

Florida Sporting Clays Association
General Membership Meeting Minutes
January 8, 2012 – Quail Creek Plantation
4 pm

Board Officers:

Present: Wayne South, Parsons Metzkwow, Gregg Nelson, Roger Kershaw

Board of Directors/Representatives/Delegates: Pat Welch, Mark Wilson, Toby Muir, Fred Fanizzi

Quorum present? Yes

Other Members Present: approximately 12 FSCA members

Proceedings:

- Meeting called to order at 4:15 p.m. by Pres. Wayne South
- Roll call and seating of Board members indicated above
- Reading of 2010 meeting minutes were waived by motion and seconding.

Motion to approve was made and seconded.

- **Treasurer's Report: by Treasurer, Gregg Nelson.**

The finances of the association were read by Gregg, were up from prior years and are expected to remain sound. Event attendance was slightly higher in 2011 than in 2010. A balance of exactly \$17,797.18 is currently in the treasury with few payments outstanding.

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

- **President's Report:**

Reports of Committees: There were no active committees at this time. The FSCA officers'

Nominating Committee headed by Pat Welch, Mark Wilson and Don Henderson was disbanded having concluded its business at this time. The Committee resulted in the nominations mentioned later in these minutes.

Unfinished Business:

None.

There were no comments on Unfinished Business

New business:

Announcement of Board Election Results reported below.

The Board will be contacting all Florida clubs over the next few weeks to determine their interest in bidding for the 2013 State Shoot and the 2013 Big Blast date.

The selection of the site of the 2013 shoots will be made by the Board based on timely bids from eligible clubs, and announced at the 2012 Annual State Tournament Meeting at Quail Creek Plantation.

There was no discussion.

Wayne South announced the top high volume Florida shooters for 2011

Parsons Metzkwow	10325 targets
Doug Cox	10225
Lonnie Pomar	9925
Kyle Kauffmann	9025

Rollins Brown 8700
Robert Fields 8600

There was no discussion.

Wayne announced that during 2011, OK Corral began regularly hosting tournaments. Welcome, Ok Corral!

Two items opened for discussion:

1. Toby Muir announced that the NSCA has changed or will change the manner in which Zones will be partitioned (into Regions) and the effects of this revision in terms of Zone championships, potential downsides and other ramifications. The membership agreed that the FSCA may wish to oppose this redistricting and suggested that a resolution be drafted for the membership to vote upon at the April meeting. Toby graciously agreed to draft this resolution with review by Roger Kershaw in preparation for the voting in April.
2. Roger Kershaw raised the issue of using electronic means to do all elections in the future. This would require an amendment to the Bylaws. Roger volunteered to draft this amendment change in time for the April 2012 Meeting along with suggestions for presenting nominations and casting votes.

The last order of business brought before the membership was the election of FSCA officers. The 2-year terms of all of the board officers expired at the end of this past year (2011) and both our president, Wayne South, and our Vice President, Parsons Metzkwow did not seek re-election to their respective posts. Outgoing President Wayne South and VP Parsons Metzkwow were recognized for their outstanding contributions to the association and awarded a gift certificate to Cabelas as a small token their hard work and of our appreciation.

The FSCA Nominating Committee presented the following candidates for the FSCA Officers after soliciting for nominees.

Don Currie for President
David Sumrall for Vice President
Gregg Nelson for Treasurer and
Roger Kershaw for Secretary

FSCA shooters had the opportunity to vote in advance by ballot while signing up for the Quail Creek event and many chose to do so.

Election and results are shown below.

Adjournment - MOTION to accept the President's Report and adjourn moved and seconded
Meeting adjourned at 4:45 p.m.

Minutes submitted by Secretary, Roger Kershaw.

2012 FSCA Board Officer Election Winners – total of 53 votes cast

Don Currie President - 44 votes (write-ins garnered 9 votes)
David Sumrall VP - 53 votes
Gregg Nelson Treasurer -53 votes (incumbent)
Roger Kershaw Secretary -53 votes (incumbent)