



**Florida Sport Shooting Association**  
**Minutes of Annual Membership Meeting**  
**January 28, 2012**

**Preliminaries**

Meeting called to order at 1200 hours by President Tom Brusherd and the Pledge of Allegiance was recited.

**Minutes**

The minutes of the 2011 Annual Meeting were read and accepted.

**Officer Reports**

President: President Tom Brusherd gave a brief report about George Requelme. He suggested that a match in his honor might be something to consider.

Vice President: Dana Baygents relayed a 'thank you' from Ted Carter for the FSSA support in his successful bid for a seat on the NRA Board of Directors.

Secretary: No Report

Treasurer: Verbal report by Bob Stokes. Reports attached. Report accepted.

Executive Officer: No report

Membership Report: Verbal Report by Matt Baygents. 605 members, 145 Life, 433 Annual, 13 Juniors, 14 Clubs.

Mixed Calibers: No Report

Legislative: Joe Waldron gave a verbal report.

Web Page: Jeff Stuart gave a verbal report. Web page is working well with no problems.

### **Discipline Reports**

High Power: Matches at Port Malabar have been well attended. Two National Records were set. A plan is in the works to expand the number of FSSA teams at Camp Perry.

Pistol: No report. Dixie Matches coming up in April.

Silhouette: No Report

Smallbore: Mick Langfield gave a verbal report.

Junior Activities: No Report

### **Old Business**

Grants. Bob Stokes made a motion with second by Mary Watkins to set grant fund at \$5000 for 2012. Mick Langfield amended the motion with second by Joe Waldron that the cap be set at \$7500. Gene Pitts made a motion that the limit be set at \$2500. There was no second and the motion was withdrawn. Langfield amendment was passed with one abstention. Original motion amended to \$7500 passed.

### **New Business.**

Gene Pitts reported that their Women onTarget event at the Manatee Sportsmens club was a success and requested FSSA support for the next WoT. Request for approval for tote bags was deferred to the BoD meeting.

Facebook Page. Matt Baygents suggested there might be some benefit in having a Facebook page. Motion made to that effect by Stephen Price and second by Pat Brown. Motion passed.

## **Election Results**

The report from this year's nominating committee and a proposed standard ballot are attached.

Highpower: Ray Brandes (2015)

Pistol Director: Stephen Price (2015)

Silhouette Director: Hugh McCombs (2015)

Smallbore Directors: Trevor Czismadia (2015) and Mick Langfield (2014)

Junior Activities Director: Coates Watkins (2014)

At-Large Directors: Brian McElhaney (2015), Kevin Hanson (2015), Mary Watkins (2014)

Membership Director: Matt Baygents (2015)

Editors: Herb Nigg and Mary Watkins

## **Nominating Committee**

Mary Watkins, Matt Baygents, Herb Nigg, James Kinley, and Gene Pitts

2013 Annual Membership Meeting will be held January 26, 2013.

Meeting adjourned at 1445 hrs.

Minutes prepared by Alan T. Dart, Secretary