

**USA Shooting Finance Committee  
Meeting Minutes  
February 7, 2019**

**1) Meeting called to order at 6:03pm, EST, Keith Enlow**

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

**2) Issues, Keith Enlow**

- a) Went over the Budget Review powerpoint presentation. Noted an increase in revenue projection as well as expenses.
- b) Went over Monthly Close Rollup for 2018. Noted a deficit of \$59.6K on \$6.6M of expenses. Previous month's projection was a surplus \$127,738.
- c) Plan is to conduct monthly Finance Committee meetings first of the month timeframe. No set time was scheduled for February's rollup.

**3) Meeting adjourns at about 7:10 pm**