

**Columbia Cascade Section**  
**Emergency Meeting of the Board of Directors**

Date: 13 February, 2014

Location: Pietro's Pizza (1637 Hawthorne Ave NE, Salem Oregon)

Section officers in attendance: Carl Schmidt (Section Coordinator), Omar Newbury (Deputy Coordinator), Jan Hase (Competition Director), Alex Clark (Secretary), Chris Fitzmorris (ARPC Rep), Dan Carpenter (DRRC Rep), Mike Burgess (Dundee Rep), and Ben Bock (EPS Rep) (arrived at 6:50pm).

Guests in attendance: Richard Browning, Carol McGlasson.

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Emergency meeting of the Board of Directors, called by the Section Coordinator.

Meeting called to order at 6:20pm by Section Coordinator.

BoD meeting (15 January, 2012) minutes read and approved.

**Treasurer's Report for Feb 13, 2014 Board Meeting.**

**Current Account Balance:\$5,420.77**

**FY 2013 Revenue: \$8,406**

2013 Revenue was derived entirely from club match fees and the CCS championship.

- Club match fees assessed (includes any unpaid balance from FY2012): \$1,925
- Club match fees collected: \$1,531
- 2013 CCS Championship match revenue: \$6,875

**FY 2013 Expenses: \$ 8,335.25**

The primary expense for the year was the CCS Championship match

- Website and Internet domain: \$97.69
- 2013 CCS Championship expenses: \$8,237.56

**2013 CCS Championship Match:**

The Championship Match had a net return of -\$1,362.56. Expenses exceeded the Board authorized \$8,000 by \$237.56 which was attributed to a last minute decision to obtain \$900 in Prize Certificates from Shooter's Connections.

**FY 2013 Net Results:+\$70.75**

**FY 2014 Revenue up to end of Dec 2013: \$108**

- Club match fees assessed (includes any unpaid balance from FY2013): \$934
- Club match fees collected: \$108

**FY2014 Expenses up to end of Dec 2013: \$1,191.94**

- Website and Internet domain: \$97.69
- 2012 Points Series Awards: \$374
- 2013 Points Series Awards: \$708.25
- Bank Fee (returned check): \$12

**FY 2014 Net Results up to end of Dec 2013: ~~-\$1,083.94~~**

**2013 Columbia Cascade Section Championship**

<u>Revenue</u>		<u>Shooters</u>
Match Fee Adult	\$5,555.00	101
Match Fee Adult (late entry)	\$770.00	11
Match Fee Junior	\$300.00	10
Cash from CCS (change)	\$250.00	
Miscellaneous Income	0	
Total Shooters		122
Total Revenue	\$6,875.00	

<u>Expenses</u>		<u>Paid to</u>
Match Fee Refunds	<del>-\$275.00</del>	CCS Board
Refunded Late Fees	<del>-\$165.00</del>	Shooters
Change Returned to CCS	<del>-\$250.00</del>	
Miscellaneous Loss		
Prize Certificates	<del>-\$900.00</del>	Keith Tyler
Water Bottles	<del>-\$383.75</del>	Keith Tyler
Score Sheets	<del>-\$77.05</del>	Keith Tyler
Tape	<del>-\$75.25</del>	Keith Tyler
Targets	<del>-\$373.84</del>	Keith Tyler
Paint	<del>-\$117.63</del>	Keith Tyler
Sticks, staples, paint	<del>-\$215.27</del>	Keith Tyler
Tools, prop paint	<del>-\$85.97</del>	Keith Tyler

Labels, ink	-\$114.86	Keith Tyler
Hardware, sand	-\$72.09	Keith Tyler
Ziplock bags	-\$19.98	Keith Tyler
Hardware, paint	-\$50.80	Keith Tyler
Setup Crew Lunch	-\$65.10	Roger Nettles
Water	-\$90.00	Sierra Springs
BBQ	-\$2,693.25	Goldies
Awards	-\$720.00	Universal Pro Shop
Scorekeeper	-\$226.00	Amy Pensinger
Teardown	-\$300.00	Jan Hase
Facility Fee	-\$565.00	ARPC
Mileage (56.5 cents/mile)	-\$107.92	Keith Tyler
Activity Fee	-\$282.50	USPSA
Postage	-\$11.30	Roger Nettles
<b>Total Expenses</b>	<b>-\$8,237.56</b>	

**Net Income: -\$1,362.56**

Match fee records for all clubs, held by Secretary.

Dundee Rep brought motion to accept Clatskanie Rifle and Pistol Club's USPSA program into the Columbia Cascade Section. Seconded by Deputy Coordinator.

- Vote for: Deputy Coordinator, Competition Director, ARPC Rep, DRRC Rep, Dundee Rep, EPS Rep
- Abstain: Secretary
- Motion passed

Meeting adjourned at 8:40pm

Recorded by Alex Clark, Secretary