

Florida Sporting Clays Association
Board Meeting Minutes
January 27, 2007 – Port Malabar Sporting Clays, 2 pm

Board Officers:

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

Board of Directors: Wayne South, Jim Odle, 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 and his wife, Connie.

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. A full report of the Association's finances were not presented in this meeting; however it has been added to these meeting minutes. The ending balance was presented in the meeting - for this past year is \$17,456.15 reflecting a small increase over the prior year.

Beginning balance 01/06 \$14,620.43

Ending balance 12/06 \$16,534.39

Deposits Totaled \$ 9,788.70

Expenses totaled \$ 7,796.03

Check & Deposit book reorders \$ 78.71

Balance as of meeting on 01/27/07 \$17,456.15

Expenses included:

NSSA dues (incl. award certificates) \$ 340.00

State Shoot Trophies and Banquet \$ 6,454.25

Newsletter Expenses \$ 341.78

Web Up America website \$ 660.00

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:

Once again for 2007 the board was able to work with the clubs to negotiate a schedule that provides the

shooters with somewhere to shoot on almost every weekend, and reduces the competition between clubs for the available shooters. Our schedule for 2007 includes about 150 shoots and two "Big Blasts", although some of the FL weekend shoots are getting up to "Big Blast" attendance levels. Excepting some days like Mothers Day, Christmas and the GA State Shoot on Okefenokee this year, there are only about 18 weekend days in the entire year where there is not a shoot somewhere in Florida. The president thanked all of the clubs in Florida for their cooperation and willingness to compromise to make up this schedule. The president expressed disappointment that Polk County and Platt Station dropped their 2007 shoots and thankful that Waccasassa picked up many of their dates.

There was no discussion.

The FSCA Web Site authorized by the membership continues to be a resounding success. Cindy Barton of Shooters Page does a great job of keeping our schedule up to date and posting information as we request it. The site is fl-sportingclays.org. *No discussion*

There were no comments on Old Business

New business:

The President began "New Business" announcing that, in accordance with our Bylaws, we will be sending out Requests for Proposals to all Florida Clubs to determine the site of the next state championship shoot. The board will designate a subcommittee to visit all of the bidding clubs to inspect the facilities and make recommendations to the board. The selection of the site for the 2008 shoot will be made by the Board and announced at the 2007 Annual State Tournament Meeting at Quail Creek. Several clubs have expressed an interest in bidding to date.

Discussion: A shooter asked if there was any progress to be known concerning the possible reopening of the Space Coast Sporting Clays facility. President Jerry Seaman responded saying there has been some progress but it is too early to make any predictions on the success of that effort.

The President shared some 2006 shooting statistics. The top 10 high volume shooters for 2006 were:

Jerry Seaman at 13,000

Jim Collins at 12,250

Anna Maria Collins at 12,150

Steve Fischer at 8,275

Murry Brown at 7,500

Michael Manion at 7,300

Robert Fields at 7,200

Arlene Magdall at 6,750

Parsons Metzkwow at 6,700

Angel Ramos at 6,600

Also, on target statistics, we shot 992,000 targets in Florida in 2006. These are not club statistics; rather derived from shooter totals so that comparisons to last year cannot be made.

There was no discussion.

The Board sent out a postcard to all Florida registered shooters announcing this meeting and mentioning the election of certain directors. The election of director's statement was incorrect and there are no directors to be elected at this meeting. However, since Mike Bittmann, our Florida national delegate has moved to Alabama and has resigned his seat, a replacement is required. According to NSCA rules that seat then is awarded to a remaining FSCA delegate not currently on the board. Mick Howells is the individual and by rule is automatically voted into the director's seat vacated by Mike Bittmann. Congratulations to Mick.

There was no discussion.

The president then presented the names of Florida shooters who are in contention for the NSCA All American Teams at the end of 2006. These are:

Steve Nelson in Open Class

SuperVets: Skip Freeze

Jerry Seaman

Jim Collins

Veterans: Steve Fischer

Bob Fields

Wayne Nelson

Ladies: Debbie Wall

Diane Nelson

Anna Maria Collins

No discussion.

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.