

**FSCA Board of Directors Meeting
Minutes for October 4, 2022**

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

*September meeting was rescheduled due to Hurricane Ian.

Meeting minutes for the July 26th & August 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
Pamela Matherne, Shooter Rep
Christian Suter, Shooter Rep
Art Tonucci, Shooter Rep
Brian Palmer, Club Rep
Keith Holland, Club Rep
Joey Berardinelli, SCTP Rep

September 2022 Summary Treasurer's Report

September Expenses: \$20.00 – Survey Monkey

Targets thrown in Florida for September: 108,700

Target Fees Accrued: \$2,174

Target Fee Outstanding: \$485

Targets thrown year-to-date: 1,900,650

YTD Fees accrued: \$38,013

Bank Balance: \$51,637.53

Reports of Committees

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

- Recommendation for changes and updates to state bid proposal

*2023 State Oversight Committee (Louise, Brian, & Pam)

- Brian checking in with Pat after storm
- Verifying payout amounts, might be more than advertised
- Checking on Trophy plan
- Outside plan is solid

New Business

- Discussion on state shoot budget, giveaways, & FSCA contributions (\$ back to FL members on registration)
- Get tent/banner to display
- In state/out of state registration with ScoreChaser (will discuss with Casey)
- Online store, getting ready to select merchandise and
- Next meeting moved to Tuesday, November 1st due to conflict with the Nationals championship

Adjourned