**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.**