

**Florida Sporting Clays Association
General Membership Meeting Minutes**

January 23, 2010 – Quail Creek Plantation
4 pm

Board Officers:

Present: Jerry Seaman, Parsons Metzkwow, Roger Kershaw

Board of Directors: Mike Stackfleth, Shooter Rep, Wayne South, Club Rep

Quorum present? Yes

Others Present: approximately 12 FSCA members

Proceedings:

- *Meeting called to order* at 4:00 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 were read by Parsons Metzkwow, were down a little from prior years but are expected to remain sound. Event attendance was slightly lower in 2009 than in 2008. A balance of exactly \$14,973 (01/09/10) is currently in the treasury with one small (\$28) returned check outstanding.

The FSCA will again contribute to the Florida State Championship event at Quail Creek in April 2010 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. The FSCA officers' nominating committee headed by Roger Kershaw was disbanded having concluded its business at this time. The Committee consisted of Roger, Parsons Metzkwow and Toby Muir and resulted in the nominations mentioned later in these minutes.

Unfinished Business:

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 2010 includes 135 events and at least three "Big Blasts" expected to draw over 150 entrants. Some of the 135 events and AM/PM shoots, some others are multiple day shoots.

There were no comments on Unfinished Business

New business:

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 2011 shoot will be made by the Board, and announced at the 2010 Annual State Tournament Meeting at Quail Creek.

There was no discussion.

Jerry Seaman announced the top high volume Florida shooters for 2009 and the top 5 high volume clubs in the state.

There was no discussion.

The last order of business brought before the membership was the election of FSCA officers. The terms of all of the officers expired at the end of this year (2009) and both our president, Jerry Seaman and our Treasurer, Parsons Metzgow did not seek re-election to their respective posts. The FSCA Nominating Committee presented the following candidates for the FSCA Officers after soliciting widely for nominees, including a mailing to all FSCA members of good standing, announcing the election and call for candidates:

Wayne South, for President
Parsons Metzgow and Debbie Wall 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 QC event and many chose to do so. Shooters present at the meeting who did not complete and sign a ballot chose candidates by the show of hands during this meeting. All ballots are available for inspection upon request to the Secretary.

Election and results are shown below.

Outgoing President Jerry Seaman gave a speech relative to his goals as leader of the FSCA, seeking harmony among Florida sporting clays clubs and maximizing shooting opportunities for all State shooters. He was presented with awards and gift certificates from a variety of shooters and the FSCA for his diligence, integrity and just plain hard work over his 3 terms as president

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

- Meeting adjourned at 4:30 p.m.
- Minutes submitted by Secretary, Roger Kershaw.

2010 FSCA Election Results

Wayne South, for President - 34 votes (unopposed)

Parsons Metzkwow for VP - 38 votes (winner)

Debbie Wall for VP - 4 votes

Gregg Nelson for Treasurer -15 votes (unopposed)

Roger Kershaw for Secretary -16 votes (unopposed)