

WSCA Q2 (05/07/2025) Board Meeting Minutes

Board Members Attending: Donna Anderson, President; Dean Cornelison, Vice President; Matt Miranda, Treasurer; Mark Kieffer, Secretary; Jim Darby, NSCA Delegate;

Board Members and WSCA Delegates Not Attending: Jeff Sedita, Vice President

Non-Board Members Attending: Linda Henson; Josh Bessette

Held via Zoom on Tuesday May 7, 2025

1. Agenda:

a. Old Business

- i. By Law approval by membership
 1. Clarify that Cross fire members cannot vote in NSCA or WSCA election
 2. May 31st voting ends
 3. Post to Facebook and Website by Monday
- ii. Taxes/tax exempt status
 1. Form 990 has been submitted (online) again to restart the process

b. New Business

- i. Treasurer's Report
 1. WSCA May 7th 2025 Treasurer's report 5/7/2025
 1. BofA -Checking \$5930.98 Savings \$8974.76 total \$14905.74Z
 2. Expenses
 1. 2/27/2025 \$155.70 Ray Storm Enterprises, Web site
 2. 11/8//2024 IRS, \$275.00 WSCA 501 application (NOT Refunded, No change)
 3. Income (post report)
 1. 5/7/2025 - SST supplied \$215.00
 2. 5/7/2025 - Granite Falls supplied \$50.00
- ii. Courtesy and sportsmanship discussion
 1. Extra target resulting squads waiting, extra target usage, club expense
 2. AI - Donna to generate a post/email to put at the clubs
- iii. State shoot monies approval & WSCA Snooker event
 1. AI - Matt to issue the \$5000.00 check to SST
 2. Not going to do a snooker event. SST hosting the State Skeet shoot at the same time.
- iv. Board President replacement
 1. AI - Mark to post to website and FB (
 2. 2nd VP & Secretary are also up for election
- v. Open discussion
 1. None
- vi. Matt moved to adjourn, Donna seconded - carried

Submitted by:

Mark Kieffer, WSCA Secretary

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