

FSCA Board of Directors --- Agenda – Monthly meeting

Date: April 24, 2024

Time: 7:00 pm

Roll Call:

Brian Palmer, President	Jake Davenport, Bermont
Dee Orr, Vice President	
Nicole Williams, Secretary	Lynnette Thorstensen, Vero Beach
Terri Scheurenbrand, Treasurer	At-Large
Louise Terry, NSCA Delegate Rep	Christian Suter
	Doug Hess
	Joey Berardinelli
Non-Voting	
	Wendell Mixon, SCTP

At 7:02am a Quorum being Present, the Meeting was called to order.

Reading of the Minutes from the Last Meeting. Motion: Joey Second: Dee Approved: All Approve

Report of the Treasurer Motion: Joey Second: Dee Approved: All Approve

Old Business:

Proposed By-Laws presented for amendment and adoption

Louise summarized by-laws, reviewed with NSCA

Article I purpose, Article II speakers to officers/members, Article III responsibilities and duties, qualifications, Article IV meetings, Article V committees, Article VI amending, Appendix Calendar & State Shoot

Board has approved the bylaws to send to the general membership to approve.

Motion: Dee Second: Joey Approved: All Approve

Has to be posted on Website & sent in Newsletter for review & then member vote..

Louise will write up an article for the newsletter

New Business:

State Championship dates – April 10-13, 2025 Blackjack

Honeybelles –

Season report - Fall 2023/Winter 2024 – 177 attendees – Syren Spring Classic – 104 ladies

Proposed Use of Funding – certification of new instructors (sept 6-8th next instructor class) All agreed

SCTP – State Shoot report | 197 kids shot the registered tournament, 22 teams attended | Dee & Terri will send the final check this week for the agreed expenses FSCA was paying

Dee is waiting for the updated insurance to pay, due May 22nd

Discussed updated NSCA rule about 3 shooters, Louise discussed with NSCA to clarify wording, all agree trying to mirror how Florida

Louise | 3 entries to the main event to Nationals, August we'll review to see who is signed up

Website Updates | asked for everyone to send anything that needs updated or new pictures to add. Will add a page for SCTP to the website

Doug asked about the NSCA rule, Louise clarified it was intended to mirror what Florida already does, there will be clarification coming and will include in the next newsletter

Lynette asked about the FSCA Store, Art had worked on a new store with LandsEnd, we need to obtain the link and post on the website and share

Nicole will send out a recurring calendar invite for future meetings

Add to addenda for next meeting:

FSCA Hall of Fame

Nicole will begin the 2025 shoot date calendar

At 7:54pm the Board Meeting was adjourned.