

## Columbia Cascade Section Board Meeting

Date: 9 September 2017

Location: ARPC stat shack

Section officers in attendance:

- Mark Goss (Section Coordinator)
- Jim Boone (Competition Director)
- Roger Nettles (Treasurer)
- Mike Burgess (Dundee Rep)
- Dan Carpenter (DRRC Rep)
- Brian Berkley (ARPC Rep)
- Ryan Gould (CPS Rep)

Guests in attendance: Carl Schmidt, Cassie Burgess

Meeting called to order at 2:30pm by Section Coordinator

Minutes from previous BoD meeting on 10 December 2016 were not available / posted on website to be reviewed.

### Sept 9, 2017 Treasurer's Report

Account Balance: \$7,335.84

Deposits since Sept 1, 2016

2016 Section Championship Match proceeds:	\$608.95
2017 Section Championship Match proceeds:	\$908.00

Expenses Since Sept 1, 2016

2017 Columbia-Cascade website fee (1yr):	\$59.70
2017 Columbia-Cascade domain fee (1yr):	\$37.99
2018 Columbia-Cascade website fee (1yr):	\$59.70

Net Change: \$1359.56

Outstanding liabilities: 2017 Columbia-Cascade points awards ~\$500.00 Jim to provide receipt to Roger.

Elections will be held this year and current nominations include:

Kristine Hayes	- Section Coordinator
Mark Goss	- Deputy Section Coordinator
Jim Boone	- Competition Director
Carl Schmidt	- Secretary

SC read proposed changes to Columbia Cascade Section - Bylaws

SC brought a motion for acceptance of Bylaws at next scheduled board meeting (currently scheduled for September 23, 2017), motion seconded by Dundee Rep. Vote for: unanimous - motion passed.

SC read proposed changes to Columbia Cascade Section - Administrative Rules

SC brought a motion for approval of the bylaws as read. motion seconded by Dundee Rep. Vote for: unanimous - motion passed.

Opens:

Carl Schmidt brought a concern that the Columbia Cascade Section Facebook promoted a non-USPSA "outlaw" match. Board discussed this concern and found that the Columbia Cascade Section website also lists non-USPSA events as well. Upon review of the Columbia Cascade By-Laws, it was noted that in Article I, the purpose of the section is "to promote the sport of Practical Shooting" and does not specifically limit the promotion of practical shooting to USPSA events.

SC made a motion to appoint Cassie Burges as Deputy Section Coordinator for the remainder of the year / term. Motion seconded by Dundee Rep. Vote for: unanimous - motion passed.

Meeting adjourned at 4:20pm  
Recorded by Mark Goss, Section Coordinator