

**NATIONAL BENCH REST SHOOTERS ASSOCIATION, INC.
BOARD MEETING MINUTES
SATURDAY, OCTOBER 8, 2022
BENCH REST RIFLE CLUB OF ST. LOUIS, WRIGHT CITY, MO**

The annual meeting of the NBRSA BOARD OF DIRECTORS was called to order by President Jack Neary at 9:03am CST on Saturday, October 8, 2022. In attendance were:

**Jack Neary, President
Wayne Campbell, Vice President
Pam Campbell, Business Manager
Pat Metcalf, Eastern Regional Director
Mike Conry, 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, Northwest Regional Director
Steve Lee, Southeast Regional Director
Victor Potts, Eastern Regional Director – Elect
Dana English, Southeast Regional Director – Elect
David Woodward - President - Elect**

The minutes of the meeting held on September 14, 2022 were previously approved by email. Mr. Conry, Mr. Creach, Mr. Zaccanti, Mr. Lee, Mr. Sosenko and Mr. Metcalf all approved the minutes.

Mr. Neary opened the meeting noting that Mr. Mike Sosenko, SW Director was not present at this meeting. He then proceeded to introduce the incoming director for the Eastern Region, Mr. Victor Potts and the incoming President – Elect, Mr. David Woodward. He thanked the current directors for their service to the NBRSA. Mr. Neary stated he would like to set the guidelines for the meeting asking each director to keep the meeting moving in an orderly manner. He thanked Mr. Wayne Campbell and Mrs. Pam Campbell for all their help over the last two years.

Mr. Neary called on Mr. Wayne Campbell, International Representative to give his committee report. Mr. Campbell took the floor stated we are getting ready to start the final competition to set the WBC-16 team. He said they were late in deciding to change the venue from South Africa to France. He informed the board the dates have not been set. He continued stating that we are a little tardy on raising money because we were unsure if it would happen. Mr. Campbell informed the board this will be his last as the representative. He will help find someone to manage the world team. Mr. Neary thanked him and said that the accountability has been unprecedented under his leadership of the world team. Mr. Campbell stated that one of his purposes in taking the team was to prove you could raise enough money and send a team with little financial burden to the competitors. He stated he

had held this position since 2008 and he had enjoyed it but it was time for someone else to take the reign.

Mr. Neary called on Mr. Don Creach, Chairman of the World Record Committee. Mr. Creach took the floor and stated that only one world record had been submitted. He personally measured the target and it did not measure to be a world record. It was a personal friend of his who shot the target and he requested he send it to the committee. He sent it to the committee and it was measured by the committee members and ruled to not be a world record. Mr. Neary took the floor and reminded the directors that it is a good idea to send it to the committee even if you don't think it is a world record.

Mr. Neary then called for the Score Committee Report. Mr. Dan Zaccanti stood in for Mr. Rich Carpenter, Chairman. Mr. Zaccanti took the floor and stated he did not get a report but Mr. Zaccanti knew they had two world records this past year.

Mr. Neary called for the LR World Records and LR Rulebook report. Mr. Dan Zaccanti stood in for Mr. Bill Johnson, Chairman. Mr. Zaccanti took the floor again and stated that Mr. Johnson did not submit a report but he did send him a request that Rogue Valley Shooting Sports wanted to submit a bid for the 2023 Long Range Nationals.

Mr. Neary then moved to the Target Committee. Mr. Neary took the floor and informed the board that he has been getting samples for members to test. He has found that the cost of any of the tested paper could be over \$500.00 for a box of targets. He feels the clubs and members have gotten use to measuring the current paper and it is affordable and he suggests that they continue with it but also continue looking for better paper. Mr. Mundy asked for the floor. Mr. Mundy said he helped number the targets for this match and he noticed there were different thicknesses in some of the targets all out of the same box. Mr. Neary stated Mr. Harris had found some test paper and he had tested it and that paper was not suitable to be considered. Mr. Creach commented he too did find some variance in the thickness within his box but it still could be managed.

Mr. Neary called on Mr. Creach, Chairman of the Nominating Committee. Mr. Creach took the floor and stated when you declined to run again for the President position he reached out to Mr. Dennis Wagner. Mr. Wagner considered it but decided he had just retired and said he was not interested. He then reached out to Mr. David Woodward, who stated he would be interested in the President position. Mr. Neary then thanked Mr. Woodward for being willing to serve.

Mr. Neary called on Mr. Harris for the Financial Officer's report. Mr. Harris was delayed to the meeting so he then called on Ms. Campbell for the Business Manager's report.

Ms. Campbell took the floor and asked the directors to follow along in their manuals. She started by discussing the statistical data which includes membership trends and stated that memberships are remaining steady and not much change over the last 5 years. She stated that attendance is down but with all the factors involved from aging members and medical

issues to traveling expenses and rising cost of gas and hotels, it's not a surprise. She stated so far this year we have 92 new members.

Her next item for discussion was match payment by regions. She stated that overall payment is good in most regions. We do seem to have a pattern from a couple of the big matches in the last couple years of holding their fees. This causes a lot of extra work for the regional directors and myself. I have to email the directors each month sometimes without any response from either. She reminded the board that the bylaws state "all registration fees are to be sent to NBRSA headquarters within 30 days of the match". Mr. Neary took the floor and stated that the fees are not the big deal but the renewals that they hold along with the match fees causes a lot of issues for both Ms. Campbell and the members who pay at the range.

Mrs. Campbell took the floor back and agreed with Mr. Neary that the fees are not the issue. She has had a number of members call and want to know why their membership has not been renewed. She informed the board that if the match directors do not mail them, sometimes 4-5 months after the match, she has no way of knowing who renewed at the match. She encouraged the directors to follow up with their ranges on sending these fees/renewals in a timely manner.

She moved to the next item which was the target inventory. She reported that everything is balanced and up to date. She also reported that Mr. Neary is working with a gentleman out in Arizona trying to secure our inventory of 600 & 1000 yard targets that Mr. Hunstiger had been handling. He is also working with our current target vendor to start producing the 600 and 1000 yard targets. Mrs. Campbell will then assume the job of managing these targets too.

Mr. Neary took the floor concerning the long range paper. He informed the board Mr. Karl Hunstiger who handled all the long range targets and has passed away. Mr. Neary covered the procedure we had used in collecting payment for the targets. Mr. Neary informed the board we think he had around \$4500.00 of our long range paper. He also informed them we have not been paid the monies Mr. Hunstiger collected from the 2021 target sales. He has also talked to the NBRSA tax attorney and he will file a claim against Mr. Hunstiger's estate. He continued informing the board that he does have a gentleman out in Arizona who has picked up the paper he believes to be ours. He will not release the paper to us at this time. Mrs. Campbell took the floor and informed the board this gentleman says he did not pick up any 600 targets and she believes there should be 600 targets there, as Mr. Hunstiger had not asked to purchase any and he would not have run out. Mr. Neary took the floor and continued saying we don't have any paper for our long range discipline at this time but he is working with our current target supplier to solve this issue. Mr. Neary stated that we do have a good target supplier who is great to work with.

Mr. Neary turned the floor back over to Mrs. Campbell who then moved to the next item. She asked the directors to review the Election Statistics from the 2022 Election of

Directors. She stated there were no issues with this election and everyone ran unopposed with a few write-ins.

Her final item for discussion was for her role as Advertising Manager. She stated that she had reached out to 97 old, new and current advertisers, some more than once. We currently have 26 advertisers plus the 3 Nationals and some of the bigger matches also purchase ads.

She continued saying we picked up 7 new advertisers- Capstone at \$3850.00, Dennis Wagner Barrel Savers at \$1200.00, PRP Bullets at \$1000.00, Hottenstein Bullets \$600.00, Dan Keeney Flags \$400.00, and Graham Flags \$1550.00, and Harrell's Precision added a \$600.00 extra ad bringing in a total of \$9200.00 in new ads this year.

She stated we lost 6 advertisers. Mr. Cecil Tucker who passed away. The other 5 felt like the magazine advertising did not bring them any new business. She concluded that it was a loss of \$5350.00 moving forward.

She continued stating that the projected cost of producing the magazine in 2022 should be around \$51,400.00. (Magazine and mailing - \$34,400.00, Editor contract - \$12,000.00 and ad commission - \$5,000.00.) That includes the cost of printing and mailing the magazine, both of which increased this year, the Editors contract expense, and the advertising commission. We have sold \$50,050.00 in ads for 2022 so far so it should be a very small difference by the end of the year. Mrs. Campbell advised that we did increase rates in May of 2022. With this increase the magazine should still be self-supporting in 2023. This increase only affected any new ads starting in May of 2022. It will affect all ads in 2023.

She stated she is working with a couple more but can't get a commitment. A number of them said they were too busy now, or because of short supply of items, they did not want any more business.

Mr. Neary took the floor and commended Mrs. Campbell on her great job of bringing in new ads. He continued saying she has generated enough sales to fund the magazine on its' own. Mr. Harris asked for the floor and informed the board that with this move of the board the advertisers are funding the magazine, editor salary, and commission is far less payout than the former Business Manager/Editor.

Mr. Neary returned to the floor and stated that he had the Editor's report from Ms. Stippich. He passed out copies of her report to the Directors. He informed the board that Ms. Stippich is doing an amazing job. She asked if she could have ¼ page 2-3 times a year to list the requirements for submissions to the magazine. In her report she stated that over all everything is going well. She stated that Mr. Neary and Mrs. Campbell have been very helpful in helping her take over the position. She stated that everyone else has been great to work with and most all the images and match reports have been good with minimal adjustments from the match directors. She stated that Wilcox Printing has also been great to work with in getting the magazine published. Mr. Neary continued reading that overall, she is very pleased and happy producing the magazine. She enjoys working with everyone

involved and hopes we can continue to produce an amazing magazine for the members and add good content for them.

Mr. Harris ask for the floor and stated that he has received feedback that there are too many advertisements. However, he disagrees, that most all magazines are 85% ads. Mr. Neary took the floor back and asked the directors to please submit some content for the magazine. He also asked for Member and Match Director/Range of the month submissions.

Mr. Neary called on Mr. Harris to give his Financial report. Mr. Harris started with the income statement and stated that things are good. Advertising is up 5%. Target sales increased due to increased sales after a couple of Covid years but memberships are flat. He continued stating that the total income is up \$13,000 and gross profit increase is 3%. Our costs are up and that is not surprise. Magazine cost increased 4%. Professional fees are up a little. Mr. Harris commended Mrs. Campbell on her efficiency in selling advertisements which is huge to the organization. Total profit came down quite a bit but on most income statements you have a couple of things to help cut your cost, but we can't and the only other thing is to increase your sales.

He continued saying as he stated earlier, membership fees are flat and he doesn't know why we don't increase our membership fees. Mr. Harris says \$60.00 is nothing and an increase could increase our earnings by 50%. Mr. Neary says he believes the last membership increase was in 2008. Mr. Harris stated the Balance Sheet looks good. We will see some increase from the increase in advertisement sales. Mr. Neary says looking forward we will get hit again with increases from the magazine printers. Mr. Neary feels some members would be opposed to an increase in membership fees. Mr. Harris says we use the excuse that we have cash on hand and if we increase the membership fees some members will complain. He says we have a business to run and we have to have sufficient money to operate. He suggested we explain this in some type of commentary. Mrs. Campbell asked for the floor and told the board that some of the ranges complained when we increased the targets until she told them we had not had a price increase in 5 years.

Mr. Neary stated the next item on the agenda was the reappointment of the committee chairmen.

Mr. Neary asked for a Motion to appoint Mr. Wayne Campbell as the International representative. Since he had informed the board he will only serve in this capacity for one more year **Mr. Conry made a motion to appoint Mr. Campbell as the International Representative for one year. Mr. Lee second the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Neary asked for a motion to appoint Mr. Don Creach as Chairman of the World Records Committee, Group Committee and Nominating Committee. Mr. Creach took the floor and stated he would be willing to remain as Chairman of the World Records Committee but would like to be removed as chairman of the other two committees. **Mr. Lee made a motion to appoint Mr. Creach as the chairman of the World Records committee for**

the next 2 years. Mr. Zaccanti seconded the motion. Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Neary stated we will now need a Group Committee Chairman and Nominating Committee Chairman. Mr. Lee asked what was involved in these committees. Mr. Neary explained the Group chairman position. Mr. Creach suggested we retire the group committee due to the fact that since the board makes up mostly group shooters, the group discipline is handled by them as the need arises. **Mr. Zaccanti made a motion to retire the Group committee. Mr. Lee second the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Neary asked for a volunteer to head up the Nominating Committee. Mr. Lee volunteered. **Mr. Zaccanti made a motion to appoint Mr. Lee as Chairman of the Nominating committee. Mr. Creach second the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

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

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

Mr. Neary asked for a motion to appoint himself as Chairman of the Target Committee. **Mr. Conry made a motion to appoint Mr. Neary as Chairman of the Target Committee. Mr. Zaccanti seconded the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Neary asked for a motion to appoint himself as Chairman of the Website Committee. **Mr. Zaccanti made a motion to appoint Mr. Neary as Chairman of the Website Committee. Mr. Lee seconded the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Neary moved on to the Old Business. He stated that there was no old business other than the items needing Membership approval.

Mr. Neary called for a 10 minute recess. Recessed at 10:20 am CST. Meeting resumed at 10:30 am CST.

Mr. Neary took the floor and informed the board that there was an issue that needed to be discussed before he moved to new business. Mr. Mike Sosenko, Southwest Director had submitted a signed proxy asking that Mr. David Woodward be allowed to stand in for him at the Board of Directors meeting. Mr. Neary informed the board that the bylaws only allow a proxy for participation in the meeting of the members. The bylaws state that only the Director or in the absence of the Director an Alternate Director can participate in the Board of Directors meeting. After discussion, Mr. Zaccanti, pursuant of the bylaws, made a motion we do not accept the proxy submitted by the Southwest Director for representation but we will allow the Southwest agenda items to be reviewed and voted on. Mr. Conry second the motion. Mr. Conry, Mr. Harris, Mr. Zaccanti, Mr. Metcalf, Mr. Lee and Mr. Mundy voted for the motion. Mr. Creach opposed. **Motion passed.**

Mr. Creach asked for the floor and questioned who would present their agenda items. Mr. Neary announced he would present them.

Mr. Neary moved on to the New Business Agenda items. He called on Mr. Metcalf, Eastern Region Director to proceed with his agenda items. Mr. Metcalf stated he did not have any items to discuss.

Eastern Region Agenda items:

None.

Mr. Neary called on Mr. Conry , Gulf Coast Region Director to review his agenda items. Mr. Conry took the floor and read the agenda item for his region.

Gulf Coast Region Agenda items:

1). Since the inception of Varmint for Score in the NBRSA, the scoring system has always been based on the best edge scoring system with the ½” “bullseye” as the highest score, (10) and the center dot representing an “X”, only to be used as a tiebreaker. We feel that this scoring system is not a representation of not only the rifles’ capability, but also the shooters’ capability in his effort to keep his shots as close to the center of the “bullseye” as possible.

We are proposing that in NBRSA Varmint for Score the scoring system should be changed to include the center dot in the scoring system by making it an “eleven”. This would change the concept of a perfect score to a “275”, with 25 wipeouts. The wipeouts would become the tiebreaker.

We feel that this scoring system would be more in line with the NBRSA mandate of achieving extreme accuracy and precision, and more reflective of the actual best achievement by each shooter in the aggregate.

This is the agenda item:

1) In NBRSA Varmint for score, to make the center dot score 11 points. This will make a new maximum score of 275 with 25 wipeouts. All other scoring criteria will remain the same. Submitted by Jackie Schmidt.

Mr. Mundy took the floor and stated he got a report from some members who were at the Score Nationals. They actually took a vote at the Score Nationals and this agenda was voted out by an overwhelming vote by the members present. Mr. Zaccanti agreed. Mr. Harris says he was inundated with calls and texts against this. Mr. Neary took the floor said he too, was overwhelmed with calls and texts against this. He also stated he had dialogue with Mr. Schmidt about his posts on the internet using directors and members names and that it made the association look bad. Mr. Neary suggested the board may consider in the near future adding an additional "Neutral Caliber" Score shooting discipline in addition to our current VFS as a means to help grow our Score shooting discipline within the NBRSA.

Mr. Conry made a motion to accept the agenda item. It died for a lack of second.

Mr. Neary called on Mr. Creach, Mid-Continent Region Director to review his agenda items. Mr. Creach stated he did not have any items.

Mid-Continent Region Agenda items:

None.

Mr. Neary called on Mr. Mundy, Mississippi Valley Region to review his agenda items. Mr. Mundy stated he did not have any new items.

Mississippi Valley Region Agenda items:

None.

Mr. Neary called on Mr. Harris, North Central Region Director to review his agenda items. Mr. Harris stated he did not have any new items.

North Central Agenda items:

None.

Mr. Neary called on Mr. Lee, Southeast Director to review his agenda items. Mr. Lee stated he did not have any new items.

Southeast Region Agenda Items:

None.

Mr. Neary called on Mr. Zaccanti, Northwest Region Director to review his agenda items. Mr. Zaccanti took the floor and stated his items were all Long Range discipline request. Mr.

Zaccanti said some of the F class wanted to bring their on equipment so they were submitting the following agenda items.

Northwest Region Agenda Items:

2022 600/1000 Yard Rule Changes:

- 1) Allow the light gun to use bipods. **Submitted by Bill Johnston**
- 2) Increase light gun from 17# to 22 1/2#. **Submitted by Bill Johnston**
- 3) Give the Match Director the option to shoot Heave Gun first then light gun. **Submitted by Bill Johnston**
- 4) Wind flag must be set up 30 minutes prior to the start of the match (on the day morning of the match). **Submitted by Bill Johnston**
- 5) Weigh light guns as they come off the line after the first relay of the first day. **Submitted by Bill Johnston**

Mr. Zaccanti stated that the only addition to the Long Range requests is that they want to put a 3 year moratorium on item # 2 - Increase light gun from 17# to 22 1/2#. to see if it brought in shooters and, if not, leave it as it was originally.

Mr. Zaccanti made a motion we accept the long range shooter agenda items. Mr. Mundy seconded. Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Neary called on Mr. Lee, Southeast Director to review his agenda items. Mr. Lee stated he did not have any new items.

Southeast Region Agenda Items:

None

Mr. Neary stated before he called the Southwest agenda items he gave out some informational handouts concerning their agenda item. He asked the directors to review the handouts before their discussion. He informed the board he traveled to the Long Range Nationals in Sacramento, CA last October. While he was at the LR Nationals, both Mr. Dan Lutke and Mr. Greg Wilson presented the shot marker system to him and expressed their desire to utilize it in a NBRSA registered group match. He then called for a lunch recess.

Recess 11:25 am CST - 11:45 am CST

Mr. Neary opened the meeting back up by presenting the Southwest region agenda item.

Southwest Region Agenda Items:

1) rule_book_nbrsa_short_range.pages

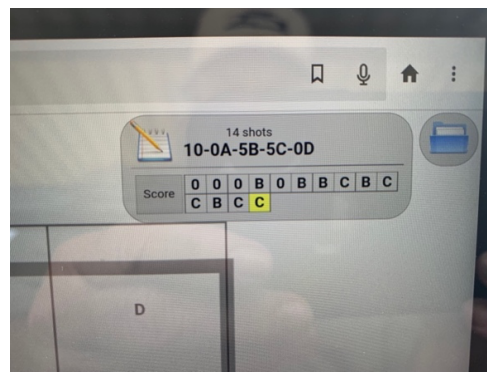
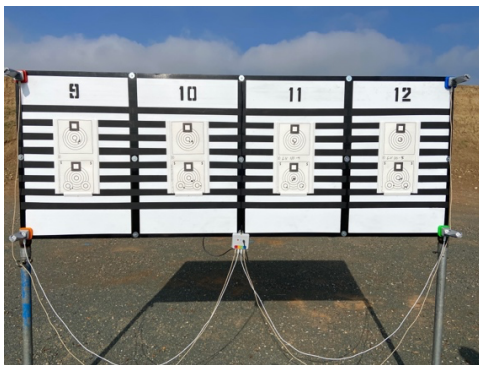
3.6. Backers (Moving): A moving backer strip or card will be required for 100 yard, 200 yard, and 300 yard matches in all registered shoots. When the backer strip or card fails to operate at any range during a match, only the number of shot holes that can be clearly distinguished on the target will be counted to determine the number of shots on the target. It is the Match Director's responsibility to ensure moving backers function properly to capture all shots regardless of weather conditions.

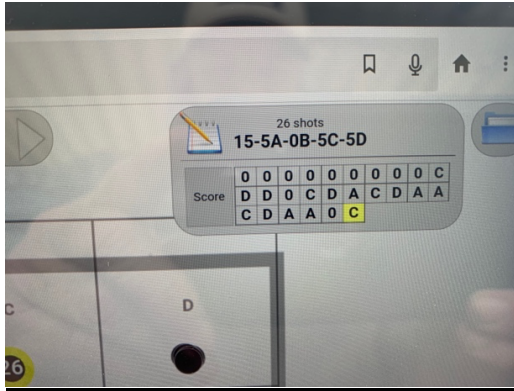
Would like to amend the rule for the use of an electronic or acoustical backer system for the purpose of verification of record shots on targets. This amendment will be on a trial basis with results provided to NBRSA BoD for determination of feasibility as a permanent option

E backers track the number of shots electronically and acoustically, and are transmitted to the scorers computer

Shots are tracked and counted for each target

Submitted by: Dan Lutke





Mr. Neary explained for \$800 dollars you will have microphones that will pick up super sonic bullets and it would cover 4 benches. Mr. Neary continued explaining that Mr. Lutke said during testing that out of 900 shots 897 were accounted for. Mr. Neary's question was how do you handle the 3 shots that were not accounted for. See Jacks notes. Mr. Zaccanti commented that he could understand if one group was a .255 you could probably count the 5 shots but on smaller groups you would not be able to do that. Then what if you can't count the shots? What happens if it's a world record. Mr. Neary took the floor and he said you will have members that will get mad and say they never coming back and what happens if on bench 12 the shot counter is not recording any shots. It has been said that they possible would have a makeup match at the end of the day. He responded the wind usually lays down at the end of the day and you would have people saying it wasn't working and wanting to wait to the end of the day to shoot their group. Mr. Neary says he has received a number of calls in support but most question the reliability of it. He says there is misconception that you don't need a target crew. He continued you still have to have a target crew to replace the targets. You also have a range master watching the targets and not watching the line. Mr. Neary continued saying after returning from the Sacramento range he said both he and Mr. Campbell were accused of approving this shot counter to be used for registered matches by Mr. Lutke. Mr. Neary stated neither of them approved it nor did they have the authority to approve it. Both he and Mr. Campbell notified Mr. Lutke of this by telephone.

Mr. Harris took the floor and commented it is going to be a situation with a small group where you can't define the number of shots fired. We know the current backer system is not perfect, maybe 99.9%. He continued saying if you adopted a system like this all the matches he has been to that has this system has had system failures. He thinks we need to move forward with technology and it will get better over time and we need to embrace this and allow them to use this. He feels we need to experiment with this. Mr. Zaccanti took the floor and does not have any in the region for group shooting but that Bill Johnston does want it for long range and to make it a stand alone issue.

Mr. Zaccanti stated he talked to Mr. Tamagni at Sloughouse LR and asked him what did he do if it didn't capture a shot? He continued saying there are ghost shots and sometimes it will shoot a shot on other targets. He stated they now use every other target. Two guys are shooting one target. Then they alternate and they time everything. Mr. Mundy took the floor and says you can go around and around with this. There is a millisecond delay. It's used at 600 yard here in St. Louis and they have a good number of problems.

Mr. Lee took the floor and asked, "does this system tell between sighters and records". Mr. Neary answered it could be set up to handle that issue. Mr. Lee continued saying he

discussed this at his Southeast region meeting a couple of weeks ago and the majority were against this. He said it was suggested to run it parallel with the current backer system then it could be considered. Mr. Mundy took the floor back and says it is sounds sensors and if its 15 mile an hour wind, its rocking and it stops, those sensors have to have time to catch up.

Mr. Mundy make a motion we accept the electronic shot marker system at regional group matches, but not accept it for world records or at the Group Nationals at this time. Mr. Creach second the motion. Mr. Conry, Mr. Harris, Mr. Mundy and Mr. Creach voted for the motion. Mr. Zaccanti, Mr. Metcalf and Mr. Lee voted against. **Motion passed.**

Mr. Neary reminded the board this is approved for 1 year trial period and will have to be presented to the general membership at next year's annual membership meeting.

Mr. Neary moved to the President's item submitted by himself.

President's Items:

I would like to propose the change of a minimum of 35 minutes between Group matches (versus the 30 minutes)

This agenda item submission is based upon most of our members evolving to weighing their respective powder charges, which requires more reloading time between matches, plus the given trend of regional matches having only 2 relays, based upon current match attendance rates. **Submitted by Jack Neary**

Mr. Neary took the floor as stated that most shooters are weighing their charges. It takes more time to reload. Based upon this and lower attendance, with relays of 2 or less, he suggested we move from 30 minutes to 35 minutes. We have lost many shooters because they cannot keep up. Mr. Harris asked for the floor and suggested we change it to adequate time. Several chimed in and said you have to have a set amount of time. He then agreed 35 was sufficient. Mr. Creach says that adds 1 ½ hours to the day. Time is money. Mr. Neary stated that would add 25 minutes in the morning and 25 minutes in the afternoon. Mr. Creach stated that they have shot for a while and they have never run past someone that is not ready. If someone needs more time we don't fuss. Mr. Neary took the floor and stated that is at his range but not all ranges are like that. Mr. Harris asked if the problem was the range or what. Mr. Neary says this is a problem at a lot of ranges. Mr. Neary feels it would be welcomed by most shooters. Mr. Campbell agreed with Mr. Neary. He stated that if everybody is back on the line they can move on.

Mr. Neary took the floor and continued that we should increase the time in between matches from 30 to 35. In the event all competitors are ready to shoot they can start before the 35 minutes. This would only apply if there are 2 relays or less. **Mr. Harris made a motion that for matches with 2 or less relays, maximum time between cease fire and commence fire will be 35 minutes. In the event all competitors are ready before the time limit, the range master may begin. Mr. Lee second the motion.** Mr. Harris, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry all voted in favor of the motion. Mr. Mundy and Mr. Creach voted against the motion. **Motion passed.**

The next item up for discussion was the hosting of the Group, Score and Long Range Nationals for 2023 and 2024.

National Event Hosting Selection

2023 Group Nationals – Mr. Neary took the floor and announced that Holton Gun Club would consider the Group Nationals for the 2023 event. He continued that he was expecting a formal bid by today, but had not received it. Since there were not any other bids, he asked to table this until the continued Board of Directors meeting on Wednesday. He will reach out to range for that bid.

2024 Group Nationals – Arizona Benchrest Shooters. Phoenix, AZ – end of October or first of November. Mr. Creach made the motion to approve this bid. Mr. Conry seconded. Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

2023 Long Range Nationals – Sloughhouse LR Benchrest Shooters, Sacramento, CA. – April 17-22, 2023. (They have range through the 24th for rain dates)

Rogue Valley submitted April 24-30th. Mr. Zaccanti submitted a bid on behalf of Rogue Valley Shooters. He stated Sloughhouse LR had it for the last 3 years. Mr. Zaccanti made a motion to approve Rogue Valley as the 2023 host for the Long Range Nationals. Mr. Creach second the motion. Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

2024 Long Range Nationals – no bids for 2024

2023 Short Range Score Nationals – Whittington Center Score Shooters July 25-28, 2023. Mr. Creach made a motion to approve the bid submitted by the Whittington Center Score Shooters. Mr. Conry second the motion. Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

2024 Short Range Score Nationals – no bids for 2024

Mr. Neary took the floor and stated he had a couple of items he needed to discuss. He stated there was some confusion on what makes up the 2-gun for the Group discipline. He continued that it was recorded in the minutes from August of 1980 and that it is the LV and Sporter classes. He said since we do not record any records for the 2, 3 or 4 gun, do we want to change to LV and HV? Several comments were made. Mr. Neary stated this will need to be addressed at a later date, he just wanted to make the Board aware of this situation.

Mr. Neary continued that the NBRSA has retained Ms. Jesse Tessmann as our new website designer. He informed the board we have made the required 50% down payment. He then continued saying that we had discussed hiring a new contract person to handle the

updating, maintaining and running the website. He stated he has found someone to fill that position. He stated that Mr. Jeff Crose has agreed to assume this contract position for \$500.00 a month. Mr. Neary stated you all had approved \$600.00 to Mr. Harris for his website services, so a savings of \$100.00 a month. Mr. Mundy asked why we would start paying someone when we don't have the website yet? Mr. Neary replied that this position would not start until the new website is built.

A motion was made by Mr. Lee to hire Mr. Jeff Crose as the new website/social media manager. Mr. Harris second the motion. Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Lee asked for the floor and just wanted to make everyone aware that he found out when he went to post the SE regional results on Benchrest Central he could not. He has created a page on his bughole site. He will put a post on Benchrest Central with a link to this page.

Mr. Neary's final discussion item was the issues with ranges who do not have liability insurance. Recently a range had contacted Mrs. Campbell concerning this issue and she had brought it to his attention. Mr. Creach stated he had told this range they needed a policy. Mr. Harris says he didn't understand why there is a fuss about it. Mr. Neary informed the board he has updated the match agreement with verbiage requiring the ranges to certify they have a liability policy. Mr. Harris took the floor and stated he feels we need two different forms. Ms. Campbell took the floor and stated the insurance company requires we have certification that the ranges have liability insurance. Mr. Neary asked how do we want to proceed. Mr. Harris volunteered to draw up a document to be sent to the ranges.

Mr. Neary stated Mr. Woodward has been kind enough to volunteer to become the next President. The next item on the agenda is the election of a new President. Mr. Neary asked if there were any nominations. **Mr. Conry made a motion to nominate Mr. Dave Woodward. Mr. Creach second the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Neary stated David is your new President. Mr. Neary stated he loves the NBRSA and he will be available to help in any way. He stated it has been an honor to serve as your President.

He continued the next item on the agenda is the election of a new Vice President. Mr. Neary asked for nominations. Mr. Conry made a motion to **nominate Mr. Wayne Campbell. Mr. Metcalf second the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.** Mr. Neary stated Wayne is your Vice President.

The next item on the agenda was the renewing of the Business Manager's contract. Mrs. Campbell was excused from the meeting. Mr. Neary and Mr. Harris commended Mrs.

Campbell on her excellence in performing her duties. Mr. Metcalf also complimented Mrs. Campbell. **Mr. Conry made a motion to approve renewing her contract for a 2 year period. Mr. Lee second the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry, and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

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

Meeting adjourned at 1:15 pm CST.

Recessed until Wednesday, October 12, 2022.

The General Membership meeting was called to order at 12:15 pm CST on October 12, 2022 by President, Mr. Jack Neary.

Mr. Neary opened the meeting by thanking all the members for attending the meeting. He continued saying he realized that all of them had incurred a lot of expenses traveling to the Nationals and he appreciated their efforts. He also thanked the officers, board members and the general membership for his support over the past two years. He thanked the NBRSA for sponsoring the member pizza dinner that was held on Tuesday and he hoped each member enjoyed it. He received a round of applause from the members. Mr. Neary continued stating that we had a good number of vendors who supplied some nice prizes to be given away. He told the members that he had provided some thank you cards to mail to the vendors to show their appreciation and asked the members to please sign them.

Mr. Neary continued the meeting by stating that we have some new members who might not know the NBRSA officers and directors so he wanted to introduce them at this time. Mr. Neary introduced Mrs. Pam Campbell, Business and Advertising manager, Mr. Wayne Campbell, Vice President, Mr. Chris Harris Financial Officer and North Central Region Director, Mr. Dan Zaccanti, Northwest Region Director, Mr. Don Creach, Mid- Continent Region Director, Mr. Pat Metcalf, Eastern Region Director, Mr. Steve Lee, Southeast Region Director, Mr. Bud Mundy, Mississippi Valley Region Director and Mr. Mike Conry, Gulf Coast Region Director. He then introduced Mr. Victor Potts, new incoming Eastern Region Director and Mr. Dana English, new incoming Southeast Region Director. His next introduction was new incoming President, Mr. David Woodward.

Mr. Neary then thanked the Editor, Ms. Lisa Stippich even though she could not be at the meeting but stated we certainly appreciate all she does for the organization. He also thanked Mrs. Campbell for her advertising sales effort over the past 2 years.

Mr. Neary continued the meeting by covering the items discussed in the annual Board of Directors meeting on Saturday, October 8, 2022. He informed the members that even

though he did not run for re-election as President he will stay on as Target Chairman. He will also chair the new Website Committee. He told the members that the new website should be created over the next 6-8 weeks. He stated that it will have mobile device access, better navigation and match reports will be posted.

He then moved to the agenda items submitted to the Board. He stated that the Eastern Region did not have any items submitted. He then read the agenda item submitted by the Gulf Coast region. Since the inception of Varmint for Score in the NBRSA, the scoring system has always been based on the best edge scoring system with the ½" "bullseye" as the highest score, (10) and the center dot representing an "X", only to be used as a tiebreaker. We feel that this scoring system is not a representation of not only the rifles' capability, but also the shooters' capability in his effort to keep his shots as close to the center of the "bullseye" as possible.

We are proposing that in NBRSA Varmint for Score the scoring system should be changed to include the center dot in the scoring system by making it an "eleven". This would change the concept of a perfect score to a "275", with 25 wipeouts. The wipeouts would become the tiebreaker. We feel that this scoring system would be more in line with the NBRSA mandate of achieving extreme accuracy and precision, and more reflective of the actual best achievement by each shooter in the aggregate.

This is the agenda item:

1) In NBRSA Varmint for score, to make the center dot score 11 points. This will make a new maximum score of 275 with 25 wipeouts. All other scoring criteria will remain the same. **Submitted by Jackie Schmidt.**

Mr. Neary stated that a motion was made by Mr. Conry but died for a lack of a second.

Mr. Neary stated that the Mid-Continent, Mississippi Valley and North Central regions did not have any items submitted.

He then read the items submitted by the Northwest region. He stated that they all were submitted by the Long Range discipline.

2022/1000 Yard Rule Changes:

- 1) Allow the light gun to use bipods. **Submitted by Bill Johnston**
- 2) Increase light gun from 17# to 22 1/2#. **Submitted by Bill Johnston**
- 3) Give the Match Director the option to shoot Heave Gun first then light gun.
Submitted by Bill Johnston
- 4) Wind flag must be set up 30 minutes prior to the start of the match (on the day morning of the match). **Submitted by Bill Johnston**

- 5) Weigh light guns as they come off the line after the first relay of the first day.
Submitted by Bill Johnston

Mr. Neary informed the membership that the only addition to the Long Range requests is that they want to put a 3 year moratorium on item # 2 - Increase light gun from 17# to 22 1/2#. to see if it brought in shooters and, if not, leave it as it was originally.

Mr. Neary informed the members that all the items were approved as written unanimously by the Board.

Mr. Neary informed the members that the Southeast region did not submit any agenda items. Mr. Neary then read the agenda item submitted by the Southwest region.

1) rule_book_nbrsa_short_range.pages

3.6. Backers (Moving): A moving backer strip or card will be required for 100 yard, 200 yard, and 300 yard matches in all registered shoots. When the backer strip or card fails to operate at any range during a match, only the number of shot holes that can be clearly distinguished on the target will be counted to determine the number of shots on the target. It is the Match Director's responsibility to ensure moving backers function properly to capture all shots regardless of weather conditions.

Would like to amend the rule for the use of an electronic or acoustical backer system for the purpose of verification of record shots on targets. This amendment will be on a trial basis with results provided to NBRSA BOD for determination of feasibility as a permanent option E backers track the number of shots electronically and acoustically, and are transmitted to the scorers computer. Shots are tracked and counted for each target
Submitted by: Dan Lutke

Mr. Neary explained how this agenda item would work. He informed the members that in recent tests the shot counter captured 897 shots out of 900 shots fired. He continued by asking the members that if someone shoots a .097 and you can't count the bullets, how will you know how many shots were fired? He explained also that another problem with this counter is how do you handle the situation if it doesn't work. He gave the example what if the shot counter on bench 12 does not work. How would that shooter make it up? He stated it has been suggested to allow that shooter to make up the match at the end of the day. He continued that we all know that that shooter could have an advantage because the winds are usually calmer at the end of day. Eastern region member Mr. Bart Sauter asked for the floor. Mr. Sauter suggested that we run both the new shot counter and the current backer system for a year. That way you know what is happening. Mr. Neary took the floor back and stated the backer system is the problem with the ranges and that is why they want to go to the shot counter system. He then told the members that it did pass on a motion that we accept the electronic shot marker system at regional group matches, but not accept it for world records or at the Group Nationals at this time. He announced it would be on a trial basis for one year.

Mr. Neary moved to his President agenda item. Mr. Neary told the members that he had submitted an agenda item that would increase the time in between matches from 30 to 35. In the event all competitors are ready to shoot they can start before the 35 minutes. This

would only apply if there are 2 relays or less. Mr. Neary informed the members his motion passed in a 5-2 vote.

Mr. Neary moved to the approved bids for the upcoming 2023 season. He informed the members that a place for the 2023 Group Nationals had not been set, but that he was working with the Holton Gun Club and believes he will have a bid soon. He announced Arizona Benchrest Shooters will host the 2024 Group Nationals.

Mr. Neary announced the Long Range Nationals will be hosted by Rogue Valley Shooting Sports Assoc. in White City, Oregon April 24th -30th, 2023. He stated Sloughhouse Benchrest Shooters in Sacramento, CA had also submitted a bid. No bids were submitted for 2024.

Mr. Neary announced that the 2023 Short Range Score Nationals will be held at the Whittington Shooting Center in Raton, New Mexico. It will be hosted by the Whittington Score Shooters Association July 25 through July 28th. There were no bids for 2024.

Mr. Neary's next item was to inform the members that the board had approved the development of a new website. He continued saying the board also approved the hiring of a new contract person, Mr. Jeff Crose. He will be responsible for updating the website with all website information including match results, match schedules, national winner data, world records and social media posts on behalf of NBRSA.

Mr. Neary announced that Mr. Wayne Campbell had accepted another term as Vice President. He also informed the members that Mr. Campbell will complete the France world team but is stepping down as the U. S. International Representative after that trip. Mr. Dave Coots asked for the floor and thanked Mrs. Campbell for doing all the trips for the ladies. Mr. Neary took the floor back and announced that Mrs. Pam Campbell will continue as Business & Advertising Manager.

Mr. Steve Lee asked for the floor and informed the members he has created a webpage on his Bughole website to post match results until the new website is built.

Mr. Neary thanked Mr. Lee and then called on Mr. Harris to give his financial report. Mr. Harris took the floor and stated that it's been another good year for the NBRSA looking at the last 12 months. He reminded the members that the NBRSA has incurred increasing costs in most all areas which he stated is not a surprise. He stated our target revenue went up 80% and that was due to increased sales of targets since covid. He continued saying membership fees went down slightly which is one of the organizations main income sources. The cost of the magazines went up \$4,000 but with the increase in advertisement sales that did not hurt us. Total professional fees increased slightly but the total cost for both positions is less than what we paid the previous contract position 8 years ago, so it's actually down. Our bottomline income went down by \$10,000. Mr. Harris continued saying the Board looked at a lot of areas but there is no other place to increase income but by increasing membership fees. He says he understands no one wants to pay more but with all the increases across the board and the fact we will incur an increase for web services the board does have to look at this area.

Mr. Neary asked if anyone had questions or needed to speak. Mr. Dennis Wagner asked for the floor. He stated that he is color blind and his flags are for color blind people and wanted to know if there was enough interest to start a color blind rotation. He asked how many shooters would benefit? A couple shooters raised their hands. Mr. Neary thanked Mr. Wagner. Mr. Dave Coots asked for the floor and asked if a rotation relay schedule could be posted at the Nationals so the competitors can read it easily and know what relay is what. Others agreed this is a good idea.

Mr. Neary took the floor back and stated that he had a few items that had been in place for a year and now needed the general membership to vote as to whether they wanted to change the rule or not.

The first item Mr. Neary discussed was from the minutes of the September 18, 2021 Board meeting. Mr. Neary read the item. Gulf Coast rule change concerning sandbags. Rule 2.11.1. - A motion was made by Mr. Bryant that we make the proposed change: 2.11.1 The front sandbag. The front sandbag shall be a bag or combination of bags, containing sand only, and at least 1/2" thick at any point where it contacts the rifle stock. Tape on the sandbag is legal.

Mr. Neary informed the membership that the board passed the motion last year. **He asked for a motion to accept the new change. Mr. Lowell Frei made the motion to accept the change. Mr. Bart Sauter second the motion. All members voted for the motion. Motion passed Unanimously.**

The next item was from the minutes of September 22, 2021. Rule change to allow the host club to appoint an official to weigh rifles. This was changed at the continued Board meeting. 6.6.6. This verbage was approved. The host club can appoint an official to weigh rifles at any match. Again Mr. Neary informed the members the motion had passed last year. **Motion to accept the change was made by Mr. Steve Lee. It was second by Mr. Bart Sauter. All members voted for the motion. Motion passed Unanimously.**

The next item Mr. Neary presented was from the Minutes of November 18, 2021. 1). Page 5 - Mr. Bill Johnston, the Long Range World Record Committee Chairman had submitted 2 pages for course of fire rule changes that was reviewed at the Long Range Nationals by the members and now needed to be reviewed by the Board.

Revised Portions of Rulebook

***Note - suggested rule changes impact the following parts of the current rule book - they are bolded and underlined - previous rules are retained in [] for clarification

1.2.27. Relay: Competitors on the firing line or in the pits pulling targets or on standby. A relay consists of Light Gun or ~~[and]~~ Heavy Gun sighter and record targets.

1.5. Tournament Procedure

Note: Rules 1.5.16 and 1.5.17 still apply to the revised course of fire outlined below.

1.5.19. Course of fire:

1.5.19.1 For one day and two day tournaments:

- Relay 1 shoots LG Relay
- Relay 2 shoots LG Relay
- Relay 2 shoots HG Relay
- Relay 1 shoots HG Relay

1.5.19.2 Course of fire for a 3 day tournament:

- Relay 1 shoots LG Relay
- Relay 2 shoots LG Relay
- Relay 3 shoots LG Relay
- Relay 3 shoots HG Relay
- Relay 2 shoots HG Relay
- Relay 1 shoots HG Relay

1.5.19.3 The competitor shoots from the same bench all relays, all days.

~~(1.5.19) Course of fire is light Gun first, then Heavy Gun except in an all light gun or heavy gun Tournament. This is the same for all days of a tournament, all relays. The Competitor shoots from the same bench all relays, all days.~~

Mr. Neary stated the board had voted to pass the changes as written. **Motion was made by Mr. Chris Harris to accept the changes. Mr. Don Creach second the motion. All members voted in favor of the motion. Motion passed unanimously.**

The next item up for discussion was from the minutes of January 4, 2022. The board approved suspension of providing coins to Long Range Nationals. 6.1.11 NBRSA National Tournament will pay a National Award Fee of \$15.00 which includes a patch and certificate but **no coins or trophies. Mr. Don Creach made motion to accept the change. Mr. Chris Harris second the motion. All members voted for the motion. Motion passed unanimously.**

Mr. Wayne Campbell asked for the floor and thanked Mr. Jack Neary for serving as our President the past 2 years. He also wanted to thank the members for their donations to the World Team and Mr. Dennis Wagner who donated a Barrel Saver to the World Team to raffle at the Nationals. He also told the members that Mr. Jim Casey from the Southeast region had asked him to sell 2 Valdada scopes for him for \$1800.00. If both sold, he would split the money. Mr. Bart Sauter bought the scopes. Mr. Campbell thank him for his support. Mr. Campbell also announced the dates for WBC-16 to be held in France September 23-30, 2023.

Mr. Neary took the floor back told the members that it had been an honor to serve the Board, Officers and Members. He stated he will stay close. He told the members to watch for the new website and that he will be starting a new Friday night zoom chat promoting benchrest.

Mr. Neary stated that concluded the meeting. **Mr. Don Creach made a motion to adjourn. Mr. Steve Lee second the motion. All members voted for the motion. Motion passed unanimously.**

Meeting adjourned at 12:45 pm CST.

The continued Meeting of the Board of Directors reconvened at 1:02 pm CST on Wednesday, October 12, 2022 and was called to order by President, Mr. Jack Neary. In attendance were:

Jack Neary, President
Wayne Campbell, Vice President
Pam Campbell, Business Manager
Pat Metcalf, Eastern Regional Director
Mike Conry, 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, Northwest Regional Director
Steve Lee, Southeast Regional Director
Victor Potts, Eastern Regional Director – Elect
Dana English, Southeast Regional Director – Elect
David Woodward - President - Elect

Mr. Neary gave an update on the Group Nationals status of the Holton Gun Club's desire to host the 2023 Nationals. He informed the board that there are some issues in making this happen and it is unclear if the issues can be resolved. Holton Gun Club will be meeting this afternoon to see if they can come to some terms. Mr. Neary told them he had reached out to Fairchance Gun Club and they would hold a special meeting on Sunday to see if they were interested. If neither works out, he continued saying that we will have to reach out to St. Louis. Mr. Mundy took the floor and stated that Phoenix has to put in their request 2 years in advance and that's the reason they could not bid for 2023.

Mr. Neary thanked the Board for their support the last 2 years. He told them his heart is in the right spot and he pledges his support to Mr. David Woodward. He will be doing a zoom call or chat on Friday nights, "All Things Benchrest". He is going to try to work on some corporate sponsorship to help the NBRSA. He would like to use the money to buy prizes and use for raffle prizes. He opened the floor to the Board. Mr. Zaccanti asked for the floor and informed the board we are almost out of screamer stickers. He asked if they wanted

him to purchase more. Mr. Lee responded “yes”. Mr. Creach took the floor and suggested they raise the score for the group measurement. **A motion was made by Mr. Conry to purchase 2000 more stickers. Mr. Metcalf second the motion.** Mr. Harris, Mr. Mundy, Mr. Lee, Mr. Zaccanti, Mr. Metcalf, Mr. Conry and Mr. Creach all voted in favor of the motion. **Motion passed unanimously.**

Mr. Neary reminded the board of the issue with the Long Range targets and that he will reach out to Mr. Hunstiger’s sister and continue to try to collect the targets belonging to the NBRSA.

Mr. Campbell took the floor and thanked Mr. Metcalf and Mr. Lee for serving on the board the past few years. Mr. Lee took the floor and thanked Mr. Neary for his service as President. Mr. Neary recognized Mr. Harris for all the “behind the scenes” contributions that he has provided to the NBRSA over the years. He also thanked Mr. and Mrs. Wayne Campbell for their support.

Mr. Harris asked Mr. Neary when could they discuss increasing the membership fees? Mr. Neary responded we can discuss it now. Mr. Harris thinks starting the first of the year is a good time. Mrs. Campbell spoke up and reminded the board that clubs memberships expire in November and that might be a good time. Mr. Harris agreed. **Mr. Lee made a motion to raise the membership fee from \$60.00 to \$80.00 effective Nov. 1, 2022. Mr. Conry made the second.** Mr. Campbell thinks it should be increased to \$100.00. He stated it has been a very long time since we increased fees. At \$100.00 it is still a bargain. Mr. Neary took the floor and says that’s a big jump even though I believe it was last increased in 2008. He feels if we increase it that much we may lose members. Mr. Lee thinks we should go with his motion, and if necessary, we can increase it again in 3-4 years. Mr. Neary called for a vote. Mr. Lee, Mr. Mundy, Mr. Conry, Mr. Metcalf, Mr. Zaccanti and Mr. Harris all voted for the motion. Mr. Creach opposed. **Motion passed.**

Mr. Lee made a motion to adjourn. Mr. Don Creach second the motion to adjourn. Mr. Lee, Mr. Mundy, Mr. Conry, Mr. Creach, Mr. Zaccanti Mr. Metcalf and Mr. Harris all voted for the motion. **Motion passed unanimously.**

Meeting adjourned at 1:35 pm CST.

Respectfully submitted,

/s/Pam Campbell
Pam Campbell
Secretary

MEMBERSHIP TREND COMPARISON FOR 2021 AND 2022

2021	Domestic	Intl	Total
Jan	1060	25	1085
Feb	1064	28	1092
Mar	1065	28	1093
Apr	1107	29	1136
May	1097	29	1126
June	1088	30	1118
July	1071	29	1100
Aug	1089	29	1118
Sept	1087	29	1116
Oct	1071	29	1100
Nov	1048	28	1076
Dec	1057	28	1085

0.46% decrease over YTD
2020

2022	Domestic	Intl	Total
Jan	1070	30	1100
Feb	1054	30	1084
Mar	1064	31	1095
Apr	1090	31	1121
May	1053	31	1084
June	1043	31	1074
July	1046	30	1076
Aug	1065	31	1096
Sept	1043	31	1074
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.