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| Meeting Date/Time | **February 19, 2025 – 4:00 pm** | **Meeting Location** | Teams Call |
| **Meeting Facilitator:** | Brent Charlton | **Meeting Recorder:** | S. Parrot |
| **Attendees: Brent Charlton, Jason Lake, Flavia Bitters, Clay Dimmitt, James Blanks, Scott Parrot, Thomas Black**  **Quorum (3)**  **Guest(s):** | | | |

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| **AGENDA ITEMS** | **TIME**  **(Minutes)** | **MEMBER**  **PRESENTER** | **Action/follow-up:** |
| Approval of minutes | 5 | Scott | No corrections or additions. Motion: Brent  2nd : Jason  Approved |
| Membership update:  Total membership  New members since last meeting  Expired and grace since last meeting  Outreach to above |  | Flavia | Current membership: 99  Expired in last 30: 4 (Mainly due to job change)  New in last 30: 1 |
| Treasurer’s Report  Balances | 10 | Chris | Deposit was paid on the Tin Caps game |
| Vice-President Report | 10 | Jason | Hillside does do events at their trap field if it was wanted for a fund raiser. Possibly look at a summer event. Jason to make contact with them. |
| Advisory Group Updates | 5 | Ken |  |
| Programs Update  October – Mark Kittaka  November – Bernie Beier  December – Andrew Scott  January -- Angelo Cianforroii  February -- Open  March -- Rich DeLeau  April -- Open ([Tin Caps Game](https://www.milb.com/fort-wayne/schedule/2025-04)?)  May -- IOSHA | 10 | James | Schedule is filled for the remaining meetings. Brent has talked to USI to present on Business Continuity, and SevenGen to speak at the first 2 meetings for next year. |
| Elections and nomination committee report | 10 | Brent/Thomas | Jason to move to President, Chris running for Treasurer, Scott for Secretary, Ken for Advisory committee, still needing a VP candidate. Slate has to be published by the end of this week. Electronic voting to take place in April. Clay thinking about VP, will let Brent know by 2/21. Approval vote to be taken via email. |
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| Open discussion |  |  | No items for discussion |
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| **Action Items** |  |  |  |
| Jason Lake to reach out to Hillside to get more information regarding a possible trap and skeet event there. |  |  |  |
| Clay Dimmitt to notify Brent by 2/21 of intention to run for VP position. |  |  |  |
|  |  |  | Motion to Adjourn: Thomas Black  2nd: Jason Lake  Adjourned: 4:16 pm |
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**Next meeting: March 16, 2025 4:00 pm Teams Call**