

Florida Sporting Clays Association
2010 State Shoot Meeting Minutes
April 24, 2010 – Quail Creek Plantation
6 pm

Board Officers:

Present: Wayne South, President; Parsons Metzkwow, Vice President; Roger Kershaw, Secretary, Gregg Nelson

Board of Directors: Toby Muir, Shooter Rep.; Mike Stackfleth, Shooter Rep; Robert Hill Shooter Rep; Don Henderson, National Delegate, Jerry Seaman, Past President

Quorum present: Yes

Others Present: several dozen FSCA members attending the FL State Championship event

Proceedings:

· *Meeting called to order at 6:00 p.m. by Pres., Wayne South*

· *Roll Call and seating of Board Members*

Wayne South, President

Parsons Metzkwow, Vice President

Roger Kershaw, Secretary

Gregg Nelson, Treasurer

Quail Creek Plantation, (Rick Pittenger for Fred Fanizzi)

Robert Hill, Shooter Rep

Mike Stackfleth, Shooter Rep

Toby Muir, Shooter Rep

Don Henderson, National Delegate Rep

Jerry Seaman, Past President

· Last Year's State Shoot meeting minutes were read by Roger Kershaw. **Motion** to approve was made and seconded.

· *Treasurer's Report:* read by Gregg Nelson.

Gregg reported that the FSCA financially supported the State Championship event this year with \$2,000 for trophies, \$1,000 of gift giveaways, paid for the banquet dinner and paid for youths to shoot free at the event. There is \$8,000 remaining in the FSCA budget. **Motion** to approve was made and seconded.

· *Report of Committees:* There are no active committees at this time.

· *President's Report*

Wayne South reported that there were 260 shooters in the main event this year, which is slightly higher than the 241 shooting that event in 2009.

Our president thanked Quail Creek management, Fred Fanizzi and all his staff and volunteers for hosting this tournament. The membership and attendees gave them all a rousing applause. There was a long list of vendors Wayne thanked as well for their tremendous support. Appreciation also went to the trappers who again did a fantastic job on all the venues.

Wayne reminded the assembly that their target setters (Gary Bloom, Rick Pittenger and Fred Fanizzi) put tremendous effort into this championship event.

Wayne announced to everyone that there is a spectacular low country boil following the main event completion on Sunday. The FSCA hopes everyone stays around for the shoot offs and awards then enjoys the dinner. Indeed that feast was as good (or better) than advertised.

Unfinished Business: The award for the 2011 FL State Shoot has been awarded to Pat Welch at Bradford Farms just recently. Congratulations, Pat, on a winning proposal, even though there were very few bids.

New business

- a. The Zone 4 shot for this year (2010) year will be held also at Bradford Sportsmen's Farm
- b. Elections for FSCA non-officer Board Members were held immediately following the regular meeting (see results below).
- c. Awards and trophies for preliminary and main events as well as exceptional door prizes were presented both at the banquet Saturday and after the low country boil at the end of shooting on Sunday.

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

- Meeting adjourned at 6:45 p.m.
- Minutes submitted by Secretary, Roger Kershaw.

FSCA Board Election Outcomes:

Notices of Board positions to be elected were distributed with the flyers announcing the Florida State Championship event in February 2010 and were posted at sign-in on the day of the Shoot.

FSCA members in good standing were asked to attend the election after the Saturday events and were given the opportunity to nominate candidates and cast votes in paper form or by raising of hands if present.

The following individuals were approved as Board members:

National Delegate Director Don Henderson

Member at Large Director Mike Stackfleth

Member at Large Director Toby Muir

Member at Large Director Bob Hill

Club/Range Director Pat Welch
Bradford Sportsmen's Farm

Club/Range Director Fred Fanizzi
Quail Creek Plantation

Club/Range Director Mark Wilson
Sarasota Trap and Skeet Range