

FSCA Board of Directors --- Agenda – Monthly meeting

Date: June 26, 2024

Time: 7:00pm

Roll Call:

Vero Beach Clay Shooting Sports had replaced Lynnette Thorstensen as their rep with Calvin Reams.

	Jake Davenport, Bermont
Dee Orr, Vice President	Bruce Potter, Blackjack
Nicole Williams, Secretary	Calvin Reams, Vero Beach
Terri Scheurenbrand, Treasurer **	At-Large
Ed Seissiger, NSCA Delegate Rep **	Christian Suter
	Doug Hess
	Joey Berardinelli
Non-Voting	Lynnette Thorstensen, Honeybelles
Dan Glazier, Past President	Wendell Mixon, SCTP

At 7:00pm a Quorum being Present, the Meeting was called to order.

Reading of the Minutes from the Last Meeting. Motion: Doug Second: Christian
Approved: Yes

Report of the Treasurer Motion: Jake Second: Doug Approved: Adopted

Old Business:

- State Championship update | Jake going to visit Blackjack 1st week of July
- Nationals first time certificates
- 2025 Calendar
- Website Update
- Florida Hall of Fame Update – Bruce, Jake, Brian will head committee to determine criteria for Hall of Fame
 - Categories: Shooter, Trapper, Service

New Business:

Lynnette Thorstensen will be the Honeybelles non-voting representative to the FSCA BOD
 Sportsmanship Committee Report – Christian, Lynnette, Dee
 Good meeting to develop a system to allow any member to make it easier and clearer, Lynnette created the form. Add specifics of the requirements of a complaint at the top of the from.

State Championship Committee – members

- Newsletter Contents for this month
- Request nominations for HOF
- Sportsmanship
- Results of By-Laws

At 7:23pm the Board Meeting was adjourned.