## FSCA Board of Directors Meeting Minutes for November 1, 2022

Call to Order: Dan Glazier called the meeting to order at 7:05pm

\*October meeting moved due to Nationals Championship

The following Directors were present by phone or online.

Dan Glazier, President
Nicole Williams, Secretary
Louise Terry, NSCA Delegates Rep
Christian Suter, Shooter Rep
Art Tonucci, Shooter Rep
Brian Palmer, Club Rep

## **October 2022 Summary Treasurer's Report**

October Expenses: None

Targets thrown in Florida for October: 106,850

Target Fees Accrued: \$2137

Target Fee Outstanding: \$663 shoot

Targets thrown year-to-date: 1,993,650

YTD Fees accrued: \$39,873

Bank Balance: \$53,319.53

## **Reports of Committees**

- \*2024 State Bid package committee (Ed, Art, & Christian)
- \*2023 State Oversight Committee (Louise, Brian, & Pam)

## **New Business**

- 2023 State shoot Budget review and discussion (Dan emailing again to review)
- 2024 State bid weighting review and discussion
- Draft newsletter for November, review for edits / suggestions
- Discussion on 501 (c) (7) status for how much carry over funds are allowed, asking Joey for guidance
- Online store, updating to communicate shipping time
- 2023 Shoot calendar, sending out final draft for review
- Need to select the general membership meeting date in January

Next meeting is set for Tuesday, November 29th at 7pm

Adjourned