

## FSCA Board of Directors --- Agenda – Monthly meeting

Date: April 1, 2025

Time: 7:00pm

### Roll Call:

Brian Palmer, President	Jake Davenport, Belmont
Dee Orr, Vice President	
Nicole Williams, Secretary	Calvin Reams, Vero Beach
Terri Scheurenbrand, Treasurer	<i>At-Large:</i>
Ed Seissiger, NSCA Delegate Rep	Christian Suter
	Doug Hess
Non-Voting	
Dan Glazier, Past President	

At 7:00pm a Quorum being Present, the Meeting was called to order.

**Reading of the Minutes from the Last Meeting.** Motion: y Second: y Approved: All

**Report of the Treasurer** (insert report) Motion: y Second: y Approved: All

### Old Business:

Taxes – Terri & Joey – Terri is waiting on Joey... can't use the postcard, have to use the longer form since we were over the average. Looks like it might be due by May 15 (fifteenth day of fifth month)

Insurance – Calvin (expiration 5/22/25) had two policies, one of which got non-renewal on. Misty Thomasan, NSCA is planning on staying with SIAI till end of year. Being tied to the master, we want to stay as well. SAIA are using the same company Officers and Directors policy, filed as 501c(7). Need Brian's signature.

Sportsmanship Complaint – status, Brian, haven't heard from Michael, talked to Nikki. Response NSCA will support FSCA on any disciplinary action. The goal would be suspension. CO has had suspensions. Club is sending a letter. Need statement from club.

### New Business:

Hall of Fame – invitations & announcement - Nicole

State Championship

Perpetual Trophy to BlackJack - Ed Seissiger (currently at Vero), Ed is bringing

Terri – take checkbook (Dinner and Main event \$\$)

also 6 – 100 dollar bills for Friday shootout awards

Hall of Fame Trophies – Dee bringing to the State shoot

Give-a-ways – delivered (450)

Main and FITASC trophies at Blackjack

NSCA Nationals certificates and pins – sent directly to Blackjack

Names of first-time attendees – Dee drew (23) names, random drawn number were:

Luke Roberts, Stephen Butkovich, Jason Thorstensen, back up: Robert Schroder, David DeBrule

Newsletter Contents for this month – suggestions – HOF inductee announcement

Friday Night shootout selections – 5pm

At 7:56 pm the Board Meeting was adjourned.