

**FSCA Board of Directors Meeting
Minutes for August 31, 2022**

Call to Order: Dan Glazier called the meeting to order at 7:02pm

The following Directors were present by phone or online.

Dan Glazier, President
Ed Sessinger, Vice 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
Wendel Mixon, SCTP Rep

August 2022 Summary Treasurer's Report

August Expenses: \$20.00 – Survey Monkey

Targets thrown in Florida for August: 104,750

Target Fees Accrued: \$2,095

Target Fee Outstanding: \$1,223 of which \$195 is still due from a July 31 shoot

Targets thrown year-to-date: 1,777,950

YTD Fees accrued: \$35,559

Bank Balance: \$48,465.53

Reports of Committees

*2024 State Bid package committee (Ed, Art, & Christian)

*2023 State Oversight Committee (Louise, Brian, & Pam)
Sent a summary of Bradford visit, the club is ready
Meeting Friday

New Business

*Options for the Logo re-design from graphic artist: BOD agreed on the original logo with Orange clays

*Newsletter will be called "On Target with FSCA" and include the new logo

*2023 Shoot calendar

The preliminary schedule was sent to all clubs, have heard back from nearly all clubs so far
Only a few adjustments are needed
Clubs must renew their NSCA membership before NSCA will assign a shoot number

*Awarding of next Annual State Tournament: Held at the annual state tournament meeting only

*Election of officers: Held at the Annual General Membership meeting only

*Discussed Florida Hall of Fame: Louise has experience and will help do some research

*2022 Florida winners of a Free Entry at 2022 Nationals are:

Matt Graham

Karl Bohne

*Discussion on 501 (c) (7) status

Adjourned