1. Call to order

Present for the meeting: Kevin Matt Josko Jennifer John David Alex Tom.

2. Approval of the Agenda: Motion to approve Josko 2nd Tom.

3. Review and Approval of the minutes of the last Board Meeting. Motion to approve John 2nd Tom

4. Membership Report

Active Unpaid - 379

Active Paid - 1725

Final Unpaid - 25

Final Paid - 38

Provisional Unpaid - 72

Provisional Paid – 59

5. Black Badge Report

6. Treasury Report

- Financial Statement - Motion to accept as presented John 2nd Josko

- Banking Services - Update Progress made, two to sign setup.

- Audit Update - Auditors have material for audit, completion expected end of august.

Motion to accept John 2nd Josko.

7. NROI Report - possible winter RO course.

8. Insurance for BB Instructors (Update, Alex)

9. Nationals Shirts (Kevin) Shirts are terrible we told kevin start over.

10. Constitution, Update (Josko) Changes complete, needs review and policys added.

11. Website update - Motion by Matt 2nd John Scrap the black badge app from web contract.

Getting a quote to update the forum.

12. L3’s - Discussion of members on range due to covid and what potential outcomes may be.

13. Black Badge/RO requirements for 2020 (Kevin) Motion: that Black Badge eligibility

requirements are suspended for 2020 will resume in 2021. Motion Kevin 2nd Matt

Motion: Black Badge instructor requirements of 1 class per year is suspended for 2020.

Motion Kevin 2nd John

Possible Black badge courses. Motion

Tom and John make a BB protocal subject to board approval.timeline of 1 week.

Motion John 2nd Matt

14. Legal Challenge � OIC (Kevin) Discussion of challenge.

Alex left the meeting without notice.

15. Legal Fund for Court Challenge (Josko)

16. IPSC as a Recognized Sport (Tom)

- Affiliation with Shooting Federation of Canada, the NSO for shooting

sports in Canada.

- Affiliation with Ontario Council of Shooters, the PSO for shooting sports

in Ontario.

- National Status.

17. Return to Competition Update (Tom)

18. Match Refunds (Matt) Motion: Matt will draft a match refund policy and bring it to the board.

Motion: Matt 2nd Josko

19. Disciplinary Action (John): Problem resolved, not discussed.

20. Payments Motion (Tom)2nd Matt:

To approve the payment of the following amounts for various recurring costs

associated primarily with web hosting and other vendors

$2,374.49 to Adam Smith Ltd.

$753.41 to Adam Smith personally.

Reconciliations are visible in the QuickBooks reconciliation function for the

two credit cards.

Suppliers of the original bills are Linode, Lithium Hosting, Mailchimp, Swift

Gateway SMS, AddEvent, and Canada Post

21. Old Business

22. New Business

Motion to terminate Josko 2nd tom