

**ZONE 4 BOARD OF DIRECTORS WINTER MEETING**  
**Via CONFERENCE CALL - JAN. 25, 2003 3:00PM**  
**MINUTES**

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1. Bill Murrell, Zone 4 President, called meeting to order on the conference call at 3:10 PM.
2. Roll Call was taken: PRESENT - Cecil Davenport, Bill Perry, Frank Ehnle, Ken Keth, Tom Lause, Dusty Rhodes, Charles Tucker, Luke Deshotels, Allen McCannon, Joe Solsona, Tildon Downing, Bill Murrell, Louise Terry, Jorge Coombs, Edgardo Munoz, Allen Morrison, T.D. Berkes, Lee Tucker. ABSENT - Robert Mooney, Rod Stroman, Alex Hopkins. Cheryl Schofield was also present with Charles Tucker.
3. Minutes of the prior meeting were accepted as written and approved unanimously.
4. Officer's Reports:
5. President - will cover items later in the meeting.
6. Vice-president - no report.
7. Secretary/Treasurer - our Zone shoot income from 2002 was \$ 44934.71 and our expenses were \$ 45592.84. We have to have some working cash to order medals etc.

Our CD at First Federal is coming due in March; it was suggested that we could still roll and maintain a balance of \$30K in the CD acct, while withdrawing several thousand dollars to be deposited into our checking account for cash. Total assets at the time are \$ 34936.54, of which \$ 1216.54 are in checking.

Motion by Lee Tucker, second by Louise Terry to instruct the Treasurer to roll the CD at \$ 30K and deposit the balance into the Zone 4 checking acct.

8. Old Business:
  - We have been fortunate to have the Tuckers and their crew runs the Zone Shoot for many years. With their well-deserved "retirement" we will have to find enough qualified volunteer workers to fill in the gap. Each state association should be able to assist and help us go forward.
  - 2003 Shoot Location - Luke Deshotels presented a bid from Tom Lowe Shooting Center in Atlanta to host the shoot at a cost of \$.10

per target. Forest City Gun Club submitted a bid at \$ .14 per target. In Atlanta, camper spaces will be available at \$40 for the first 2 nights, and \$25 per night thereafter. In Savannah, campers can use the KOA on Skidaway Island which is the closest facility to the gun club there.

- C.) 2003 Entry Fees - depends on shoot location. In order to be close to break-even as we have always tried to run the shoot in the past, we would need to charge \$31 plus fees at Savannah, and \$ 27 plus fees at Atlanta. We will try to sell ad space in the printed program this year to help offset some of the shoot expenses. Much discussion ensued on both the location and the entry fee. Motion by Louise Terry to host the 2003 Zone shoot at Savannah. Vote taken was 9 for Atlanta and 8 for Savannah, therefore the 2003 shoot will be held at Atlanta with an entry of \$ 27 plus fees. An agreement letter will be documented from the Zone 4 Assn. to Luke Deshotels at the Tom Lowe Shooting Center.
- D.) Shoot program - much discussion on how we could change the shoot program: we will try to have some advertising this year with an ad cutoff date of May 1, 2003.

Full page:	\$250
½ page:	\$ 125
¼ page:	\$ 75
1/8 page (business card size):	\$ 50
Inside front cover:	\$ 300 (SOLD)
Inside back cover:	\$ 300 (SOLD)
Outside back cover:	\$ 300 (SOLD)

Allen McCannon agreed to take a full page ad and donate 3 trophies: HOA, R-up & 3rd.

We will have a special event for our referees with special prizes for the top male ref and the top female ref. Scores will be based on 4 gun score - no extra entry fee will be required. Belt buckles have been donated for these prizes.

We will get a BERETTA shotgun at cost and all 4 gun shooters will receive one chance for the drawing.

Allen McCannon will have a portable sound system as backup for the Atlanta system.

Allen McCannon agreed to spearhead the campaign for donated merchandise and prize money.

T.D.Berkes agreed again to be responsible for the radios we need.

We need volunteers at the shoot, as well as to work getting ads and to work on the printed program. Bill Murrell will post the job list and names of volunteers as we go thru the spring on our Zone web site.

9. New Business:

- Congratulations to the recently-named 2003 NSSA All-Americans from Zone 4.

They are listed on our web site: [www.zone4skeet.org](http://www.zone4skeet.org)

- Bill Murrell & Louise Terry had just returned from the Winter Executive Committee Meeting in San Antonio and updated the directors on the status of the NSSA new IT system, Web site, and what has been happening in the NSSA Rules/Classification Committee.
- Bill Murrell suggested that we might want to change the method of selecting the Zone 4 All-Zone teams to be consistent with the NSSA methodology used for selecting the All-American teams, instead of using HOA averages as we have done in the past. Motion by Dusty Rhodes to change to the NSSA method as soon as the National office is able to supply the point reports for us at the Zone level.

Motion carried, unanimously.

- It was suggested we recognize a Zone 4 Referee of the Year. It was agreed this was a good idea and that we would announce this to be done for 2004 - we need time to define criteria, get nominations, and process this recognition.
- Allen McCannon notified the Directors of the issue with the GSSA about returning the state fees collected at the Zone to the respective states. A Bylaws change will be required for the GSSA and this topic will be taken up at the June GSSA meeting.
- Bill Murrell noted that there were several areas where our Zone Bylaws need to be updated. He will have this information summarized and this will be handled at the annual meeting in Atlanta during the Zone shoot weekend.

{ Note: this meeting will be held at the Tom Lowe Shooting Center on Friday, August 8, 2003 at 1:45 PM. Doubles shooting times for Directors will be handled to allow all Directors to attend the meeting and shoot Doubles if they want to do so.]

11. Jorge Coombs notified the group that Puerto Rico was planning to set up a P.R. Skeet Assn. for the first time. He asked for copies of any existing State Assn. Bylaws to be faxed to him at (787) 753-1540 so he can use them as a model.
10. Dusty Rhodes made a motion to adjourn at 4: 40 PM. Motion carried.

Respectfully submitted,

Louise Terry for T. D. Berkes, Zone 4 Sec/Treasurer