

# **National Congress of Old West Shootists**

Minutes of the 41st Congress, Davenport, IA

March 22, 2019

6:30 PM

## **Senate and Representative Caucus**

*Representative Caucus:* Seven Representatives were in attendance and seven Representatives by proxy (see Roll Call). Two Representatives were absent. Representative Tom Spanton was elected to the position of Chair of the Territorial Representatives.

*Senate Caucus:* Thirteen Senators were in attendance and two Senators by proxy (see Roll Call). Senator John Torrence was elected as Chair of the Territorial Senate.

6:45 PM

## **Call to Order and Pledge of Allegiance**

Marshal Tatham called the Congress to order at 6:45 PM. Pledge of Allegiance was given.

6:50 PM

## **Roll Call**

*Senators present:* David Birk, Bryan Buck, Caroline Buck, John Hoker, Dart Liebrandt, Patrick Postell, Joe Ray, Dave Scott, Mark Smith, Mike Tatham, John Torrence, Reed Van Ness, Charles Williams

*Present by Proxy:* Ted Beechler, John Irons

*Territorial Representatives present:* Len Abels, Duane Butt, Gary Davison, Anastasia Hope, Henry Schlein, Mike Scott, Thomas Spanton

*Present by Proxy:* Cliff Fendley, John Holmes, Paul Jacobson, Kenneth Miller, Richard Paukner, Mark Ward, Jay West

*Absent:* Mark Cubine, Steve Sagaser

6:55 PM

### **New Senator and Representative Swear-In**

New senators: Dart Liebrandt, Charles Williams

6:57 PM

### **Election of Officers**

Marshal, Mike Tatham – Unopposed, approved by acclamation

Deputy Marshal, John Hoker – Unopposed, approved by acclamation

Banker, Joe Ray – Unopposed, approved by acclamation

Secretary, Charles Williams – Unopposed, approved by acclamation

Judge, Bryan Buck – Unopposed, approved by acclamation

Chair of the Territorial Senate, John Torrence – Won by vote over Mark Smith, approved by acclamation

Chair of the Territorial Representatives, Tom Spanton – Unopposed, approved by acclamation

Editor, John Irons remains appointed

### **Presentation of Minutes of the 40th Congress**

A call to read the minutes from the 40th Congress was made. Representative Tom Spanton moved to have Congress accept the minutes as posted and published in the magazine. Seconded by Representative Henry Schlein.

The motion carried unanimously.

### **Bankers Report**

Banker's report was prepared by Banker Joe Ray and was sent to Marshal Mike Tatham for review.

The three reports that were presented were disseminated by Joe Ray and included:

1. 2018 Treasurer's Annual Report
2. 2018 National Shoot Report

### 3. 2018 National Convention

Copies of the reports are appended to these minutes as Appendix A. Motion to accept the bankers report was made by Senator Caroline Buck, Seconded by Representative Tom Spanton. Motion carried unanimously.

## **Reports of Other Officers**

The Executive Committee recognized the original charter members who were present for 25<sup>th</sup> anniversary celebration. General informative reports were made by the Marshal, Deputy Marshal, and Judge. No action by Congress was required.

## **Old Business**

There was no old business.

## **New Business**

Marshal Mike Tatham addressed agenda items for the 41st Congress, 2019 in the order of the published agenda. Below new business, the published numbers of the agenda items are retained to avoid confusion.

### **1. Proposed Changes to Approved and unapproved List – submitted by Duane Butt**

Add the following preface to Approved and Unapproved lists:

***Be advised this list is not all inclusive. Remember it must have been available in the Old West in the 1865 to 1899 time period. Manufacturers are coming out with reproductions and variations of them faster than NCOWS can address. Therefore if you have any questions or are not sure, please contact the NCOWS National Judge for clarification.***

Senator Dart Liebrandt moved to accept the proposal.  
Representative Tom Spanton seconded the motion.

Passed with a vote of 28 Aye, 1 Nay  
Nay: Representative Henry Schlein.

## **2. Clarification in the Unapproved list – submitted by Duane Butt**

In the "Not allowed are the following:" section under "Revolvers" clarifying what "P" frames mean for novice members (see bold print):

***"P" (Colt 1873, Colt Model P, Colt Peacemaker, Colt Frontier Six Shooter and clones of the Colt Single Action) frames with Birds-head grip.***

Representative Tom Spanton moved to accept the proposal.  
Senator Caroline Buck seconded the motion.

Judge Bryan Buck made a motion to amend the proposal and define "P" frames as:  
***"P" (Colt Model 1873 and Replicas thereof) frames with Birds-head grip.***  
Motion to amend was seconded by Senator Dave Scott. The motion to amend the proposal passed unanimously. Question called by Marshal Mike Tatham, amended motion passed unanimously.

Discussion of Saluda Saddle Tramp Name Change – Representative Henry Schlein noted a change in the name of the Saluda Saddle Tramps to South Carolina Old West Shootists Association (SCOWS). The Executive Committee approved the change but required the South Carolina Old West Shootists Association to submit a copy of their by-laws with the revised name to the NCOWS Secretary.

There being no further new business, Senator Dave Scott moved to adjourn.  
Representative Anastasia Hope seconded the motion. The motion carried unanimously. The 2019 meeting of the 41st Territorial Congress adjourned at 7:55 PM.

## Appendix A – Banker's Reports

# BANKER'S REPORT

1/1/2018–12/31/2018

INCOME	
CATEGORY	AMOUNT
18-NationaJs	\$ 1#651.16
Hoss Jackson Memorial	\$ 81.36
Interest Inc	\$ 5.97
Membership	\$ 19,959.86
Merchandise	\$ 546.96
Shootist Advertising Income	\$ 1,264.00
18-Convention	\$ 1,720.16
19-Convention	\$ 630.00
TOTAL INCOME	\$ 25,859.47
EXPENSES	
Insurance	\$ {7,882.70}
Office	\$ (1,541.88}
Office Rent	\$ (228.00)
Office-Supplies	\$ (56.27)
Postage and Delivery	\$ (110.79)
Shootist	\$ (8,450.66)
TOTAL EXPENSES	\$ (18,270.30}
INCOME	\$ 25,859.47
EXPENSES	\$ (18,270.30)
	\$ 7,589.17
CASH ON HAND 1/1/2018	\$ 33,223.90
CASH ON HAND 12/31/2018	\$ 40,813.91

## 2018 National Shoot

Date	Ck Num	Description	Memo	Amount
<b>INCOME</b>				
3/30/2018		Deposit	Registration	\$ 430.00
4/6/2018		Deposit	Registration	\$ 275.00
4/9/2018		Deposit	Registration	\$ 95.00
4/16/2018		Deposit	Registration	\$ 275.00
4/17/2018		Deposit	Registration	\$ 85.00
4/30/2018		Deposit	Registration	\$ 95.00
5/2/2018		Deposit	Registration	\$ 185.00
5/4/2018		Deposit	1 Registration 1 Banquet	\$ 95.00
5/8/2018		Deposit	Registration	\$ 290.00
5/15/2018		Deposit	Registration	\$ 490.00
5/17/2018		Deposit	Registration	\$ 470.00
5/21/2018		Deposit	Registration	\$ 585.00
5/22/2018		Deposit	Registration	\$ 200.00
5/25/2018		Deposit	Registration	\$ 395.00
5/31/2018		Deposit	2 Registration 1 Banquet	\$ 170.00
6/2/2018		Deposit	Registration	\$ 150.00
6/13/2018		Deposit	Side Matches	\$ 6.00
6/13/2018		Deposit	Late Registration	\$ 2,185.00
				<b>\$ 6,476.00</b>
<b>EXPENSES</b>				
4/17/2018	Debit	USPS	Mailing Registrations to WSSC	\$ (1.42)
5/16/2018	Debit	USPS	Mailing Registrations to WSSC	\$ (1.84)
5/25/2018	Debit	USPS	Mailing Registrations to WSSC	\$ (1.42)
6/4/2018	2208	Cheryl Hobbs	Refund unable to attend due to health	\$ (85.00)
6/7/2018	2209	West Side Sportsman's Club	Posse Fee	\$ (500.00)
6/9/2018	2210	West Side Sportsman's Club	Banquet Meal	\$ (1,120.00)
6/9/2018	2211	West Side Sportsman's Club	Shooter Fee	\$ (2,625.00)
6/14/2018	2212	Jay West	Shoot Booklets	\$ (240.75)
7/2/2018	2216	Blue Ribbon Awards	Shooter Badges	\$ (249.41)
				<b>\$ (4,824.84)</b>
			<b>TOTAL INCOME</b>	<b>\$ 6,476.00</b>
			<b>TOTAL EXPENSES</b>	<b>\$ (4,824.84)</b>
			<b>NET INCOME</b>	<b>\$ 1,651.16</b>

## NCOWS 2018 CONVENTION REPORT

Date	Num	Description	Memo	Amount
<b>INCOME</b>				
11/3/2017	DEP	Deposit	3 Conventioneers, 3 Vendors	\$ 620.00
11/17/2017	DEP	Deposit	3 Vendor 1 Conventioneer	\$ 425.00
12/1/2017	DEP	Deposit	4 Vendors	\$ 385.00
12/18/2017	DEP	Deposit	1 Vendors 2 Conventioneers	\$ 230.00
1/9/2018	DEP	Deposit	2 Vendor 2 Conventioneer	\$ 345.00
1/16/2018	DEP	Deposit	2 Vendor 4 Conventioneer	\$ 730.00
1/18/2018	DEP	Deposit	1 Vendor 4 Conventioneer	\$ 420.00
1/27/2018	DEP	Deposit	1 Vendor 6 Conventioneer	\$ 420.00
2/5/2018	DEP	Deposit	3 Vendor 9 Conventioneer	\$ 905.00
2/9/2018	DEP	Deposit	10 Conventioneer	\$ 550.00
2/9/2018	DEP	Deposit	Ladies Tea Donation Brian Bauer	\$ 200.00
2/20/2018	DEP	Deposit	6 Conventioneer	\$ 300.00
2/23/2018	DEP	Deposit	1 Vendor 4 Conventioneers 2 Banquet	\$ 425.00
3/3/2018	DEP	Deposit	2 Vendor 4 Conventioneers 1 Banquet	\$ 485.00
3/11/2018	DEP	Deposit	4 Conventioneers 3 Banquet	\$ 340.00
3/22/2018	DEP	Deposit	Convention Shoot	\$ 80.00
3/22/2018	DEP	Deposit	Silent Auction	\$ 176.00
3/22/2018	DEP	Deposit	Raffle	\$ 980.00
3/22/2018	DEP	Deposit	Walk In	\$ 1,125.00
3/22/2018	DEP	Deposit	Registration	\$ 605.00
				\$ 9,746.00
<b>EXPENSE</b>				
7/5/2017	2179	Radisson Quad City Plaza	Convention Deposit	\$ (1,000.00)
2/9/2018	2194	David Gregor	Registration Refund	\$ (95.00)
3/1/2018	2195	Refund	Refund Registration Steve & Gina Channel	\$ (120.00)
3 / 1 / 2018	2196	Refund	Refund Registration Lyle Greiner	\$ (60.00 )
3/5/2018	2197	Radisson Quad City Plaza	Covention Billing	\$ (5,062.13)
3/9/2018	Debit	Office Depot	Debit J. Ray Printing for Congress	\$ (41.57)
3/12/2018	Debit	Office Depot	DebitJ. Ray	\$ (5.20)
3/17/2018	2199	Sandy Koester Band	Band for Convention Banquet	\$ (500.00)
3/21/2018	2200	Radisson Quad City Plaza	Covention Billing	\$ (411.94)
4/3/2018	2202	Walt Kirst	Banquet Refund	\$ (70.00)
				\$ (7,365.84)
			TOTAL INCOME	\$ 9,746.00
			TOTAL EXPENSE	\$ (7,365.84)
			<b>NET</b>	\$ 2,380.16