

Board Meeting Notes 01/16/2024

Called to Order: 18:00

Attendees:

Tom John	✓	Grace Choe	✓	Lana Stefanac	✓
John Townsend	✓	Steve Hutchinson	✓	Michael Gould	✓
Jill Feagans	✓	Chad Koehn	✓	Chad Roberts	✓
Kyler Hamann	✓	Ray Brown	✓	Lee Dempsey	X

General Session:

Called to order: 6:46

Financial Report

- End of Year Balance \$28,711.56 EOY
- \$23,055 revenue
- \$22,575 spending (internet, zoom, insurance, QP, money back to class, \$ for fitasc pullers)
- John motion to accept report as is
- 2nd

All in favor

Additional details:

- Top 5 – QP, LAC, M&M, Raahuages South, Redlands – over 1M thrown
- 1512 members – 602 members did not shoot any registered targets (45%)
- 320 shot less than 500 targets
- 124 shot between 500-1000
- Just over 60 shot more than 5000

Old Business

1. North south shoot out QP – need to communicate how we will run it and get QPs buy in
 - a. Need to put in writing and send to QP
 - b. Will be determined by Prelim – top 4 men, 1 lady, 5 stand, every one shoots 25 targets (decision was made last month)
 - c. General question about who would be paying for targets – not yet determined
 - d. Who is going to write it up? Grace will write it up.
2. Ray to send RFP to John for 2025 State for clubs by EOM. Deadline to clubs for 3/31. Plan to announce at State
3. Need 17K for carry-over expense (insurance, awards – 13.5k, zoom). Grace points out that prices have gone up this year and add another 1k to awards. Question as to what to do with the

“extra”. Suggestion is to keep it for rainy day fund. General consensus is to hold funds for now and revisit in March

- a. Motion John
- b. Grace 2nd
- c. Vote – all in favor

New Business:

1. Reminder of notice of confidentiality that all board members signed. Board information is presumed to be shared without approval but there is no proof.
2. Revisit of Redlands for squadding – already covered

Other topics – no

Meeting adjourned 7:07