

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

Date: March 23, 2024

Time: 5:44pm

**President Palmer: Called for a Quorum.**

**Roll Call:**

Brian Palmer, President	
Dee Orr, Vice President	
Nicole Williams, Secretary	<i>Club vacancy</i>
Terri Scheurenbrand, Treasurer	
Louise Terry, NSCA Delegate Rep	Christian Suter
	Art Tonucci
Non-Voting	
Wendell Mixon, SCTP	Joey Berardinelli, SCTP

At 5:45pm a Quorum being Present, the Meeting was called to order.

Brian welcomed everyone and thanked South Florida for all their work holding the 2024 State Championship.

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

**Report of the Treasurer** (Dee presented) Motion: Louise Second: Christian Approved: Yes

**New Business:** n/a

**Awarding of certificates from NSCA for Nationals First time attendees.** Lousie spoke and announced the 3 names, German has the certificates. We have backup names if anyone declines.

**ANNOUNCED THE NEW BOARD MEMBERS:**

**At-Large:** *Christian Suter, Doug Hess and Joey Berardinelli*

**Club Representatives:** *Bermont: Jake Davenport, Blackjack: Bruce Potter, and Vero Beach: Lynnette Thorstensen*

**THANK YOU TO THE PAST BOARD MEMBERS FOR THEIR SERVICE:** *Art Tonucci, Pam Matherne, Ed Seissiger, Keith Holland from Polk and Pat Welch from Bradford*

**Announcement of the Club Awarded Florida State Tournament:** Blackjack Sporting Clays, date TBD as the Gator Cup dates have moved back a week, we want to review to ensure there are no conflicts

**Other:** Recognized Bruce Potter, a few words about the 2025 State Shoot, looking forward to everyone attending

At 5:50 the Board Meeting was adjourned.