

Meeting of the Board of Directors

IPSC Ontario: 7:00PM May 1, 2024

Google Meet Virtual Meeting

1. Call to order

Present for the meeting: Matt, Dave, Tom, John, Josko, Mike

Guest: Shane Melless

2. Approval of the Agenda – Motion to approve Josko; 2nd Mike. Passed

3. Secretary – Motion to appoint Mike as Secretary by Tom; 2nd John. Passed

4. Review and Approval of the minutes of the last Board Meeting.

John will forward prior minutes to Mike

5. Black Badge Report – Josko.

60 Black Badges issued so far this year

PCC BB courses - hope to implement soon; John will work with Josko

to help launch; courses to be given by BB instructors with enough L2

long gun experience

6. Treasury Report – Tom

AP up to date; Legal fund still contains Approx \$10,000; L3 &

Nationals contracts should be done by next week; NROI invoices are

to follow the template provided.

7. NROI Report – Dave

Recently held a level 2 seminar taught by Dino. 20 attendees

Dave, Tom and Matt to review NROI instructor fee structure.

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Online signups available for two upcoming RO courses

8. Shotgun Provincials Sep 28-29 at Waterloo. Matt and Jason Sallans are MD's. Motion to approve Dave; 2nd Tom. Passed
9. NEC meeting in June
10. Pie Timers - Motion to buy 10 for testing Josko; 2nd Tom. Passed
11. Nationals Update – Shane Melless. Progressing as expected; Teams shoot Fri-Sat; Banquet will hold up to 350 people
12. Old Business – Richard resigned from the board. Motion to accept resignation Dave; 2nd Tom. Passed. The board thanks Richard for his service and wishes him all the best.
13. New Business – Some clubs are being told that PCC can only engage steel at 50+ meters. Tom & John to put together a working group to address
 - 2025 provincials – Matt to put out tender
14. Motion to terminate meeting Tom; 2nd Josko. Passed