

# MEETING MINUTES 12/11/24

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11 DECEMBER 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	
TERESA BUCKNER	✓	MIKE SCHULTS	✓	ROB MCDANIEL	✓	RON RICHARDS	✓

## AGENDA

### Financial Report

- Bank balance: \$27,175
- Revenue through Nov 2024: \$20,680
- Expenses through Nov 2024: \$22,214
- Total Targets thru November approximately 1,046,000
- Motion to Accept: Steve Hutchinson
  - 2nd Kyler Hamann
- All in favor: Financial Report Accepted

### Old Business

- Food at State Shoot - Prices higher than expected, discussion and approval on how to move forward.
  - After cost discussion all agreed to go with In and Out of Friday and Taco Man on Saturday, cost will be approximately \$8.000

## **New Business**

- Welcome to the new CSCA Board members Ron Richards, Rob McDaniel, Teresa Buckner and Mike Schults, Thank you to the outgoing members for their time and work the last two years. The new term commences January 1 2025, officers will be chosen in the January 2025 meeting. (Discuss what positions are open and who is interested in taking a position)
  - Tom and John expressed desire to continue in their president position..no one ask to be Vice President, will elect at the January meeting.
- As many of you are aware there is an ongoing up evil in the insurance industry, we received a notice of “Non-Renewal” from our current carrier AXA XL. Our current CSCA coverage is in full effect until 2/12/2025, an incoming Board member has volunteered to shop our required coverage with two carriers. Ron Richards to discuss.
  - Ron Richards (soon to be a board member) gave short discussion about going out to bid, he thinks we will have quotes by our January meeting.
- North/South shoot out format for 2025, has been approved and it is as follows: 1 Open..1 Lady..1 Sub JR/JR.. 1 Veteran ..1 Super Vet/SSV. All will be the top shooters both north and south from the Prelim on Friday and will shoot Saturday Night.
  - All agreed on the format and Tom to ask LA Clays to provide flash targets.
- Discussion: When to send the State Shoot RFP out, when due and does it need any modification.
  - Determined the RFP dos not need any modifications and for it to go February 1 and bedue May 1.

**ADJOURNED 6:25PM**

**NEXT MEETING DATE**

**01/15/2025 WEDNESDAY 6:00 PM**