

## **Minutes of the July 2010 Columbia-Cascade Section Board meeting.**

The meeting was convened at 7:15 PM July 22, 2010 at Denny's Restaurant in Wilsonville, OR.

Board members present:

Section Coordinator Mike McCarter

Deputy Section Coordinator Paul Meier

Treasurer Roger Nettles

Secretary Mark O'Shea

TCGC (Tri-County) Representative Norm Bright

Competition Director & TCGC Representative Shaun Hescoek

ARPC (Albany) Representative Steve Shippey

Speed Steel Representative Nick Leonard

Guests:

Area 1 Director Chuck Anderson

Treasurer's Report:

Current balance is \$3220.03

Deposits since last meeting have been \$1088.00

Expenses since last meeting have been \$0.00

We are current on points match fees collected from the clubs for this year.

We have also collected and closed out points match fees from the previous year.

### **Old Business:**

CCS Championship match

- Match is Aug 7-8 at TCGC.
- Setup will begin Wednesday Aug 4. Shaun will email dates and times.
- A \$10/day match fee discount will be offered for help with setup.
- There will not be a chronograph stage.
- There will be 4 short courses, 4 medium courses and 4 long courses, Shaun will send stages to BOD for review.
- The match will be 7 stages on Saturday and 5 on Sunday.
- We will use "squad moms" rather than dedicated RO's.
- Mike will try to arrange with Jan Hasse for teardown.
- Mike will make up score sheets after stages are finalized
- We will not have shirts.
- It was agreed to give medallions rather than plaques
- Mike will arrange for the medallions.
- Mike will arrange for a score keeper.

There was a discussion of whether or to have food available. Mike said he would see if he could arrange something.

The points year ends with the CCS match. Shaun will try to have plaques to award at the match.

### New Business:

The Area 1 match for 2011 will be held at ARPC June 23-26 2011. The match will be combined with the CCS Match.

There was a discussion of revamping the administration of the points system. There are several proposals for change. The concern by those present was attracting more people to participate. The question was raised about what the points system is for? Some answers included to assign slots for nationals; give recognition to shooters through the year; provide a competitive environment; the points matches and the CCS championship raises money for the section. It was indicated the by-laws would have to be amended if the method is changed.

A straw poll among the BOD indicated most are in favor of some change. The discussion was tabled to be continued on-line after the members have had an opportunity to consider ideas presented.

Area 1 director, Chuck Anderson, shared some info with the BOD.

- USPSA has changed the multi-gun rules. Changes include elimination of the San Angelo scoring system since EZWinScore now accommodates major/minor in rifle. Other changes have to do with equipment.
- Single stack shooters will be able to earn slots at the single stack nationals this coming year.
- A new rule book (Grey) will be coming out soon. It will mainly clean up the book and incorporate all rule changes since the blue book was printed.

There was a discussion with Chuck about the Nationals costs and statistics. USPSA runs the nationals at a deficit and will continue to do so to keep the entry fees down. There are no plans to enlarge the nationals since the model used seems to indicate it is at an optimum now.

Paul announced he is trying to schedule a level 1 RO class in Dec or Jan. So far about 5 people indicated interest. We need about 20.

Shaun suggested a BOD only area on the website, password protected, where the BOD could have on-going discussions, post info and plans, etc., etc. Mark agreed to do this.

Shaun indicated he is working on a new logo for the section and showed the BOD some samples. The idea would be to have a section shirt with the logo on the back.

Meeting was adjourned at 845PM.

Submitted by  
Mark O'Shea,  
CCS Secretary on July 23 2010.