

January 23, 2015 Board Minutes

- Reviewed scholarship program information, application, requirements, and policies.
- Board voted 5/5 for approval of scholarship program and all forms.
- 2 scholarships will be awarded (\$1000 each)
- When all scholarship applications are in (March 15), Board will vote on recipients in a closed meeting. All five members should be present for this process.
- We need team athletes to volunteer to work the Friends of the NRA booth at the gun show on January 25 & 26th from 9:00 a.m. to 5:00 at Chilhowee Park.
- Jim/Pam presented status of accounts payable/receivable and balances. (Specific information is available upon request).
- Pam reimbursed coaches' fees of \$30 each (Total of \$300)
- Paul Carrington presented new information on air soft pistols. Cost of green gas does not justify our purchasing these guns. The cost is near-equivalent to cost of ammo. These guns are not cost effective. Paul took purchase option off the table.
- Patriot Tactical and Chris Martin: Jim and Paul met with this gentleman and the owner from Patriot Tactical. Discussions included: building a course dedicated to WB Pistol Team, sponsorship of the pistol team, and the possibility of future shotgun team range options. Patriot Tactical is located on Miser Station Road just past the Blackberry facility where the shotgun team currently practices.
- Paul and Curt discussed possibilities of pistol competition at ORSA in May, August, or October. Will have further discussion.
- Greg Hart will work on logistics of training exhibition with experienced/older athletes. Curt will speak with ORSA skeet range president to plan location and time.
- Team will prepare an opt-out option for individual photos for roster on team website. Parents must complete an opt-out form to prevent posting of his/her child's photo on team's roster (website). This form will be included in sign-up procedures next year.
- We are waiting to hear about Regional and Hog Heaven dates to decide on our own shotgun competition.
- Team has a new app that allows parents and athletes to receive text messages for last minute notices and cancellations. This does not replace email notifications and such.

- Scheduling pheasant hunt in Limestone, TN. Team hunt? Athletes interested? \$70 per station. Pam will send request email for anyone interested.
- Shotgun competition at Fort Benning, GA on March 7 & 8 (Saturday & Sunday)? Can we attend? Offers endowment money. Team needs at least one squad to attend.
- Board meeting schedule: weekends or Friday evening possible? Coach Jim will be out of town during the week for an extended length of time. We will schedule board meetings on Fridays evenings or weekends to accommodate.
- Storage facility at Blackberry is settled. We will store ammo in a dry, secure unit at Blackberry.
- NRA grant status: requested four shotguns, three pistols, shotgun and pistol ammo. (Specific dollar amount is available upon request).
- Corporate funding status: Waiting to hear from Pilot Corp regarding funding. Pilot contacted Team stating a decision will be made within 4-6 weeks from January 8, 2015. (Specific dollar amount is available upon request)
- Still waiting on Tammy Breeden's contact regarding window decal fundraiser.