

MEETING MINUTES 10/16/24

16 OCTOBER 2024 / 6:00 PM

ATTENDEES

TOM JOHN	✓	JOHN TOWNSEND	✓	CHAD ROBERTS	✓	RAYMOND BROWN	✓
GRACE CHOE	✓	LANA STEFANAC	✓	KYLER HAMANN	✓	STEVE HUTCHINSON	✓
LEE DEMPSEY		CHAD KOEHN	✓	MICHAEL GOULD		JILL FEAGANS	

AGENDA

Approve September Minutes

- Motion to Accept: Steve
 - 2nd Grace

Financial Report

- Bank balance: \$24,185.99
- Revenue through Sept 31 2024: \$17,691.66
- Expenses through Sept 31 2024: \$99.00 - Survey Monkey
- Motion to Accept: Kyler
 - 2nd Steve
- All in favor: Financial Report Accepted

Old Business

- None

New Business

- Discussion and Vote: Jill Feagans has changed her residence to Georgia, therefore she is ineligible to continue on the BOD, all agreed that with just 2 months to go on the current board's term not to fill her position.

- Discussion and Vote: Discuss food that the CSCA will provide on Friday and Saturday of the State Shoot at LA Clays, approved to have a Taco Nazo truck on Friday and In and Out Truck on Saturday, cost estimated to be about \$4,000 per day. Total \$8,000.
- Discussion: Invite all new Delegates and Board members to listen in on the December BOD meeting, their term begins Jan 1.2025.
- Discussion: North/South shoot out format for 2025.
 - Proposal to have the following from the North and South as determined by the Friday Prelim to consist of:
 - Open-1 Lady-1 Sub JR/JR-1 Vet- 1 Super Vet/SSV- 1
 - Motion to Accept: Steve
 - 2nd Grace

ADJOURN 6:40PM

NEXT MEETING DATE

12/11/2024 WEDNESDAY 6:00 PM