

NATIONAL BENCH REST SHOOTERS ASSOCIATION, INC.
BOARD MEETING MINUTES
SUNDAY, DECEMBER 29, 2024
TELEPHONE CONFERENCE CALL

A teleconference meeting of the NBRSA Board of Directors was called to order by Interim President Wayne Campbell at 6:15 pm EST on Sunday, December 29, 2024. In attendance were:

Wayne Campbell, Interim President
Pam Campbell, Secretary
Pat Reagin, 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
Dan Zaccanti, Northwest Regional Director
Wayne Moore, Southeast Regional Director
Mike Sosenko, Southwest Regional Director

Mr. Campbell opened the meeting thanking the members for attending the meeting. He then announced that the minutes of the telephone conference Board meeting held on December 8, 2024 were approved by email by Mr. Conry, Mr. Creach, Mr. Zaccanti, Mr. Moore, Mr. Sosenko, Mr. Reagin, and Mr. Harris. Mr. Mundy did not attend the meeting.

Mr. Campbell stated that the main purpose of this meeting was to discuss the future of the NBRSA competitions at Ben Avery range in Phoenix, AZ. He told the board that they have a match scheduled for this coming weekend, January 4-5, 2025. He stated that since Mr. Murdica had resigned from the Board of the Arizona Benchrest Shooters by an email from Mr. Murdica to Mr. Sosenko, the Southwest director, and Mr. Murdica had emailed a copy to him and the Business Manager certifying that he received his membership termination letter he felt that the Board could get things straight for the match to be a NBRSA registered match. He reminded the Board that he had sent a copy of both emails to all of them.

Mr. Campbell stated that he wanted to discuss the match agreement he had sent by email to each of them that was drafted up solely for the Arizona Benchrest Shooters with three addendum items added. He thinks this needs to be considered before moving forward due to the issues that caused all of this and he is seeking their support. He stated he would also like to add one more addendum that was not in the copy they had been sent and that was to address the match director, Matt Schwartzopfs' attitude towards the NBRSA on social media and public platforms. He stated he believes he needs to be respectful towards the NBRSA if he is going to host NBRSA matches. He asked if any members of the

board had any additions or corrections to his proposal. He continued saying that we definitely want to get this right for the competitors out there and move on. He opened the floor for discussion. Mr. Conry asked for the floor and stated that under number 2 addendum that since Mr. Murdica is no longer a member it is not necessary to reiterate again that he won't be allowed to compete.

Mr. Reagin took the floor and agreed it was redundant to put it in the match agreement. Mr. Harris agreed with him. Mr. Campbell stated he would remove that line. Mr. Harris took the floor and stated that as he said, we don't need to put it in the agreement, however, we do know that this range has allowed non-members to compete. He continued saying we do need to try to eliminate all the issues between this club that hosts matches at this range and our board by "throwing a bone." If we don't and they have to host unregistered matches we will look like the villain. We need to get this worked out so the members can compete in registered matches at that range. Mr. Sosenko asked for the floor and told the board that Ben Avery Range and also his range, Visalia are public ranges. He continued saying he can keep non-member competitors out of the magazine or the records but he cannot stop them from competing. Mr. Reagin took the floor and stated it's just the wording and should only call out the management that is hosting NBRSA matches.

Mr. Campbell took the floor back and stated that is what we are trying to do. Mr. Moore took the floor and stated they must follow the NBRSA rules and that should be added into the addendum. Mr. Campbell told him that statement is already on the front of the match agreement. He continued saying that any noncompliance of this match agreement and not following the rules would result in termination of NBRSA matches by Arizona Benchrest Shooters. Mr. Moore stated the was fine with the addendums as written. Mr. Harris agreed to leave it as is.

Mr. Harris made a motion to accept the match agreement. Mr. Sosenko second the motion. Mr. Reagin, Mr. Conry, Mr. Mundy, Mr. Creach, Mr. Zaccanti, Mr. Moore, Mr. Harris and Mr. Sosenko all voted for the motion. **Motion passed unanimously.** Mr. Campbell stated he would get the match agreement finalized and email it to Mr. Sosenko, Southwest Director to have the match agreement signed by him as regional director and Matt Schwartzkopf, as the match director and have each addendum item initialed by both parties. He also requested that the original match agreement be mailed to the Business Office. He asked Mr. Sosenko to email a copy prior to the match on January 4, 2025.

Mr. Campbell stated his next item that needed to be handled was the reinstatement of the clubs' membership. He asked for a motion to reinstate the club. **Mr. Moore made a motion to reinstate the Arizona Benchrest Shooters upon payment of the fees effective the date of payment. Mr. Creach second the motion.** Mr. Reagin, Mr. Conry, Mr. Mundy, Mr. Creach, Mr. Zaccanti, Mr. Moore, Mr. Harris and Mr. Sosenko all voted for the motion. **Motion passed unanimously.** Mrs. Campbell asked for the floor and stated they would need to go online to renew since the match is this coming weekend and they would not

have time to mail a check. Mr. Sosenko stated he would pay the membership fee by credit card and get the club to reimburse him later.

The next item Mr. Campbell discussed was the Bench Rest Rifle Club of St. Louis had submitted the tentative dates of July 29 - August 1, 2025 for their Score Nationals which were approved at the annual meeting. They have now changed those dates to July 22-25, 2025. This will need a motion and approval. **Mr. Mundy made a motion to approve the corrected dates to July 22-25, 2025 for the 2025 Score Nationals. Mr. Reagin second the motion.** Mr. Reagin, Mr. Conry, Mr. Mundy, Mr. Creach, Mr. Zaccanti, Mr. Moore, Mr. Harris and Mr. Sosenko all voted for the motion. **Motion passed unanimously.**

Mr. Campbell moved to the next item for discussion. He stated that we need to resolve the last discussion from Brian Mason, fundraiser chairman from Bench Rest Rifle Club, on whether we will allow all ranges to put sponsor information on the actual 100 yard targets and if we do, what are the requirements. He continued saying that per your request he had asked Mr. Mason to submit some examples. After review and discussion with you all and him, he agrees there is no space on the 100 yard Score targets nor on either 200 yard target so his request is for Group 100 yard only. Mr. Campbell stated that he had sent them the example for discussion. Mr. Campbell believes that the stickers must go below the competitor number down on the bottom half of the targets and should only be one sticker. Mr. Creach stated he trusted Mr. Campbell's judgement.

Mr. Reagin took the floor and agreed anywhere below the line drawn on the sample target. Mr. Mason had 4 different sponsor stickers and Mr. Reagin believes that a couple may be too large and would like to be the size of the smaller one, a March sticker that was used as a sample. Mr. Reagin stated he is the one that had suggested this idea to Mr. Mason. He felt like it would be a good fundraiser. Mr. Moore asked if this would need to be added to the rulebook and therefore, would it be done on a trial basis, and would St. Louis be the only club right now to test it? Mr. Campbell stated that he would suggest to let them try it since they are hosting the Group Nationals and that's where they want to try it. Mr. Campbell and Mr. Reagin both remember this being done some years back at the Nationals in Phoenix. **Mr. Moore made a motion for St. Louis only to try this for the upcoming Group Nationals.** The motion was not seconded.

Mr. Harris then took the floor and stated that he does not know if we are in the position to stop clubs from doing it. He asked if they get a sponsorship and we can help the clubs and if it's not cluttering the record part of the target, he thinks we need to allow them to take the sponsorship money. Mr. Campbell stated he does not think one sticker in the lower half is going to cause any issues. Mr. Reagin took the floor and told Mr. Harris he liked his idea but what happens if in the example of the 4 stickers and with the competitor number, he feels that would be too much and how do we control that issue? Mr. Harris says it would have to be within reason. Mr. Harris stated we could not allow it to look like Nascar. Mr. Campbell stated within reason is a vague word. If you leave it as "within reason" we will be having another board meeting and it could be too late to fix it. Mr. Harris says leave it up to the

members to complain. **Mr. Harris made a motion that the hosting club of NBRSA registered matches are allowed to put sponsor advertising on the Group target in an acceptable and reasonable placement but must be in the bottom half, non-scorable area. Mr. Reagin second the motion.** Mr. Reagin, Mr. Conry, Mr. Mundy, Mr. Creach, Mr. Zaccanti, Mr. Moore, Mr. Harris and Mr. Sosenko all voted for the motion. **Motion passed unanimously.** Mr. Campbell will notify St. Louis but does want to see a sample prior to the start of the Nationals.

Mr. Zaccanti took the floor and stated that all this discussion was for the Group discipline but he reminded the Board that they have Score targets too. Mr. Campbell stated that he and Mr. Mason did consider the score targets and there was no available space to put sponsor stickers. Mr. Zaccanti stated he was looking at a Score target and he would have to agree there was not anywhere to place a sticker. Mr. Reagin also agreed. Mr. Zaccanti asked if it was some way to recognize sponsors other than on the targets since the Score targets don't have any space and give the Score ranges the same opportunity to seek sponsors to pay for their targets. Mr. Campbell took the floor and told him that the Super Shoot and other ranges just announce the sponsors, for instance that PMA paid for the targets for this match. Mr. Zaccanti liked that idea and suggested maybe the ranges could also make some type of flyers with the sponsor information on them.

Mr. Campbell moved to his last item concerning his replacement for the NBRSA President position. He told the board his plans were to hold the election by telephone conference as soon as they get all this Phoenix range straight and we are sure that social media remarks have stopped against the NBRSA. He stated that he did not feel it was fair to a new President to walk into such a mess and he would like to see it through. He continued saying that way the new President could focus on moving the entire NBRSA organization forward. Mr. Reagin asked what date he had in mind. Mr. Campbell stated hopefully by the end of the month. Mr. Sosenko stated that several Phoenix competitors have spent a lot of time trying to help get this all straight and everyone just wants it to be over. Mr. Reagin stated that for him it was all of Mr. Murdica's statements of going to Freedom Benchrest and leaving the NBRSA.

Mr. Campbell asked the directors how they wanted to handle the voting. He stated that he did not know if they wanted to vote by secret ballots but it would not be an easy way because it would not be in person as at the normal annual board meeting. Mr. Creach stated that it had always been done by open voting. Mrs. Campbell spoke and stated that it had been done at least 3 times by secret voting in her time as the Business Manager. The two candidates, Mr. Zaccanti stated he had no problem either way. Mr. Campbell asked if anyone had any problem with emailing their vote to the Business Manager. Mr. Zaccanti and Mr. Conry both stated they would not ask how anyone voted. Mr. Reagin agreed by email would be appropriate and Mrs. Campbell will keep it confidential. The Business Manager will prepare a ballot and send to each director. Mr. Reagin asked if they could handle it now so that the need for another telephone conference would not be necessary. Mr. Campbell stated that would be fine. He reminded the Board of the two Directors that

responded to the Nominating committees' request to serve as the NBRSA President, Mr. Conry and Mr. Zaccanti. He asked Mrs. Campbell the procedure. Mrs. Campbell stated that they would need to be officially nominated by a Board member. **Mr. Reagin made a motion to nominate Mr. Conry and Mr. Zaccanti for the position of the NBRSA President. Mr. Creach second the motion.** Mr. Reagin, Mr. Conry, Mr. Mundy, Mr. Creach, Mr. Zaccanti, Mr. Moore, Mr. Harris and Mr. Sosenko all voted for the motion. **Motion passed unanimously.**

Mr. Campbell asked the Business manager to prepare a ballot and email it to each of the Directors. They will need to be returned on or before January 31, 2025. The new President will be announced on February 1, 2025 and assume the position on that day. Mr. Campbell will return to his elected position as Vice President on that day. In the event of a tie, the current interim President will break the tie.

Motion to adjourn was made by Mr. Moore, second by Mr. Reagin. Mr. Reagin, Mr. Conry, Mr. Mundy, Mr. Creach, Mr. Zaccanti, Mr. Moore, Mr. Harris and Mr. Sosenko all voted for the motion. **Motion passed unanimously.**

Meeting adjourned at 7:14 pm.

Respectfully submitted,

/s/ Pam Campbell
Pam Campbell
NBRSA Secretary