

**USA Shooting Finance Committee**  
**Meeting Minutes**  
**May 9, 2019**

**1) Meeting called to order at 6:30pm, EST, Keith Enlow**

- a) Quorum is present
- b) On-Phone – Rick Hawkins and Rick Marsh
- c) Staff present on phone: Pete Carson, Keith Enlow, Penny Miller, and Chad Whittenburg

**2) Issues, Keith Enlow**

- a) Committee went over the March's Financial Spreadsheet. Actual financials (revenue-expenses) for the first three months were still \$277K in the red. Keith Enlow expressed there is an additional \$500K in opportunities on the horizon (in additional revenue as well as in budget cuts).
- b) Potterfield is expected to donate \$250K this year. Note: again, no VIK or USOC funding were included.
- c) General expenses have not all been allocated on the monthly financials. It was discussed that they should be allocated prior to publishing the monthly financials.
- d) Next monthly Finance Committee meeting has not been determined. It was suggested to be moved up to 30 May 2019, or at the latest 6 June, 6:30pm EDT. Preferred date would be in the next month (May) and not a month and a half later.

**3) Meeting adjourned at about 7:00 pm.**