

**Florida Sporting Clays Association
Board Meeting Minutes**

January 24, 2009 – Port Malabar Sporting Clays
2 pm

Board Officers:

Present: Jerry Seaman, Parsons Metzkwow, Roger Kershaw

Board of Directors: Mike Stackfleth, Shooter Rep

Quorum present? Yes

Others Present:

several dozen FSCA members

Proceedings:

· *Meeting called to order* at 2:00 p.m. by Pres., Jerry Seaman and Secretary Roger Kershaw

· *Roll call and seating of Board members indicated above*

· 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 although event attendance was generally lower in 2008 than in 2007. A balance of approximately \$15,890 is currently in the treasury. The treasurer expects that the typical balance of \$17,000 will shortly be in the account. The FSCA will again contribute to the Florida State Championship event in April to the level of \$10,000 offsetting shooter costs.

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 year's dates, and most of the clubs accepted the dates without much change. Our schedule for 2009 includes over 150 events and several "Big Blasts".
- b. *There were no comments on Unfinished Business*

New business:

- a. 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 2010 shoot will be made by the Board, and announced at the 2009 Annual State Tournament Meeting at Bradford Sporting Clays.

Discussion:

Potential bidders might be Bradford Sporting again, Rhino Outdoors, and the new Amelia Shotgun Sports, W&W Sporting Clays, and Quail Creek. Mailing for bids will go out soon to all clubs.

- b. Jerry Seaman announced the top high volume Florida shooters for 2008:

- David Sumrall, 9000
- Parson Metzgow, 8125
- Kevin Stone, M, 7125
- Bill Terry, 7075
- Steve Fischer, 6975
- Wayne Nelson, 6850
- Wayne South, 6825
- Rodrigo Mehech, 6550
- Max Taylor, 6050

There was no discussion.

- c. The last order of business brought before the membership was the election of FSCA officers. The terms of all of the officers expire at the end of this year (2009) and both our president, Jerry Seaman and our Treasurer, Parsons Metzgow will not be seeking re-election. Roger Kershaw was tasked with selecting a nominating committee for all elected positions and a request for nominations will be posted on the FSCA website. Potential candidates for Board positions to date include:

Wayne South
Gregg Nelson
Rollins Brown

Discussion: Most recent information is that Debbie Wall will continue her role as Vice President in the next election.

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.