

**FSCA Board of Directors Meeting
Minutes for June 28, 2022**

Call to Order: Dan Glazier called the meeting to order at 7:01pm

Meeting minutes for the May 31st BOD meeting were approved and ready for posting to FSCA web site.

The following Directors were present by phone or online.

- Dan Glazier, President
- Dee Orr, Treasurer
- Nicole Williams, Secretary
- Louise Terry, NSCA Delegates Rep
- Pamela Matherne, Shooter Rep
- Christian Suter, Shooter Rep
- Art Tonucci, Shooter Rep
- Brian Palmer, Club Rep
- Pat Welch, Club Rep

June 2022 Summary Treasurer's Report

Bank Balance: \$44,833.93
Targets thrown year-to-date: 1,556,700
Fees accrued: \$31,134
Fees collected: \$30,579
Due: \$555 (all of these which took place in the last two weeks. All clubs current)
Targets thrown in Florida in June: 106,650
Fees accrued: \$2,133

Honeybelles P&L

	Income	Expenses	
Since inception (2017)	\$26,913	\$30,509.03	Total FSCA funds used to date \$3,546.03****
2022 ytd	\$4,005	\$3,661.81	Net + \$343.19 (Winchester donated 12g ammo)

****2021 FSCA paid for two coaches NSCA Level 1 course.

Total Clinic attendance stands at 681 – since some of these took more than one, there have been 461 different ladies put through our clinics. We host two levels of clinics Beginners (\$35) Class and 25 targets and Basic Plus (\$55) 50 targets. We have 16 active certified female instructors.

New Business

*Share Nicole's posts on Facebook and Instagram please

Be sure to help promote our social media posts, it helps make sure we reach our audience

*Shoot Calendar 2023

Nicole coordinates with the clubs for the shoot calendar. This year she will make a mirror of the current year to send to all clubs as a starting point. Clubs must renew their NSCA dues before NSCA will assign shoot numbers.

All Big Blast and Mega Blast dates are on the FSCA calendar already.

*Can we sell add space on FB & our web site (click thru or contract)?

Dan has talked to some, we'll continue to research.

- 3 entries received so far in the New Logo contest.
- Will be soliciting for candidates for a random drawing for three free Nationals Main Event entries from NSCA – eligible are state residents who attended the 2022 FL State Shoot and who have never attended Nationals. Winners will be announced next month.

* Sub-Committee for State Shoot see Bylaws Section 4.2 & 4.3 –

We currently have Brian Palmer, Louise Terry, and Pamela Matherne.

* Competition for new Logo (Art to provide two flats to winner)

Extended time to submit due to the holiday weekend.

* Need to appoint an Election Committee per the By laws section 1.11:

** Election Committee - consisting of three (3) directors, appointed by the Board of Directors who will have responsibility to manage the election process of the officers and the selection of the member, club, and delegate directors*

*

*

* Need to choose and publicize two meetings in January for the general membership. The State Shoot is the third.

** 2.1 There shall a minimum of three regularly scheduled meeting types during the course of each calendar year: (1) Annual General Membership Meeting to be held in January of each year for the conduct of general membership business. On even numbered years, nominations and election of officers shall be a mandatory order of business. (2) Annual State Championship Meeting - to be held for the benefit of the general membership at the location and on the date of the FSCA State Championship. The announcement of the award of the following year state shoot will take place at this annual meeting*

* Who is the FSCA designate that communicates shoot dates with the NSCA?

* Shoot Date Bidding

** 3.4 The board may, in the board's discretion, employ a process for interested clubs to bid upon tournament dates deemed to be highly desirable. The board may solicit proposals for shoots on such dates using a process similar to the process employed to determine the host of the annual Florida State Championship. The FSCA board will review the proposals and award the date based on the content of the proposals. Upon the award of the desirable date it may be treated as an exclusive "Protected Traditional" shoot date for that range with no conflicts allowed. In the event that no proposals are received or none warrant protection from conflicting shoots the date will be treated as a normal tournament weekend and the FSCA will only enforce the 150 mile radius for protection from conflicts.*

Adjourned