

FSCA Board of Directors --- Agenda Annual General Membership Meeting

Date: March 27, 2024

Time: 7:02 PM

Roll Call:

Brian Palmer, President	Jake Davenport, Bermont
Dee Orr, Vice President	Bruce Potter, Blackjack
Nicole Williams, Secretary	Lynnette Thorstensen, Vero Beach
Terri Scheurenbrand, Treasurer	At-Large
Louise Terry, NSCA Delegate Rep	Christian Suter
	Doug Hess
	Joey Berardinelli
Non-Voting	
	Wendell Mixon, SCTP

At 7:02PM a Quorum being Present, the Meeting was called to order.

Reading of the Minutes from the Last Meeting. Motion: Dee Second: Louise Approved: Yes

Report of the Treasurer Motion: Dee Second: Christian Approved: Yes

Old Business:

Proposed By-Laws presented by Louise, goal is to better organize information, added duties of officers, fixed election for NSCA Delegate seat to sync with NSCA Delegate cycle, added Appendix A added to clarify schedule, Appendix B has all the State Shoot information.

Page 5, Secretary duties updated tools

Page 6, Clubs sending moneys by check, add or ACH

Sent to NSCA to review & approve

Board will vote to approve, then will go through process to approve by general membership by electronic vote

New Business:

State Championship – Debriefing ...add duty to State shoot committee to give out trophies

Vote on in April board meeting. What do we do with “extra” trophies? Do we do a pick sheet? FSCA will have to determine value.

May meeting will vote on FSCA money back to shooter

Motion to vote to change the original 2025 State Shoot date (Louise) Second (Dee) All in Favor

State Championship Committee appointed | traditionally 3 people:

- Jake, Lynette, Doug will be the 2025 State Shoot Committee

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State Championship Bid Package Review, need to update version to send out for 2026

Add for New business, review state rules (ie number of shooters in squad) discuss production of Florida Rule book/document? NSCA has changed European rotations, Louise will talk to NSCA.

Terri, Dee, Wendell will coordinate for the SCTP bill to provide a check for the SCTP state shoot at Jacksonville Clay Targe Sports

At 8:34pm the Board Meeting was adjourned.