

Florida Sporting Clays Association Board Meeting Minutes

January 26, 2008 – Port Malabar Sporting Clays
2 pm

Board Officers:

Present: Jerry Seaman, Debbie Wall, Parsons Metzkwow, Roger Kershaw

Board of Directors: Murry Brown

Quorum present? Yes

Others Present:

several dozen FSCA members

Proceedings:

· *Meeting called to order* at 2:00 p.m. by Pres., Jerry Seaman
· Last Year's meeting minutes were read by Roger Kershaw. **Motion** to approve was made and seconded.

· *Treasurer's Report:* by Treasurer, Parsons Metzkwow.

The finances of the association are very healthy so far this year and are expected to remain sound especially since many clubs are now holding 2 events per day (am and pm). A balance of approximately \$17,000 is in the treasury.

MOTION to accept the Treasurer's Report moved and seconded.

· *President's Report:*

Reports of Committees: There were no active committees at this time.

Unfinished Business:

- a. Once again the method we use to set up shoot dates has worked very well. All we did was provide the clubs with last years schedule, updated to this years dates, and most of the clubs accepted the dates without much change. Shooters have somewhere to shoot on almost every weekend, and there is little competition between clubs for the available shooters. Our schedule for 2008 includes over 150 shoots and two "Big Blasts",
- b. The Web Site authorized by the membership in 2004 continues to be a success. Cindy Barton of Shooters Page does a great job of keeping our schedule up to date and posting information as we request it. In case you don't already know it the site is fl-sportingclays.org. Encourage clubs to send shoot results to Cindy to be posted on the

site.

c. There were no comments on Unfinished Business

New business:

a. Jerry Seaman announced that, In accordance with our Bylaws, it is the responsibility of the Board to determine the site of the next state championship shoot, and that process needs to begin not later than 15 months before the shoot. Therefore, immediately following this meeting we will send a Request for Proposal to all Florida clubs. The board will designate a subcommittee to visit all of the bidding clubs to inspect their facilities, and make recommendations to the board. The selection of the site of the 2009 shoot will be made by the Board, and announced at the 2008 Annual State Tournament Meeting at Bradford Sporting Clays.

- Pat Welch, of Bradford Sporting, made a presentation to the assembled membership concerning the 2008 Florida State Championship event. He outlined the added facilities, the events and lodging accommodations.

b. Jerry Seaman announced the high volume Florida shooter for 2007:

- Kevin Stone, M , 11375
- David Sumrall, A 10550
- Jim Collins, AA, 9450
- Jerry Seaman, M, 9325
- Anna Maria Collins, M, 8750
- Arlene Magdall, C, 8300
- Steve Fisher, M, 8250
- Hank Carroll, M, 8150
- Lonnie Pomar, M, 6233

There was no discussion.

c. Other Florida shooter statistics were then shared with the assembly:

- NSCA is recalculating the information for Team USA and the All Americans, so we do not have current data on Florida shooters who will be receiving those honors.
- It appears that we shot 1,075,766 targets in Florida in 2007. That would be about 83,766 more than last year. Of those 1,044,550 were shot by Florida shooters. Quail Creek was high club with 391,300, Bradford was next with 130750, and IRT&S was third with 114,900
- Florida added 176 new members in 2007

d. The last order of business brought before the membership was the election of FSCA officers. The terms of all of the officers expire this year. No nominating committee was established. Nominations were accepted from the floor.

- Current President, Jerry Seaman, was nominated and unanimously approved by the membership
- Current Vice President, Debbie Wall, was nominated and unanimously approved by the membership
- Current Treasurer, Parsons Metzgow, was nominated and unanimously approved by the membership (as well as his wife Connie)
- Current Secretary, Roger Kershaw, was nominated and unanimously approved by the membership

All current officers will retain their positions for another two years.

· *Adjournment* - **MOTION** to accept the President's Report and adjourn moved and seconded

· Meeting adjourned at 2:45 p.m.

· Minutes submitted by Secretary, Roger Kershaw.