

1<sup>st</sup> Virginia CMSA  
Board of Directors  
Sept 24, 2016  
Meeting Minutes

The Board of Directors (BOD) meeting was called to order by club President, Brett Horner at 2000. The BOD meeting was held Saturday, Sept 24 after the State Fair 1 shoot.

Cathy M'Cleod, Treasurer, presented a financial report reflecting the club account balance.

The meeting minutes were recorded by Angela Mersiowsky and are as follows:

1. There will be a board meeting and also a general member meeting on Saturday, Oct 22 2016, at the Banquet shoot. Brett asked the board members to think about if they want to stay or leave the board. A couple of position's terms are up.
2. There will be a 3-state shoot on Saturday, Oct 22 at Wakefield and a 4-stage shoot on Sunday, Oct 23. Awards have already been ordered for this shoot.
3. Regarding the reservation for the banquet. Keep everything as it was last year. \$15 per person. Club will cover extra cost, if applicable. It will be held this year on Oct 22.
4. Discussed covering arena costs for our club. 6 stages on one day, 4 on another are very busy days. It is more logical to continue two 4 stage events. It was recommended to do a paid practice or jackpot run on Friday night, Oct 21 at Wakefield. Wakefield is different than Doswell. Doswell charges \$1100 if you fire shots. Maybe have a dry fire clinic at Doswell.
5. The question was posed of how do we get information out to members? Can put on fb page. Word of mouth previously. Maybe a group e-mail to club members.
6. Brett had some T-Shirts printed to see how everyone liked them. At the banquet, for 10 year anniversary, shooters will get a shirt when they sign up/register.
7. Question was raised about demo shirts. What is status? George wants to take the lead to have demo shirts made. Ladies can either wear the demo shirt or dress attire. Cathy cautioned to check bylaws when doing demos. Have to meet certain criteria, such as contributing/helping with club activities, must be a member, and have been shooting for a year.
8. We should be advertising the Banquet shoot. Has to be approved by CMSA. Brett submitted info about banquet shoot to CMSA so it can be posted.

**NEW BUSINESS:**

1. Cathy suggested doing pre-paid entries for State Fair shoot next year. A couple people did not like the idea, but suggested a higher than \$5 registration fee.
2. Discussed the Regional shoot being hosted by Double L Bar or possibly 1<sup>st</sup> VA ) – possibly running double arenas.
3. George brought up idea of a survey to send out to everyone. Our club will submit to our club members by an e-mail. Send survey to other Eastern Regional Club presidents. Request they share link to survey with their members.

4. George mentioned a person who does custom stickers near him. May entertain the idea of stickers.

Note: 1<sup>st</sup> Virginia CMSA Club President, Brett Horner, does not believe it is a good idea to send the aforementioned survey to other clubs. The survey should only be distributed to 1<sup>st</sup> Virginia CMSA Club members. Our first obligation/service is to our club members.

Meeting was adjourned at 2120