

Columbia-Cascade Section Board Meeting

October 6, 2011

Location: Denny's Restaurant, Wilsonville, OR

Attendees: Mike McCarter, Paul Meier, Bill Marrs, Roger Nettles, Adam Gardiner, Mark O'Shea,

Meeting Minutes:

Meeting called to Order at 7:05PM BY Mike McCarter.

The minutes of the August BOD meeting were read and approved with one correction. Corrected minutes are posted on the Section website under CCS Business.

Treasurer's report for the year Sep 2010 to Aug 2011 (rounded):

- \$2924 revenue
- \$2142 expenses
- \$783 net Income
- \$6786 cash in bank

Treasurer's Report for Current year to date (rounded):

- \$100 revenue
- \$60 expenses
- \$40 net income
- \$6826 cash in bank
- Approximately \$550 is owed from clubs in fees
- Treasurer will assume responsibility for payment of website fees; this was previously done by the secretary.
- Chase, our current bank, has instituted a monthly fee for any checking account balance under \$5000. We will be changing banks as soon as the treasure can arrange it.

Old Business:

Review of the by-laws. This took approximately 1-1/2 hours and the changes were approved unanimously pending the final reading. The final by-laws will be available on the Section website under CCS Business.

There was a discussion about new shooter training. The consensus was that the present methods, specifically a formal class at ARPC and informal classes at the other clubs, are adequate as long as the local club rep approves.

New Business:

Mike gave out copies of the section match schedule for the next year ending in August 2012. The schedule is posted on the Section website.

Mike welcomed two new clubs to the section Eugene and Douglas Ridge. They both hold matches on the first Saturday. (Note: the updated By-Laws exempt regular club matches with less than 20 shooters from the monthly Section match fees).

Mike noted the nominations for the new BOD for 2012-2014

Director	Mike McCarter
Deputy	Shaun Hescoock
Treasurer	Roger Nettles
Secretary	
Competition Director	Jan Hasse

There was a discussion of USPSA affiliation and how that works. No action

Mike thanked Paul and Mark for their years of service on the Board.

There was a discussion about recruiting new shooters. No action

Meeting adjourned at 9:06 PM

Recorded by Mark O'Shea, Secretary.