Special meeting of February 11, 2012 was called to order by President Donatelli at the Powder Creek Shoot Park, Lenexa, Kansas. Everyone was handed the printed agendas for the meeting and the possible new wording for the bylaw change.

- 1. Vote on combining FITASC/5 Stand and Sporting Clays event at one club on the same weekend. VOTE: Yes 18 No 17
- 2. Allow EVOTE. Allow a bylaw change, anything that involved voting by the membership to do so by evote. Vote will require a 30 day notice. This will be handled by a company called Constant Contact. All of those that do not have an email address will receive a letter by mail for the vote.
- 3. Vote to allocate \$500.00 to be credited to annual scholarship fund. Recipient must be in good standing with KSSCA and NSCA. Recipient can only receive scholarship once in a 3 year period. Scholarship is open to junior and sub-junior category shooters. Determination of recipient is through random drawing.

This scholarship will start after the 2012 State Shoot. VOTE: Yes 30 No 4.

- 4. Vote to allocate \$400.00 for Shoot Kansas which will be a random drawing at the State Sporting Clays meeting. 1st. draw -\$200.00, 2nd draw-\$120.00 and 3rd draw-\$80.00. Shooters must attend at least one registered shoot at participating club prior to the Kansas State Sporting Clays shoot to be eligible. Carried unanimously.
- 5. Discussed paying State money for the Kansas Sporting Clays, FITASC, 5-Stand to both Kansas shooters and out of state shooters. This will bring more out of state shooters to our State shoots. This does not take a bylaw change because the only thing in the bylaws is about trophies and that is separate. Carried unanimously.

Respectfully submitted, Joy Nelson, Sec. KSSCA