

FSCA Board of Directors --- Agenda

Date: 1/31/2024

Time: 7:00pm

Roll Call:

Brian Palmer, Pres	Keith Holland, Polk
Dee Orr, V. Pres	
Nicole Williams, Secr	<i>Club vacancy</i>
Terri Scheurenbrand, Tres	Pam Matherne, At-Large
Louise Terry, NSCA Delegate Rep	Christian Suter
Non-Voting	
Dan Glazier, Past President	
Wendell Mixon, SCTP	

At 7:02pm a Quorum being Present and the Meeting was called to order.

Reading of the Minutes from the Last Meeting. n/a

Report of the Treasurer Motion: Louise Second: Pam Approved: yes

Officer Reports:

Reports of Committees:

State Championship Oversight Committee | visit SFSC after all the big shoots

Old Business:

- By-Laws | Louise is finishing up the drafts
- Budget 2024 proposal
- 2025 State Shoot Bids | 2025 bid request was sent out, due back 2/20/2024

New Business:

- State Championship Oversight Committee | we need to set a time for the FSCA meeting at the state shoot, will discuss with Emma & SFSC
 - Budget for State shoot: \$60 back to shooter & \$20 for dinner
 - 400 gun sleeves ordered
 - FSCA logo stickers ordered
- Nominations/Election for At-Large and Club Board Members | completed officer elections, next step is the 3 membership at large and the 3 club representatives
 - The Club/Range appoints a rep, has to have shot 500 targets the previous year
 - The membership at large rep has to have shot 1,000 targets the previous year
 - Will vote on the budget at the next meeting
- Florida Hall of Fame – establishment
- What do we want to accomplish?
 - Hall of Fame | recognition on the website & at the state shoot

Other:

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- Newsletter | taking over from Dan, get Brian topics
- What was the rule on 501 c(7) | keep about \$20k for “rainy day fund”

At 7:53pm the Board Meeting was adjourned.