

**EASTERN CORNHUSKER TRAPSHOOTING CONFERENCE  
ANNUAL BOARD OF DIRECTORS MEETING  
PAPILLION GUN CLUB - PAPILLION, NE  
JANUARY 9, 2010 @ 9:00 AM**

**AGENDA**

1. Roll call: Seat new Directors – declare quorum present
2. Secretary read minutes:
  - a. January 24, 2009 Annual Board of Directors Meeting – Approve
3. Review AGENDA and consider additions from the floor – Board Approve Additions
4. Treasurer present Financial Statement – outstanding bills – Board Approve
  
5. **OLD BUSINESS**
  - a. Report on 2009 Conference Season:
    - i. President’s Report on Conference Activity in 2009
    - ii. Conference Awards Committee Chairman’s Report on Number of Participation Pins
  
6. **NEW BUSINESS**
  - a. Review proposed modifications to method of scheduling teams to allow for predetermined teams to be scheduled to compete outside of their assigned divisions for predetermined divisional shoots (Shooters will still compete within their division for All-Division Awards) – Board Approval
  - b. Review proposed modification to Conference Rules to allow Boy Scout Troops to compete within the Conference in a manner similar to that utilized for 4-H Groups – Board Approval
  - c. Establish 2010 Conference Schedule
  - d. Determine site of 2010 Gayle Hanshaw All-Conference Shoot
  - e. Review Luke Lueschen ECTC Builder Award Nominations - Board Approval
  - f. Review Hall of Fame Nominations - Board Approval
  - g. Set Conference Fees for 2010 Season  
  
**2009 Season Conference Fees:**

Conference Shoot Site Fee (Paid by Gun Club):	\$25.00 / shoot
<b>Divisional Shoots (Cost to Participant):</b>	<b>\$10.00 junior / \$20.00 senior</b>
Conference Shooter’s Fee (Paid by Gun Club):	\$.50 junior / \$1.00 senior
<b>GHACS Shoot (Cost to Participant):</b>	<b>\$5.00 junior / \$10.00 senior</b>
Conference Shooter’s Fee (Paid by Gun Club):	\$1.00 junior / \$2.00 senior
  - h. Conference Shoot Directors must provide “Proof of Insurance”
  - i. Review of 2010 Conference Coaches’ Packet
  - j. Submission of shoot results to Conference Statistician
  - k. Committee Assignments:
    - i. “Outstanding Contributions” and “Luke Lueschen ECTC Builder” Award nominations
    - ii. “Academic Excellence Awards”
    - iii. “All Conference” Awards / Conference Participation Pins / All Conference Shoot
    - iv. Conference Statistician / Conference Annual Results Book
    - v. Conference Website

7. **ADJOURN**