

FSCA Board of Directors Meeting Minutes for February 28, 2023

Call to Order: Dan Glazier called the meeting to order at 7:04pm

Meeting minutes for the January 31, 2023 BOD meeting were approved and ready for posting to FSCA web site.

The following Directors were present by phone or online.

Dan Glazier, President
Ed Sessinger, Vice President
Nicole Williams, Secretary
Dee Orr, Treasurer
Louise Terry, NSCA Delegates Rep
Christian Suter, Shooter Rep
Pat Welch, Club Rep
Keith Holland, Club Rep
Wendel Mixon, SCTP Rep

Treasurer's Report Feb 28, 2023

February Expenditures –

Honeybelles pass thru \$175 some of the League Ladies made their checks payable to FSCA

Targets thrown in February: 940,934 (up 140,984 over last February)

Target fees accrued: \$ 18,818.68

Target fees outstanding: \$ 10,511

Targets thrown last February: 799,950

2023 to date:

Targets thrown: 1,097,084 (150,334 over last year)

Fees accrued: \$21,941.68 (\$3006.68 over last year)

Bank balance: \$69,749.38

Honeybelles

Clinics are full

League: 42 participants League ends April 16 with awards and luncheon at QC

Syren Ladies Spring Classic scheduled for April 2 at Vero

Shoot Committee

- BSF didn't need the \$2k grant from NSCA
- Trophies FSCA is responsible for are ordered; Jim White is shipping to BSF
- Dee is ordering the 350 Tumblers & flags this week
- GA folks asking about the \$60 back
 - Returning target tax to our FL shooters
 - As a social club (503c7), not supposed to give to non-members

Other Business

- Art started working on the new store
- Logo for Barepelt, do we allow it? Barepelt requires permission.
- Discussion on copyrighting logo, all in favor, Louise will take care of this, it requires a letter
- Need to renew URL, Dan will take care of
- Louise: by-law changes need to be presented
- 2024 State shoot Bids, no bids yet
- Found SCTP State shoot should be registered tournament & paying fees, FSCA could waive the state fees
 - Jacksonville is not current NSCA club, will need to renew dues to hold registered tournament
 - Jacksonville didn't charge the fees, Wendel took care of the fees
 - FSCA will need to get shoot number from NSCA
 - Motion to waive FSCA fees, seconded (Dan) Quorum vote

Next meeting is set for Tuesday, March 28, 2023 at 7pm

Adjourned