the extra work. He continued that they didn't do it in Phoenix for the Cactus. Mr. Metcalf stated they were in violation of the bylaws. Mr. Woodward stated the President, Mr. Meyer waived the rule. Mr. Metcalf stated that Mr. Meyer did not have the authority to do that. Mr. Woodward says we will lose Phoenix if they have to do it. Mr. Zaccanti says so you all want to be able to host but not follow the rules. Mr. Mundy stated that he and several other members rework the frames and it's a lot of work. Mr. Creach took the floor and stated there are people who will cheat if you don't use backers and he knew it for a fact because he has caught them before at his range. Mr. Creach stated that world team matches don't rate next to the Nationals. Mr. Mundy says we always give the shooter the benefit of the doubt so why do all the extra work. Mr. Harris asked what the cost of the 50 bench range stationery backer system. Mr. Creach stated he made his backer system when they last hosted the Nationals. He said it's more labor than cost to it. Mr. Woodward stated its not the cost, it's the labor. Mr. Zaccanti stated that they use them on the score side. Mr. Woodward stated he does not believe this sport is cut throat. Mr. Harris asked if it make sense to simply say stationery backers are recommended but not required. Mr. Woodward thinks you just delete it.

Mr. Creach stated that if what we are hearing Phoenix would not do it, then if it keeps the range let's don't require it. Mr. Mundy wants to change his statement to its' suggested that they use stationery backers but keep it at the Nationals and include it in the bid. Mr. Metcalf says his region wants to keep the backers for Nationals. Mr. Metcalf stated that there are some shooters that are dishonest.

Bud made the motion that Stationary Backers are optional for all matches with the exception of the National championship. Mr. Creach seconded it. Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Changes to Rule book

Section C Targets Add to paragraph Springhill Vellum Bristol 80# paper To be the official target paper of the NBRSA after depletion of present inventory. Submitted by Bud Mundy

Mr. Mundy stated that any printer can buy this paper. **Mr. Mundy made a motion to accept this paper. Mr. Bryant seconded the motion.** Mr. Harris asked who tested this? He answered he did, Mr. Meyer, some shooters in Phoenix. He continued for the last 3 years he has been shooting paper. Mr. Woodward asked if that is the paper that was used at the Nationals last year. Mr. Mundy stated it was not. Ms. Campbell asked some

questions concerning the inventory and the business end of the switch and if the details had been worked out. Mr. Mundy stated they had not. Mr. Zaccanti asked if any prices had been worked out for the score paper and he answered they had not. Mr. Mundy stated he knows shooters want better paper and are willing to pay for it.

Mr. Zaccanti agreed they want better paper but he would like to see some pricing figures first. Mr. Harris asked the question why does this have to be in the rulebook? Mr. Mundy stated he just wants it in there in case something happened to him and there is no record. Mr. Zaccanti stated there is a record, it is in the minutes. Mr. Metcalf thinks that is sufficient. Mr. Zaccanti stated that he knew in the past at Tacoma they had lost a couple world records because their backer paper was bad paper. If we are going to purchase that he thinks the moving backer paper would need to be of the same quality. Mr. Creach and Mr. Lee disagreed and stated he thinks you would be opening a can of worms.

Mr. Lee stated if we have a motion and a second then some action has to be taken if it's not going in the rule book. Mr. Creach says we don't know the price and he's leary to vote on something we don't know the cost. **Mr. Mundy withdrew his first motion. Mr. Mundy made a motion that we need to accept this paper as our official paper or equivalent paper. Mr. Bryant seconded.** Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Bryant, and Mr. Creach all voted in favor of the motion. Mr. Harris abstained. **Motion passed.** Mr. Mundy will take charge of making all of the arrangements to make the switch. The date of switch will be determined.

Mr. Woodward called on Mr. Harris, North Central Region Director to review his agenda items.

North Central Agenda items:

1) Get rid of sporter completely – submitted by Jerry Lahr

Mr. Harris stated they want to get rid of the sporter class. Mr. Harris says we really don't have a sporter class now. If we get rid of it you get rid of one day of competition. Mr. Harris says he knows people trying to get in hall of fame are going to be upset. Mr. Lee stated people want to shoot 4 aggs in a weekend shoot. Mr. Harris says not many shoot Sporter in a regional match. Mr. Zaccanti says they shoot two. Mr. Woodward referred to the survey and stated that 47 says get rid of it and 53 says keep it.

Mr. Creach says the reason you can't get rid of it is because it's a hall of fame point. Mr. Harris agrees that is a valid reason. Mr. Woodward says we are the NBRSA and the outside should not influence our decision. We need to separate from the Hall of Fame. Mr. Creach reminded them that we recently changed the configuration of the Sporter rifle. Only 3-5 guns were built. It's a place to get a hall of fame points. **Mr. Harris made a motion that we drop the Sporter class from the rulebook. Mr. Creach seconded the motion.** Mr. Mundy asked what are we doing? We are dropping the sporter from the 3 gun? **Mr. Harris withdrew his motion.** Mr. Lee suggests we all ask in our regional meetings. Mr. Metcalf

agrees. Mr. Woodward says only Mr. Lee and Mr. Metcalf hold regional meetings. Mr. Metcalf reminded them it's in the by-laws.

2) Shorten the range commands. Submitted by Chris Harris

Mr. Harris would like to shorten the range commands. He stated it now required to repeat the same commands over and over. It should be told one time. He suggested the range officers could check the range, etc. Mr. Metcalf says that it's safety. Mr. Harris says when we go to world shoot they do not repeat the entire command after each match. Mr. Creach says it will speed up the shoot. Mr. Bryant says shooters are not listening to it anyway. Mr. Lee says we are not going to settle it here. Mr. Creach suggested to use the current command one time. Mr. Harris says we need to make our sport more pleasant and to reduce frustration. Mr. Harris suggestion includes all the safety verbiage up front, time warnings, the command to identify the match as a 5 shot, 10 shot, the yardage, is the range ready.

Mr. Creach suggested that you look at the range command and only repeat that one time, you would gain 4 times the time it takes to do it every time. Mr. Woodward stated that if this is what they use in international competition, if we change ours, that brings us more in line with international shooting. **Mr. Harris made a motion to leave the current recording for the first match of each relay thereafter each match you have to identify each relay, the match number, number of shots, on every yardage, time required, check your competitor number and your bore clear and ask the range is it ready, then the officer inspects, commence fire.**

Mr. Creach says we have been doing this for 50 years. We don't need to take the crossfire warning out. Mr. Harris says if we have been doing this for 50 years we need to spruce this sport up. Mr. Creach asked Mr. Harris to read the range officer commands. Mr. Harris says that the purpose is to freshen things up. Most people hate listening to this. You don't feel the labor. Mr. Zaccanti agrees with getting rid of all the other stuff. He thinks we need to put the stuff about place bolt in rifle. Mr. Lee says we been discussing this for a while. We have script in the rulebook. Mr. Lee suggested that Mr. Harris get the exact script he wants to propose and come back to the Board. We need to move on. Mr. Metcalf suggested he bring it to the board meeting on Wednesday. **Mr. Harris withdrew his motion.**

3) Target frames submitted by Chris Harris.

Mr. Harris suggestion was to not put targets in frames of empty benches. Mr. Lee says that his argument is that everybody should have an equal opportunity to crossfire. Mr. Harris disagreed. Mr. Bryant says it would not be fair because one has a target to crossfire but others don't. Mr. Creach says if the attendance is low it will decrease target revenues. He continued it also makes it hard on the target crew in keeping all the targets straight. **Mr. Harris made the motion that at registered matches targets are not required to be put in frames on empty benches. Mr. Bryant second the motion.** Mr. Harris, Mr. Metcalf, and Mr. Bryant voted in favor of the motion. Mr. Mundy, Mr. Creach, Mr. Zaccanti and Mr. Lee voted against. **Motion failed.**

Mr. Woodward called for a 10 minute break. 2:18 -2:30 pm CST

Mr. Woodward called on Mr. Lee, Southeast Director to review his agenda items.

Southeast Region Agenda Items:

1. Remove requirement to have signed contracts before publishing regional schedules.
Submitted by Steve Lee

Mr. Lee stated he needs to get his schedule in the magazine in January magazines. He's proposing that they be allowed to submit their schedules to the magazine prior to having contracts in hand. Mr. Creach agreed with Mr. Lee. Mr. Harris asked why do we have contracts at all? He continued that we are not going to sue them or do anything so why do we even do it. Mr. Harris says he can't get schedule until after winter. **Mr. Lee made a motion that regional schedules will be published when sent to the editor. Mr. Harris seconded it.** Mr. Zaccanti wants to know why if the range officer makes a schedule then why can't they send the contract with the schedule. Mr. Lee stated he has to work around so many schedules in other regions it's too late. Mr. Zaccanti says he does both at the same time. The schedule is part of the contract. Mr. Mundy, Mr. Lee, Mr. Metcalf, Mr. Bryant, Mr. Harris and Mr. Creach all voted in favor of the motion. Mr. Zaccanti voted against. **Motion passed.**

Mr. Woodward apologized for skipping Mr. Zaccanti. He asked Mr. Zaccanti, Northwest Region Director to review his agenda items.

Northwest Region Agenda Items:

Mr. Zaccanti didn't really have any agenda items, but wanted to discuss the screamer stickers that were voted on last year. He reminded the board that they voted on doing screamer stickers instead of patches once the Business Manager runs out of patches. He explained he volunteered to work on the stickers then Mr. Meyer gave the job to Mr. Harris. Mr. Harris worked on the project but found out the nicer stickers would not be cost effective. Mr. Zaccanti volunteered to take the project back over. He presented what he is proposing. He gave each Board member samples. He informed them that 200 stickers cost \$65.00.

It does cost \$20.00 to make it digital but it makes a much clearer picture. He can get a 4x4 sticker for same price but only a 100 stickers. Mr. Zaccanti made a motion to allow him to print 200 of stickers. Mr. Lee stated he would love to have these to hand out at the matches. Ms. Campbell reminded them that we need to deplete the patches before we start this program. She has at least a couple years worth on hand. Mr. Woodward suggesting to get everyone to send in for their screamer patches. Mr. Zaccanti withdrew his motion and will table for another year.

Mr. Woodward took the floor to review the Southwest Region agenda items since Mr. Sosenko, Southwest Interim Director was not present.

Southwest Region Agenda Items:

1. Discuss reformatting Nationals duration. Submitted by David Woodward. This was previously taken care of.
2. Propose that the cost of and rule governing practice during Unlimited competition be set uniformly for all Nationals. Submitted by David Woodward

Mr. Woodward asked what can we charge people for a bag gun on practice days. Mr. Mundy says it depends on what we do with the format, if you are not shooting unlimited to shoot in the morning. Mr. Woodward stated it is a big task for the ranges. Mr. Mundy says let's do what we do and charge them \$20.00 and they shoot a sighter target and it's not scored. Mr. Bryant took the floor and stated that if you have a match and they pay their fees then how they decide to shoot on their target is their business. Mr. Woodward says if I'm paying I should be able to shoot where I want. He continued its more work for the guys getting the targets ready.

Mr. Woodward will table until we find out if we are shooting 5 or 8. Mr. Creach says if they pay their money and you let them shoot you have to score their target. He does not think you should allow practice and matches at the same time. He continued he would not allow them to shoot while a match is going on. Mr. Woodward wants to make it uniform regardless of range. Mr. Harris asked why are we involved? Mr. Creach says its' just started in the last 4 years. Tabled until later.

3. Remove the Stationary backer requirement (rule 3.7). *Rule 3.7. "Backers (Stationary): In addition to the moving backer strip or card, a stationary backer shall be required for all National Championship Tournaments and all U.S. World Team Qualifying Matches."* Submitted by David Woodward. Matter already resolved.
4. Propose rewrite of rule 4.6 in rule book. Attempting to enforce the rule as stated may result in losing clubs willing to hold matches and further denies the club the right of self-governance.
Rule 4.6. "Competitors: Clubs conducting NBRSA registered tournaments must allow any NBRSA member to compete in the Tournament regardless of local Club eligibility rules." Proposed rewrite: *"Rule 4.6. "Competitors: Clubs conducting NBRSA **National registered tournaments** must allow any NBRSA member **in good standing** to compete. Other tournaments (local or regional) may disallow an individual's participation provided justifiable reasons for exclusion are presented."* Submitted by David Woodward. Already resolved.
5. Limit application of rule 6.6.3 (required weights) to Regional, Super-Regional and Nationals events, exempt local club meets.

Rule 6.6.3. "If weights are not available, the event will be considered unregistered and no possibility of records may exist." Proposed Rewrite:

Rule 6.6.3. "If weights are not available for Regional, Super-Regional or National tournaments, the event will be considered unregistered and no possibility of records may exist. For local tournaments, clubs are encouraged to have certified weights, but they are not required to hold registered tournaments." Submitted by David Woodward.

Mr. Woodward stated are asking members to own a \$200.00 set of weights for 5-7 competitors. Mr. Lee says he bought a set for SE region out of his own pocket. He agrees this is an issue. **Mr. Harris made the Motion to change Rule 6.6.3. "If weights are not available for Regional, National tournaments, the event will be considered unregistered and no possibility of records may exist. For local tournaments, clubs are encouraged to have certified weights, but they are not required to hold registered tournaments. Mr. Lee seconded the motion.** Mr. Zaccanti says they don't have any weights and cannot find anybody that makes them. Mr. Bryant thinks this rule was when we were using grocery store scales. Mr. Harris, Mr. Metcalf, Mr. Bryant, Mr. Mundy, Mr. Creach, Mr. Zaccanti and Mr. Lee all voted for the motion. **Motion passed unanimously.** Mr. Creach commented that he would not deny them a record because they didn't have a scale.

6. Eliminate European region and merge all international members into single category. Submitted by David Woodward.

Ms. Campbell advised that the European region has already been eliminated pursuant to a previous board meeting. She said the one member was put in the SE region per Mr. Meyer. Mr. Lee stated he would prefer they be put in the International region. Mr. Woodward agreed. **Mr. Lee made a motion to move them to the international region. Mr. Metcalf second the motion.** Mr. Harris, Mr. Metcalf, Mr. Bryant, Mr. Mundy, Mr. Creach, Mr. Zaccanti and Mr. Lee all voted for the motion. **Motion passed unanimously.**

7. Revise rules for calculating travel re-imbursement for Board members. Submitted by David Woodward.

Mr. Woodward asked that they look at how we calculate board members travel to the Nationals. He thinks if you are coming to compete then you should not be reimbursed. **Mr. Mundy made a motion that we change how we calculate travel. Travel will be calculated if you are only attending the meeting. If you are shooting then you don't get reimbursed. Mr. Bryant seconded the motion.** Mr. Metcalf gave his example that he probably would not be at the Nationals if he was not a Director. Mr. Woodward asked if he was shooting. He answered yes. He told him in the future he would not be reimbursed if he shot. Mr. Zaccanti stated that they took away their \$500.00 expense money last year now this. He informed the board that he invested a lot of his own money in his region and it was not fair to do away with both. Mr. Harris, Mr. Bryant, Mr. Mundy, Mr. Creach and

Mr. Lee voted for the motion. Mr. Zaccanti voted against. Mr. Metcalf abstained. **Motion passed.**

Mr. Lee took the floor and stated he was okay with doing away with the travel expense. He continued that he believes he voted last year to do away with the reimbursement of expenses. He stated he regretted that decision. Mr. Harris says he believes too that directors should be reimbursed for their expenses. **Mr. Lee would like to reinstate the previous rule that directors be reimbursed up to \$500.00 for expenses. Mr. Harris seconded it.** Mr. Lee, Mr. Harris, Mr. Metcalf and Mr. Bryant voted in favor of the motion. Mr. Creach, Mr. Mundy voted against. Mr. Zaccanti abstained. **Motion passed.**

6. Discussion of magazines costs. Submitted by David Woodward. Withdrawn

7. Discussion on distribution of match results. Submitted by Dave Tunbridge.

Mr. Woodward stated lots of people are not getting the match results. Our rules say they are suppose to be getting it. Mr. Harris believes it's the match director responsibility. Mr. Woodward says the range officers are not sending them. Mr. Harris reminded them they can do it by email. Mr. Creach says he mails it to the ones that don't have email. Mr. Metcalf asked if it was the directors job to do the write ups for the matches because Jack Neary use to do a lot of them. Mr. Woodward answered it was not. It was decided each regional directors will talk to their match directors.

10. Discussion of responses to membership survey. Submitted by David Woodward.

Mr. Woodward asked if anybody heard any discussion about the survey that was done. Mr. Metcalf stated the only comment he got was that they just want to shoot.

President's Items:

None

Mr. Woodward called for a 5 minute break. 3:19- 3:25 pm CST

National Event Hosting Selection

2021 Group Nationals – Holton Gun Club, Holton Michigan - awarded to Holton at the 2019 Board meeting. Bid was withdrawn by Holton (Scarborough's) shortly after it was awarded.

Mr. Metcalf stated Holton would like to re-bid, they have new match directors there. The date they would like is last week in June, the 21st-26th. He stated they use kids for target crew. Mr. Harris says it should be the end of shooting season not beginning and he believed that would interfere with the East/West. **Mr. Bryant made a motion to accept the bid. Mr. Creach seconded the motion.** Mr. Woodward asked if we accept but with an

acceptable date. Mr. Zaccanti says he believes the 7 days rule would be in effect. Mr. Metcalf says he would have to notify them that the date won't work. Mr. Lee suggested maybe go back and tell them we would like to accept but it has to be a different date. **Mr. Bryant withdrew the motion.** Tabled until Wednesday. Mr. Creach says he applauds the date. Mr. Zaccanti says he cannot be at the Nationals in June due to work conflict. Mr. Harris wonders if St. Louis would hold it here next year. Mr. Mundy says you better leave the club alone for awhile.

2022 Group Nationals – no bids for 2022

2023 Group Nationals - no bids for 2023

2021 Long Range Nationals – Sloughhouse Benchrest Shooters, Sacramento, CA (Bid submitted) April 19-26, 2021 Mr. Woodward wonders if it's a problem having it at the same range 2 years in a row. Mr. Zaccanti will try to get in touch with Mr. Johnston. Table it to Wednesday.

2022 Long Range Nationals – Rogue Valley Shooting Sports, Assoc., White City, OR (Bid submitted) End of April

2023 Long Range Nationals - none

2021 Short Range Score Nationals – We received a formal bid from SW Louisiana Rifle & Pistol Range Lake Charles, LA). At the 2019 Board of Directors meeting Boone Valley Ikes, Webster City IA was mentioned as a possible location

Mr. Zaccanti stated he talked to Dean at the Northern Colorado range and they will give the targets to SWLA. Mr. Woodward asked Mr. Harris if Boone Valley had contacted him. He stated they had not but he will check with them.

Mr. Woodward asked Mr. Bryant if he thought SWLA would try to get the range fixed. Mr. Bryant says he believes so. **He made a motion to allow SWLA to host the 2021 Nationals. Mr. Lee seconded it.** Mr. Harris, Mr. Bryant, Mr. Mundy, Mr. Creach and Mr. Lee, Mr. Metcalf and Mr. Zaccanti all voted for the motion. **Motion passed unanimously.**

2022 Short Range Score Nationals –none

2023 Short Range Score Nationals -none

Mr. Woodward brought up the next item for discussion was the need to fill the position of the Editor. Mr. Mundy stated he believes that Ms. Whitney Morman is more qualified than

Lee was. He continued that her dad shoots. Her resume states that she is well qualified for the position. After further discussion, **Mr. Lee made a motion to offer her the position. Mr. Mundy seconded the motion.** Mr. Harris, Mr. Bryant, Mr. Mundy, Mr. Creach and Mr. Lee, Mr. Metcalf and Mr. Zaccanti all voted for the motion. **Motion passed unanimously.** Mr. Woodward will call and make the offer. Mr. Harris will draw up the contract.

The next item on the agenda is the election of a new President. Mr. Woodward asked if there were any nominations. **Mr. Zaccanti nominated Jack Neary. Mr. Harris seconded the nomination.** Mr. Woodward asked for paper ballots. Mr. Metcalf agreed. Ms. Campbell passed out paper. Mr. Woodward counted the votes. Nomination passed 6 to 1. Mr. Woodward stated Jack is your new President.

The next item on the agenda is the election of a new Vice President. Mr. Woodward asked for nominations. **Mr. Harris nominated Wayne Campbell. Mr. Metcalf seconded the nomination.** Ms. Campbell again passed out paper. Mr. Woodward counted the votes. Nomination passed 7-0. Mr. Woodward stated Wayne is your new Vice President.

The next item on the agenda was the renewing of the Business Managers contract. Mr. Woodward offered the floor to Ms. Campbell. Ms. Campbell took the floor and thanked the board for all their help and support over the last 3 ½ years. She continued that she thinks there are lots of misconceptions about this position and she wanted to review the responsibilities that are required of the position, a total of 54 responsibilities. Upon her completion, Mr. Woodward called for an executive session to discuss her contract. Ms. Campbell was excused from the meeting.

The Board of Directors meeting **adjourned on a motion by Mr. Lee, seconded by Mr. Mundy.** Mr. Harris, Mr. Bryant, Mr. Mundy, Mr. Creach and Mr. Lee, Mr. Metcalf and Mr. Zaccanti all voted for the motion. **Motion passed unanimously**

Meeting adjourned at 4:55 pm CST

Recess until Wednesday, September 30, 2020

The general membership meeting was called to order at 12:04 pm CST on September 30, 2020 by Vice President David Woodward.

Mr. Woodward opened the meeting with old business. He reminded them that the motion was approved last year by the Board of Directors that we reduce the current NBRSA Group Nationals Unlimited class course-of-fire from 8 matches to 5 matches and that it was temporary for one year. He stated it was being tested here and then it would have to be approved by general membership to be a valid rulebook change. Mr. Woodward asked if there was any discussion on this matter before the vote. Mr. Chris Harris, North Central regional director took the floor and stated he had voted to make the change last year

thinking it would benefit the sport, but after talking to his region they wanted to leave it at the 8 matches.

He continued that is we are not going to use it to shorten the number of days at the Nationals, he would like to keep it at the 8 matches. Mr. Wayne Campbell, Southeast region member took the floor and stated that everybody needs to realize it will change the entire format of the Nationals. He continued that a few members complain 8 matches are too much. He questioned why they thought 8 matches were too much and if they shorten the Nationals you will be shooting 10 matches every single day. He continued that he does not want us to dumb it down. He continued stating then the next item will be no bench rotation and continue to dumb this sport down. Referring to the bench rotation, Mr. Campbell stated it is not less movement.

If you are on bench 50 you walk there 5 times. Your change in steps per day ends up being the same steps or more depending on where you are loading at and which bench you end up on. He continued stating he is in for 8 matches. I'll repeat what I said at the Nationals in Phoenix last year. There are 3 groups of shooters. There are the ones that want to shoot a small group. Then there is the group that is here strictly to socialize and I'm fine with either group, you should get out of it what you want. The last group which I am a part of, is the group that is here for the competition. That is what this sport is all about – competition. Mr. Larry Costa, Southeast region member asked the question if they are changing other things he was not aware about. Mr. Pat Metcalf, Eastern region director took the floor and stated that he got minimum feedback from his region but the ones that did respond all wanted to leave it at the 8 matches. Mr. Gene Bukys, Gulf Coast region member took the floor and stated that he also was not in favor of dumbing this sport down. He continued that he doesn't drive across the country to sit in his motor home. He stated he comes to shoot. It's what benchrest has always been. Staying the 8 matches is the best course.

He continued my back hurts, somedays I can't take the rigger. Those days will come to all of us but it is no reason to dumb it down. Mr. Lowell Frei Southwest region member took the floor and stated he was in favor of the 5 matches but now he is in between. Listening to these guys I agree with 8 matches, you then have a true National champion. He continued that in tracking since the 1980's he's never seen a person winning after 5 matches that won but with 8 matches you do. He continued "I can go either way". Mr. Larry Feusse, Eastern region member said he had two things to consider. We lose the continuity between the ones before us and the ones after us. He continued stating that when shooters are against each other it's fine but if you are shooting for a record you are shooting against the ones before you and they didn't change the sport for the sake of the ones getting old like him.

He continued saying that he thought it would be nice to shoot 5 matches but after having done it he missed the 8 matches. Mr. Mike Conry Gulf Coast region member took the floor and stated that he, like Lowell Frei didn't see it as a big deal but after listening to the various members, he would have to agree with them that 8 matches makes more sense. We are changing the game we play and I like the game we play as it is. Mr. Woodward asked if anyone else wanted to comment. Ms. Donna Sutton, Eastern region member spoke on

behalf of herself and her husband, Jack Sutton. She stated that they both agree with the 8 matches and she agrees that they spend a lot of money to do this and she says Jack wants to just shoot. Mr. Woodward stated that we are ready to vote. He asked for those in favor of the change. Mr. Campbell questioned his matter on the floor and asked him to define what he meant. He then clarified stating those in favor of going with 5 matches. Members Don Creach and Mike Bryant voted for the change to 5. Mr. Woodward then called for those wanting to leave it at 8 matches. All other members voting voted to change it back to the 8 matches. The rule in the rulebook will be left as written, 8 matches will be shot in the Unlimited class.

Mr. Woodward continued onto the next item under old business - a motion was made and approved by the Board last year that we extend the trial period for the clay pigeon discipline for another year. Mr. Woodward informed them that this motion was withdrawn due to a lack of interest in hosting matches from the club requesting it.

Mr. Woodward then reviewed some of the changes made during this years annual Board of Directors meeting. He discussed the fact they voted to make **stationary backers optional for all matches including world team qualifiers with the exception of the National championship**. Mr. Wayne Campbell, Southeastern region member took the floor. He stated that as the manager of world team, he understands that they are more trouble for the ranges and requires them to have more manpower. He continued but its back to competition. When you have people traveling across the country to compete for positions on this team whether it's on purpose or not, it's no recovery if someone shoots on your target. Backers keep people honest. Unfortunately there are people who could/would do this and in the interest of competition it is for this reason it was decided backers were needed for world team qualifiers. If they are going to hold matches, I understand they can't lose money, so we need to find a way to help them recover the costs for these expenses. From a competition standpoint to make the world team and the nationals fair you need stationery backers to keep the competition straight up. Mr. Gene Bukys, Gulf Coast region member agreed with Mr. Campbell. He stated we have it for a reason. Mr. Campbell reiterated we have it for a reason. We are keeping it at the Nationals for a reason - you drive across the country and someone shoots on your target you are taken out of the competition. It doesn't make sense to eliminate from the world team qualifiers. Again these guys spend lots of money to try to qualify.

Mr. Don Creach, Mid-continent region director took the floor. He stated he does not think this issue is something the general membership is entitled to vote on. It's not absolute. He says he sees a few crossfires every year and it's still hard to tell with the stationery backers. He continued that we are losing ranges across the country. He continued that referees don't ever rule against the shooter so nothing comes out of the backers. He continued back in 2004 he had a guy intentional shot his equipment. Later he proved who did it, the guy never owned up to it but we didn't disqualify him. Mr. Creach called this guy and called his hand on it and the guy never shot again. He continued saying he supports whatever the shooters want but if we run Phoenix range off we ain't gonna have a lot of ranges.

Mr. Bud Mundy, Mississippi Valley region director took the floor. I'm the one that brought up this agenda item. He continued saying the Mr. Scott Pieper, St. Louis range President does a good job with the backers at this range, but that they are hodge podge at most ranges. He explained how they patch the backers at the Phoenix range and we can't ask the clubs to go into expense rehab for backers. He says he doesn't care but one major club says they won't host any more matches if they have to supply backers.

Mr. Campbell asked for clarification on how the stationery backers was actually left. Mr. Don Creach stated the Board decided that it's not mandatory it's optional.

Mr. Woodward continued to the next item discussing the changes the Board made concerning not putting targets in frames of empty benches. Mr. Wayne Campbell, Southeast region member took the floor and stated crossfiring is an equality event. He stated it has happened to him in his shooting career and it recently happened to Mr. Larry Costa. He continued it's for integrity of the sport, it's the shooters responsibility. Every target frame should have a target in it. Mr. Costa, Southeast region member stated that he has never crossfired on a bench that had a person on the bench. Every time it happens someone jumps up and says someone is shooting on my target.

Mr. Chris Harris, North Central region director stated the purpose is not to save money on targets but to give a less chance of crossfire not more. Mr. Don Creach, Mid-Continent region director stated when we started the process at his range we almost eliminated the targets it's a night mare for the target crew - you need a target in every frame to expedite the match. He continued that he has run a few matches. Mr. Steve Theye Eastern region member took the floor and stated he hadn't crossfired until last year. He stated that no one was sitting beside him, so had there been an empty target frame he would have gotten it lined up correctly and he would have shot on the right target. He continued saying that is not how it is done, and it's the shooters responsibility to line up their gun to the correct frame.

Mr. Steve Lee, Southeast region director took the floor and agreed that it causes problems for the target crew trying to keep targets straight. He continued second that he is not 100 percent sure with the argument that when you crossfire that they stand up and claim it. He continued that he had a guy shoot his entire group on his target. Mr. Scott Pieper, President of the St. Louis club took the floor. He says he runs the range and has been directly involved with the target crew and you are going to have to have those targets in the frames. The shooters have to take the responsibility for their target. We need to keep it straight for the target crew. Mr. Larry Fuesse Eastern region member took the floor and stated there are those of us who have and those that will. Two years ago he was shooting on a lane and he thought it was his target but he couldn't read the target number. He shot the target and realized he had crossfired on wrong target. He agrees it's the responsibility of the shooter but thinks the targets should have the number legible.

Mr. Ed Adams, Mid-Continent region member stated he runs the Raton range and he has a fantastic target crew. He continued that they need the targets numbered the night before. It allows us to do the numbering before hand so skipping benches won't work. Mr.

Woodward then realized that the Board did not pass making the change and commented he was glad they did not after all the discussion against it.

Mr. Woodward announced that the Board had elected Mr. Jack Neary as the new President of the NBRSA and Wayne Campbell as the new Vice President. He asked Mr. Neary to make a few comments. Mr. Jack Neary, Eastern region member took the floor and stated his is humbled to be the next President. He again stated he is humbled and sees lots of opportunities. He continued this has been an unusual shooting year with Covid and we have also seen the passing of a lot of our friends. Our Board will be looking at how to grow the organization. He continued saying we are our own worst enemy when it comes to promoting the sport. He will be calling each match director and engaging each to see how we can best serve their discipline. Each of your vote and your opinion matters to us as leaders. Your voice does not depend on your skill level. Mr. Woodward thanked Mr. Neary.

Mr. Woodward discussed the upcoming 2021 Nationals for each discipline. He stated the 2021 Group Nationals has not been decided yet but will be decided in the upcoming few weeks.

He moved on the 2020 Long Range Nationals and informed the members that the LR Nationals for this year was moved to Sacramento since Rogue Valley could not host it due to Covid. He informed the members that the 2021 LR Nationals was also undecided but would be settled in the next few weeks.

Mr. Woodward announced that the 2021 Short Range Score was awarded to SW Louisiana club.

Mr. Woodward then asked Mr. Lee Hachigian to come to the floor. Mr. Woodward reminded the members that Mr. Hachigian had served as our Editor for the last 2 years and we really appreciate what he had done. He reminded the members that he had done it by himself and without pay. He continued that Mr. Hachigian had decided he wants to play more golf. Mr. Woodward stated that on behalf of the NBRSA we would like to present him with a Certificate of our Appreciation. Also because of his hard work the membership and board presented him with a lifetime membership to the NBRSA.

Mr. Hachigian thanked the Board for the opportunity that he had been given to serve as Editor and that he wanted to do the magazine because he wanted to give back to the association. He continued stating that he got a lot of enjoyment out of doing it. He stated he retired from the position of Mechanical engineer and this was fun and challenging at times. He also stated because he had tracked his time they now had a good understanding on how much time it really takes to produce the magazine and it will help in hiring in the future. He also thanked all the expert shooters who had helped him with the Q & A section.

Mr. Woodward concluded that was all he had to cover. **Mr. Mundy made a motion to adjourn the meeting. Mr. Creach seconded the motion. Motion passed unanimously.**

Meeting was adjourned at 12:51 pm CST

The continued BOD meeting re-convened at 1:18 CST on September 30, 2020.

Mr. Woodward opened the meeting with the following tabled items from the Gulf Coast region. He then reviewed the item as presented in the board meeting.

1). I propose changing the format of the Nationals as follows:

Tuesday: UL 100 / LV 100

Wednesday: SP 100 / HV 100

Thursday: UL 200 / Annual members meeting and 100 yard awards ceremony

Friday: LV 200/ SP 200

Saturday: HV 200/ 200 yard and Grand awards ceremony

Mr. Bryant stated going to this format will allow the Nationals to be shot in one days less time and saves one nights lodging for those who have a budget or vacation time constraints. This is pretty well the same order of fire that the Nationals is being shot currently as to order of classes. Submitted by Mike Bryant

Mr. Bryant also doesn't think it makes sense to not shoot but a 5 shoot group on Monday. He also proposes that they could shoot all 4 guns in 4 days. He continued it does not give you the extra time in the afternoon on Wednesday for the annual membership meeting but the meeting could be held after they finish for the day. Mr. Woodward called for discussion. Mr. Zaccanti asked what did this do to the annual board meeting on Saturday, would the directors then just hang out. Mr. Woodward stated the range would probably be open for practice so it should not be an issue. Mr. Lee stated he was not for moving the meeting, but it could be done he guessed. Mr. Lee suggested an alternative layout and shoot UNL & Sporter 200, move frames then Sporter & Unlimited 100, then shoot LV/HV 100 and then 200 of each.

Mr. Harris gave his feedback that he is in favor of the 4 day shoot but in speaking to people there seems to be a big distaste from moving from 8 to 5 shots in the unlimited. So with that in mind, shouldn't we wait to see if we are going to that format before we discuss this? Mr. Lee stated Mr. Harris was right and that neither format will work if we don't go with 5 instead of 8. Mr. Mundy says we will be using this format this week with the 5 to 8 and then the membership will have to show their vote at the meeting. Mr. Bryant tabled this until the reconvened Board meeting on Wednesday. **Mr. Bryant withdrew this item at the reconvened Board meeting in light of not changing the unlimited to 5 matches.**

Mr. Woodward brought up the next item, it was actually continued to next year but Mr. Bryant stated in light of not changing the unlimited he would withdraw this motion. He reviewed the item.

2. Use the center section number of benches needed to accommodate the number of shooters shooting the nationals. This would leave out the 5 to 10 or so benches that are close to a berm on each side of most of the large ranges hosting the Nationals. If a range hosting the Nationals needs to use all the benches that they have to host the number of shooters, then full bench rotation would be used. Submitted by Larry Baggett

Mr. Woodward called for discussion. Mr. Lee commented that most ranges are not using all the benches. Mr. Bryant says but they do need this at certain ranges like Holton. Mr. Metcalf says most clubs do this anyway. **Mr. Bryant suggested we make motion to rotate at the end of day. Mr. Creach seconded.** Mr. Zaccanti asked if the main reason for the rotation at the end of day or each agg. is so people don't have to move their equipment? He continued stating you still have to take it off the bench after each relay. If I'm on bench 5 I still have the same or more walk then my walk if I was rotating benches moving closer to my loading area at some point. The only thing I'm not doing is moving my cart. Mr. Mundy stated that's what people complain about. Mr. Bryant says it's a perceived thing. Mr. Metcalf says the only feedback from the 3 shooters who responded stated you much maintain the integrity of the sport by rotating benches.

Mr. Metcalf likes the idea but has to vote like his members want him to. Mr. Harris says what if we had Kelblys range, you might as well go home if you are on bench 1,2, 3, 4 or 5. He continued that for people that are trying to shoot for hall of fame points or serious about winning then they are taken out. Mr. Lee agreed with Mr. Harris. He stated he has talked to people in his region and every one said that we have to keep the rotation. If you don't it simply is not fair. Mr. Bryant says its people who have not ever been to Nationals that keep pushing for this. Its' no big deal to roll a cart. He continued that after our member meeting then we could consider non rotation on bench guns but rotate on bag guns. Mr. Creach says quite few people like that on unlimited guns. He thinks it's gonna be hard to get people to buy into it. Mr. Zaccanti suggested we wait and see how they vote on unlimited from 8 to 5. He concerned it will confuse people that don't go to Nationals. Mr. Woodward says it was a split of 50/50 from members who attend matches. Mr. Mundy stated we can't make all these changes at one time. He thinks leave it alone until next year. **Mr. Bryant withdrew his motion.** Mr. Bryant tabled until next year. **Mr. Bryant asked to withdraw this item at the reconvened meeting.**

Mr. Woodward stated that the next item continued from the Board meeting becomes in view again because we are going back to 8 groups in Unlimited so anyone who wants to practice on that day in Phoenix, it is a problem and here. He then reviewed the item.

Propose that the cost of and rule governing practice during Unlimited competition be set uniformly for all Nationals. Submitted by David Woodward

Mr. Woodward asked what can we charge people for a bag gun on practice days. Mr. Mundy says it depends on what we do with the format, if you are not shooting unlimited to shoot in the morning. Mr. Woodward stated it is a big task for the ranges. Mr. Mundy says lets' do what we do and charge them \$20.00 and they shoot a sighter target and it's not scored. Mr.

Bryant took the floor and stated that if you have a match and they pay their fees then how they decide to shoot on their target is their business.

Mr. Woodward says if I'm paying I should be able to shoot where I want. He continued its more work for the guys getting the targets ready. Mr. Woodward will table until we find out if we are shooting 5 or 8. Mr. Creach says if they pay their money and you let them shoot you have to score their target. He does not think you should allow practice and matches at the same time. He continued he would not allow them to shoot while a match is going on. Mr. Woodward wants to make it uniform regardless of range. Mr. Harris asked why are we involved? Mr. Creach says its' just started in the last 4 years. Tabled until later.

Mr. Woodward stated at this point it is up to the club. He continued he doesn't think one club should do one thing and another club do another, we need to standardize it and if the shooters want to practice what does it cost, and do they shoot on top or bottom of the target. Mr. Mundy stated historically they only shoot on the bottom or it messes the ranges up. Mr. Creach suggested to make it the regular daily range fee to shoot practice. Mr. Harris says we need to leave it to range. He continued we are setting prices for ranges to charge. Let them set their own fee.

Mr. Lee says the board is trying to dictate prices that ranges can charge and operate like the government. He believes we need to leave it to the individual ranges. Mr. Metcalf questioned if that is how it is now, that it's up to the range. Mr. Mundy says leaving it to the range and that they can only shoot on the bottom of the target to help the target crew and scorer. Mr. Harris stated we should let the clubs decide. This has nothing to do with us. Mr. Creach stated we must have rules when you operate, hard and fast rules. If they want to shoot, they must pay the regular fee. Mr. Creach says if we are changing the practice rules then we need to take it out of the rulebook. Mr. Harris stated that we might need to do more negotiations with the range, maybe check to see what their policies are.

Mr. Woodward stated we do not negotiate the Nationals. Mr. Harris stated as an example like this year we have 2 ranges who would like to host the Nationals – Holton and St. Louis. Mr. Harris says he has a good working relationship with Scott Pieper and thinks we should consider St. Louis with all the date issues of Holton. Mr. Lee suggested we get back to the original subject. Mr. Lee suggested to leave it up to the range. Mr. Metcalf says let's say you can have practice fees. Mr. Lee says leave it alone. Mr. Metcalf agreed.

Mr. Woodward moved to the next matter, the selection of hosting the Group Nationals. He reviewed the discussion from the board meeting.

2021 Group Nationals – Holton Gun Club, Holton Michigan - awarded to Holton at the 2019 Board meeting. Bid was withdrawn by Holton (Scarborough's) shortly after it was awarded.

Mr. Metcalf stated Holton would like to re-bid, they have new match directors there. The date they would like is last week in June, the 21st-26th. He stated they us kids for target crew. Mr. Harris says it should be the end of shooting season not beginning and he believed that would interfere with the East/West. **Mr. Bryant made a motion to accept the bid.**

Mr. Creach seconded the motion. Mr. Woodward asked if we accept but with an acceptable date. Mr. Zaccanti says he believes the 7 days rule would be in effect. Mr. Metcalf says he would have to notify them that the date won't work. Mr. Lee suggested maybe go back and tell them we would like to accept but it has to a different date. **Mr. Bryant withdrew the motion.** Tabled until Wednesday. Mr. Creach says he applauds the date. Mr. Zaccanti says he cannot be at the Nationals in June due to work conflict. Mr. Harris wonders if St. Louis would hold it here next year. Mr. Mundy says you better leave the club alone for awhile.

Mr. Woodward asked Mr. Metcalf for the follow-up with Holton club. Mr. Metcalf took the floor and stated he was asked by the Board to check with Holton to see if they could move the date of June to a later date in the year. He reported he had checked with Holton and they agreed to move the date to the last week of July. Mr. Harris thinks that is too early, that it is always at the end of the shooting season. Mr. Bryant stated that years ago it was traditionally held then. Mr. Mundy says he has two things, that the last week of July is hot and steamy in Holton. Mr. Creach says he doesn't know why we ever moved it. Mr. Mundy stated that we are at their mercy, whatever date they decide to do it. Mr. Mundy says that even August would be better than July. Mr. Harris stated that St. Louis will do it in September. Mr. Lee stated that August is not an option. Holton wants to have the 3 day regional match and that won't work for them. Mr. Metcalf stated he will do what we decide. Mr. Woodward asks if they would reverse it, do the Nationals then the Eastern Regionals. Mr. Lee stated that they have done them back to back before. Mr. Harris stated we have a holiday weekend in July, why can't they do the regionals then? Mr. Woodward asked if we have a formal bid from St. Louis.

Mr. Harris stated the St. Louis had said they would do it in September. Mr. Harris continued that if they don't have the manpower, is that something we can help with? Mr. Harris stated he is willing to help with it and line up help. Mr. Mundy asked Mr. Metcalf about the current range officers and how will the new regime handle it. Mr. Metcalf stated they are ready. Mr. Harris says we have the option of September here in St. Louis. Mr. Creach asked Mr. Mundy what he knew about St. Louis hosting it. Mr. Mundy says after this one here he did not want to bring it up with Mr. Pieper. Mr. Harris stated that is not the impression he was getting from Mr. Pieper. Mr. Metcalf took the floor and stated he had also talked to Mr. Pieper and that was what he was understanding, that St. Louis would consider it. He stated Mr. Pieper did not object to hosting it next year and would consider making it permanent.

Mr. Creach says that in 1969, that's what split the organization because they wanted to make a range as the permanent National home range. It is not appropriate to make one range a permanent host. Mr. Mundy took the floor and stated that we have people in Arizona that only go to the nationals if it is in Phoenix. We have the same thing with people who go to the Nationals only when it is held in the east.

Mr. Creach suggested bringing Mr. Pieper into the meeting. Mr. Pieper stated he still has to present it to his board about the the 1st week of September. He continued that he knew Mr. Harry Ward was burnt out, but did a great job and he was not sure if he would run another one. Mr. Pieper continued that as a group we are going to have to find scoring persons and

we need a match director that can be available and he thinks the NBRSA needs a permanent one. He says he takes on the responsibility himself to make sure no one cheats and it's hard to host with all the constant complaints from the shooters. Mr. Mundy says we don't have to provide anybody. Mr. Pieper says he will be the match director if he has to. He continued no one knows what is going to happen with Covid. Mr. Pieper said that is what killed all the scorers, they didn't want to score and then have to quarantine afterwards. Mr. Lee asked if he thought he could make it happen, and how quick? Mr. Pieper stated he would have to meet with the Board of St. Louis club, but he could do it by email.

Mr. Mundy thinks St. Louis could be a back up. Mr. Lee stated he loves Holton and would like to go back, but not in July. Mr. Woodward thinks they need to defer this decision until we get an official bid out of Mr. Pieper and then make decision. Mr. Mundy stated that Holton had asked for it and they should have first option but stated we are not happy with this date. Mr. Mundy thinks we should give them one more chance. Mr. Harris stated that we had given them one chance and a second chance and they came back with an unacceptable offer.

Mr. Woodward agreed with Mr. Mundy that we should give them one more chance. Mr. Mundy explained the operation at St. Louis. He stated they are getting new people involved and trained to host matches so the future looks good there. Mr. Woodward stated that while we are waiting for Mr. Pieper to put in a formal bid, let's have Mr. Metcalf go back to Holton and give them one more chance to see if it can be the first part of September. Mr. Harris recommended the first 2 weeks of September. Matter was tabled until we hear back from both ranges. Mr. Metcalf commented that Larry Fuesse is going to be taking a much more important role at Holton and will be taking a little more control of what goes on. Mr. Woodward suggested that we set a date for the two clubs to get back to us. Mr. Metcalf agreed. Mr. Lee suggested October 15th. Mr. Woodward thinks that might be too quick. Mr. Lee then suggested the date for a response from both clubs of October 20. Mr. Creach agreed. Mr. Mundy stated Holton made a lot of money from them with the regionals and nationals back to back. Mr. Lee suggested a conference call no later than the 20th.

Mr. Woodward continued to the 2021 Long Range Nationals. Mr. Zaccanti sent an email to the board from Mr. Johnston on behalf of Rogue Valley Shooting Sports Assoc. since he was unable to attend the meeting. He reviewed the letter with the board.

2021 Long Range Nationals – Sloughhouse Benchrest Shooters, Sacramento, CA (Bid submitted) April 19-26, 2021 Mr. Woodward wonders if it's a problem having it at the same range 2 years in a row. Mr. Zaccanti will try to get in touch with Mr. Johnston. Table it to Wednesday.

Mr. Woodward continued that we now could have the problem where Sacramento had it last year, now this year and they have bid it for next year. Board members reviewed the email handed out by the Business Manager. Mr. Woodward stated they need to make sure both ranges are in agreement. Mr. Zaccanti will be notified to contact both ranges.

Ms. Campbell asked for the floor. She stated she had a request from the SW Louisiana club asking for a donation to help repair their club destroyed by the recent hurricane. Mr. Woodward stated that the Porcupine Club (Prairie Dog Club) had recently been destroyed also. Mr. Creach took the floor and stated that club was back up and running and was not in need of repair funds. Mr. Metcalf stated that what we do for one club we will have to do for another. Mr. Lee stated he would like to see maybe a fund established to help clubs in need or to help them with improvements or to help get new shooters started in our sport. Mr. Creach stated we cannot get into this type of funding. Mr. Harris agreed. Mr. Creach continued stating that we have to take care of the NBRSA. Mr. Bryant and Mr. Lee volunteered to make personal donations to help the SWLA club.

Mr. Woodward asked if there was any other business. **Mr. Mundy made a motion to adjourn.** Mr. Harris stated he had one more item. He pointed out that the disclosure of the WBC funds in the balance sheet was not correct as the funds did not belong to the NBRSA and that he wanted that properly disclosed. Mr. Creach suggested that Mr. Harris correct that matter.

Mr. Lee second the motion to adjourn. Mr. Lee, Mr. Mundy, Mr. Bryant, Mr. Creach, Mr. Metcalf and Mr. Mr. Harris all voted for the motion. **Motion passed unanimously.**

Meeting was adjourned at 2:12 pm CST.

Respectfully submitted,

/s/ Pam Campbell
Pam Campbell
Business Manager

MEMBERSHIP TREND COMPARISON FOR 2019 AND 2020

2019	Domestic	Intl	Total
Jan	1071	33	1104
Feb	1059	34	1093
Mar	1027	35	1062
Apr	1040	33	1073
May	1053	33	1086
June	1095	35	1130
July	1095	35	1130
Aug	1102	34	1136
Sept	1121	35	1156
Oct	1117	35	1152
Nov	1126	35	1161
Dec	1131	35	1166

2020	Domestic	Intl	Total
Jan	1127	34	1161
Feb	1125	36	1161
Mar	1114	35	1149
Apr	1083	33	1116
May	1054	33	1087
June	1061	30	1091
July	1064	30	1094
Aug	1067	30	1097
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, Inc. P O Box 349, Concord, VA 24538 (434) 993-9201

Financials presented at the Board of Directors and Membership meeting are on file in the Business Office and are available upon written request. Due to security reasons, they are not posted on the website.