

TCSSA Board Meeting Minutes

March 10, 2025

Meeting called to order at approximately 11:30 A.M.

Board Members present: George McArthur, James Farnworth, Larry Sofield, Pete Morreale

Newly elected Board members: Joe Harper, Doug Mogule, John Healy, Mark Hammer

Old Business

A. Motion made for approval of March 10 meeting minutes - **Motion carried 4-0**

B. Larry Sofield provided a finance update

- Current account balance is ~\$14K after banquet, the balance will be ~\$10K
- Summer Field reserved. We do not get billed until after the field end date (~\$25 per day)
- We will need two people to be assigned as signers on TCSSA account
- We are currently designed as 501c7, We needed to work with accountant to see which way to go moving forward (i.e. 501c3)
- New Treasurer will have to go to Sunbiz for Corporate renewal (Cost ~ \$50-\$100)

C. Motion made to approve the 2025 Board of Directors election results - **Motion carried 3-0**

New Business

D. Briefly reviewed TCSSA General calendar & activities

E. Assigned provisional Officer positions

- James Farnworth - President
- Mark Hammer - VP
- Doug Mogule Treasurer
- Pete Morreale - Secretary
- George McArthur - Member at Large
- John Healy - Member at Large

- Joe Harper - Member at Large
- F. Scheduled next Board meeting for Friday, April 25, 2025 at 8:30 am via Zoom
- G. Pete Morreale will setup Friday, April 25, 2025 at 8:30 am Board Zoom meeting
- H. Meeting adjourned

Sincerely,
Pete Morreale
TCSSA Secretary