

Minnesota Sporting Clays Association

Board Meeting Minutes for 01/18/2021 at Minnesota Horse and Hunt Club

Attendees: Rick Potter, Kevin Burns, Al Doucette, Curt Halbakken, Dennis Vierling, Al Horner, Steve Coutant, Nate Petersen (phone in), Dylan Burns (phone in), Scott Davis (phone in)

Absent: Kendra Bittner, Dave Penn, Al Duce

Curt called the meeting to order shortly after scheduled 6pm start.

November 2020 MSC meeting minutes were reviewed, Al Horner made a motion to approve the minutes for the November 2020 meeting. Kevin Burns seconded motion, unanimously approved acceptance.

Officer reports: Al Duce was not on the call. Curt Halbakken mentioned the ongoing FITASC referee certification program which is still in the works.

There was some quick discussion on a property acquisition down in San Antonio by National Shooting Complex (NSCA Headquarters).

Financial Report details:

The balance of the **MSC** as of 1/18/2021 is \$25,418.02.

The **MN Sporting Clays Assoc. Youth/Woman** account is \$8021.14.

Youth Committee: Al Duce, David Penn, Dylan Burns. Al Duce chairs this committee.

Raffle Committee: David Penn, Nate Petersen. Nate Petersen chairs this committee.

Shoot Committee: Steve Coutant, Al Doucette. Steve Coutant chairs this committee. It was noted that Rick Potter and Scott Davis can also help with background items related to this committee.

Discussion on third cent of the three cent MSC target fees.

Usually at the end of the year the third cent for all registered targets is moved to the separate **MN Sporting Clays Assoc. Youth/Woman** checking account. It is moved so the funds are reserved and can only be spent for youth/women/new shooter recruitment activities and holding youth shooting events, etc. There was discussion on changing the movement of the third cent to other times of the year but no formal motions were made, just discussions.

Late target fee payments were discussed. Also discussed were items pertaining to 7 years of records and it was brought up to talk with Dick Bienapfl (past administrative director) about archiving items.

Also discussed was the \$2000 NSCA grant check money that was applied for by Shooters Sporting Clays for hosting the 2020 MN State Sporting Championship. This money was used for the \$20 shooter tokens given out to everyone who shot in the 2020 Main Championship. Nate Petersen from Shooters will send paperwork to MSC for records that reflect the (169) \$20 tokens (\$3380 total monies) that were reimbursed at the state shoot. The invoice and balance will reflect that MSC paid Shooters for only the remaining balance of \$1380 since the NSCA paid Shooters Sporting Clays directly with a \$2000 check.

Discussed were the committees' needs to create budgets for the 2021 year for their respected activities. Want to try and get within \$50 to \$100 for budget proposals so the board can vote on the amounts allocated in the next meeting.

Raffle committee will take into consideration printing of 400 tickets for raffling of 1 firearm this year, securing and paying for the MN gambling permit, and other advertising expenses that will be incurred for promotion. Shoot committee will gather bids for the next state shoots and come up with other expenses or ideas such as safety banners sent to each club. No formal motions were made, just discussion.

Youth / Women's committee discussion was postponed due to Al Duce not being able to attend meeting. Was mentioned that Al Duce started a punchlist of items to complete so new board members do not have to reinvent the wheel every few years for annual expected tasks and business of the MSC. Insurance application and renewal is an example of this – Director and Officer (D & O) insurance and regular insurance was discussed and renewal is later this year. Al Doucette found a company summer of 2020 to handle the D&O Insurance portion and we are waiting for application renewal for 2021.

Discussion about 2021 gun raffle, consensus was from everyone in meeting that we should just start with raffling of 1 gun this year and see how it goes due to unknown future of possible pandemic lockdowns. In 2020 only one gun was raffled off with (400) \$20 tickets as the board did not feel we could sell all 800 tickets for 2 guns due to the environment that hit everyone in spring/summer of 2020.

Youth shoot and the youth/women's grant programs to pursue for 2021 were briefly discussed. Hoping that we can pull off a youth shoot this summer sometime. Al Duce usually sends these grant applications to the MSC clubs.

Scott Davis made a motion to adjourn the meeting. Dennis Vierling seconded. Unanimous vote to adjourn meeting at 7:41 PM

-Nate Petersen
2021 MSC Secretary