

**Saturday, April 22, 2006 – Quail Creek Plantation
FSCA State Shoot / 5:30 pm**

Board Members:

Present:

Jerry Seaman, Parsons Metzkw, Roger Kershaw, Debbie Wall
Quorum present? Yes

Others Present:

Past President: Danny Moss
Club Reps: Wayne South, Jim Odle, Fred Fanizzi
National Director representative Mike Bittmann
Plus several dozen general members

Proceedings:

Meeting called to order at 5:30 p.m. by Pres., Jerry Seaman who thanked Quail Creek, Whit Hudson, Fred Fanizzi and his wife Maria for hosting this year's state shoot, Daphne Waldron and Buddy Platt for the loan of traps and both Gary Bloom and his wife, Pat for all their hard work making the shoot successful.

Special thanks went out also to the Okeechobee Tourist Council as a major sponsor of the shoot.

The General Board Meeting minutes from Polk County on January 30, 2006 were not read however, Jerry Seaman recapped the topics and issues from that meeting.

Treasurer's Report: by Treasurer, Parsons Metzkw

The finances of the association are very healthy so far this year and are expected to remain so for the known future, given the number of events generating income.

The summary of our income and expenses as of January 1, 2006 are shown below:

Beginning Balance 12/31/04	\$10,934.87
Total Deposits (FSCA Fees)	\$ 9,026.78
Total Expenses	\$ 5,276.72
Beginning Balance 12/31/05	\$14,620.43
Balance as of 01/27/06	\$15,819.43

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

President's Report:

Reports of Committees:

State Shoot Committee

The FSCA Board announces the tentative award of the 2007 Annual State Tournament to Waccasassa Plantation in High Springs, Florida. Waccasassa is a relatively new club, and in fact at this point has hosted only one NSCA tournament. Additionally many of the facilities they are planning to use for the state championship are still in the construction and development process. However, they are the only club that bid for the shoot next year. Quail Creek declined to bid because they feel that the shoot should not be in the same place year after year, and the Board agrees with that.

Although Waccasassa has no major shoot experience, they have a nice facility and their plans to expand and improve to host the shoot are impressive.

There is no question that the FSCAC Board is reluctant to fully commit to a new, untried and untested facility. Therefore we have decided to accept the bid contingent on this club being able to show us sufficient and convincing progress toward having the facility ready by November of this year. Fred and Maria have told us that if that does not happen, they will be ready to step in for us and host the shoot again in 2007.

At a minimum, we will ask Waccasassa to show us:

1. Significant progress on their restaurant to indicate that it will be complete to host the banquet and food service.
2. Plans for construction of an adequate scoreboard
3. A contract with a registration, squatting and scoring service to handle all those functions
4. A contract with a competent target setter.
5. A contract with a trap supplier to provide traps for all of the events OR a purchase agreement with a supplier for their own traps.
6. A contract with a source of competent trappers for all events.
7. Copies of their brochure and event schedules, etc.
8. Contract with "write in the rain" scorecards.
9. Contract with a source of shooter numbers.
10. Agreements with shoot sponsors

Election of New Board Members

Three shooter representatives, three club representatives, and the National Director representative were all up for election at this meeting.

The Elections Committee, consisting of the four officers presented the following names for consideration:

Toby Muir, from South Florida
Jim Odle, from Central Florida
Bret Halcomb from North Florida

Jerry Seaman asked the general membership present to nominate additional shooter representatives and called for a vote by show of hands. A total of three may be elected, according to the bylaws. Murray Brown was nominated and seconded.

After a count of hands the three shooter representatives elected were:

Murray Brown
Toby Muir
Jim Odle

President Jerry Seaman then called for the vote and additional nominations for the range owner/manager representatives: No additional club reps were nominated. The show of hands for club reps indicated that the clubs and reps were re-elected:

Fred Fanizzi for Quail Creek
Ken Branham of WW Sporting Clays and
Wayne South for Markham Park

There was no one running against Mike Bittmann for National Director representative; he was re-elected for National Delegate for 2006 and 2007.

Unfinished Business:

There were no comments on Unfinished Business

New business:

Larry McIntire presented a synopsis of the program to introduce shotgun sports to youngsters around the country and especially his work in the state of Florida. Mr. McIntire called for volunteers to help coach the young people and club volunteers to participate in the youth programs. His program is an extremely important one aimed at improving the public view of all shotgun sports and also very important in recruiting new shooters into our sport.

Adjournment

MOTION to accept the President's Report and adjourn moved and seconded

Meeting adjourned at 6 p.m.

Minutes submitted by Secretary, Roger Kershaw.