



Florida Sport Shooting Association
Minutes of the Board of Directors Meeting
January 28, 2012

Preliminaries

Meeting called to order at 1510 hrs by President Tom Brusherd. The Pledge of Allegiance was recited,

Roll call

The roll call was taken, Present were President Tom Brusherd, Vice President Dana Baygents, Secretary Al Dart, Treasurer Bob Stokes, Matt Baygents, Pat Brown, Mick Langfield, Mike McCord, Herb Nigg, Gene Pitts, Stephan Price, Bob Stokes, Jeff Stuart, Joe Walron and Mary Watkins.

Minutes

The minutes of the October 2011 Board were accepted as posted on the web site

Officer Reports

A motion was made by Matt Baygents and seconded by Herb Nigg to dispense with officer and discipline reports as they had been covered at the earlier Membership Meeting. Motion passed.

Old Business

501c3. Bob Stokes reported that the tax return for the 2011 had been filed.

Grant Policy and Procedure. This was discussed at length. Some confusion occurred because different versions were present. Rev D had been distributed to all board members via email. A motion was made by Gene Pitts and seconded by Matt Baygents to table this until the next meeting when hard copies would be made available for all at the meeting. Motion passed.

New Business

Buying Garands, A motion was made by Mary Watkins with a second by Matt Baygents to purchase a Garand next year at Camp Perry. This would be raffled off at the next Membership Meeting. Motion Passed.

Ladies Day. A motion was made by Mick Langfield and seconded by Gene Pitts to provide FSSA tote bags to member clubs for Ladies Day style events up to the expected attendance of the event. It was estimated that a approximately 600 bags would be needed to do this at an expenditure of approximately \$3000. Motion passed.

NRA Sectional Range Rent. \$200 was requested to cover range rental for the Open 3P and International Air Rifle Sectional to be held on February 4, 2012. Mary Watkins moved to approve with second by Bob Stokes. Motion passed.

Instructor training. Matt Baygents requested \$400 to be used for instructor training. Joe Waldron made a motion to approve with a second by Mick Langfield. Motion passed..

New Officers

President Bob Stokes

Vice President Gene Pitts

Secretary Al Dart

Treasurer Dana Baygents.

Executive Officer Mary Watkins.

Next meeting will be held at CFRPC on March 31, 2012.

Meeting adjourned at 1630 hrs.

Minutes prepared by Alan T. Dart, Secretary