

Minutes of the February 9, 2018 MSC Board Meeting  
Meeting was held at 7300 Metro Boulevard, Suite 500, Edina, MN  
The Meeting was called to order by Greg Peters, President, at 6:05 p.m.

Roll Call – Present: Dick Bienapfl, Don Deeb; Al Duce; Al Doucette; Curt Halbakken; Greg Grazzini; Greg Peters; Nate Petersen; and, Randy Travalia. Absent: Kevin Burns and Rick Robohm.

MINUTES:

The minutes of January 8<sup>th</sup>, 2018 meeting were distributed for review. Greg Grazzini moved to accept the minutes as presented. Don Deeb seconded the motion. Greg Peters called for a vote and the minutes were approved unanimously.

OFFICERS REPORTS:

President Report by Greg Peters:

200 raffle tickets were printed by Mike Haas for each gun to be raffled off – a Beretta 692 and one Blaser F16. There was a printing problem and the remaining tickets will arrive shortly. The Berretta is on display at the MHHC and tickets for both guns are being sold. The MSC has reimbursed the MHHC for the Berretta 692. Terry Correll has all of the tickets, and he or Rick Robohm can be contacted to obtain tickets to sell.

At this point, the NSCA has not responded on approving the MSC bylaws submitted in December 2017. Greg Peters indicated he believes the MSC met the NSCA's request to update and submit the bylaws by the end of December 2017, and we should move forward. The new bylaws are posted on the MSC website.

Vice-President report by Curt Halbakken:

No report.

DELEGATE REPORT:

Randy Travalia discussed issues taking place at the NSCA. These centered around a conflict of interest document distributed to the Advisory Council.

FINANCIAL REPORT:

The draft 2018 annual budget was distributed for review. Dick Bienapfl reviewed the budget detail for the Board. No amendments were proposed. Randy Travalia made a motion to approve the 2018 budget. The motion was seconded by Al Doucette. Greg Peters called for a vote and the motion passed unanimously.

There were no committee reports or unfinished business.

## NEW BUSINESS:

Greg Peters indicated the target fees were increased to \$.03 per target, with the third cent designated toward youth and women outreach initiatives. These monies will be collected, so we need to spend the monies and show our members how they were spent.

Greg Peters suggested two ways to approach the situation. The first is to piggy back on other programs. This approach has the benefit of less labor, but our initiatives might get diluted. Secondly, we could sponsor and do our own initiative(s), but the work to support it will be more significant. An extensive discussion followed with everyone offering options and/or suggestions.

Greg Peters narrowed the issues down and asked for a response from each Board member on the direction we should take and make decisions.

The first issue is whether the MSC should participate in the MN High School State Trap shoot. Three more options identified were: 1) rent and staff our own MSC tent; 2) staff the Scheels' tent (no rental fee) and clean guns for the shooters; and, 3) not participate.

Greg Peters asked each MSC Board member to state their preference. All Board members indicated not to participate. The consensus was staffing a tent for 9-10 days in Alexandria would be quite difficult.

The second issue is how to move forward with youth and women shoot initiatives. The decision centered around whether the MSC promotes a separate shoot as its main initiative or focuses on a grant type of program.

Greg Peters asked for each MSC Board member's preference as to whether a grant program or separate event is preferred. The vote was 6 to 3 in favor of the MSC promoting a stand-alone tournament as the MSC's 2018 main youth and women initiative.

The next item discussed was the event logistics. The open dates on the MSC shoot schedule are Saturday, August 4 and Sunday, August 5. Randy Travalia suggested all clubs should be contacted to see if they have interest in hosting the shoot. Curt Halbakken suggested the MHHC host the first year and other clubs could submit for the shoot the second year and beyond. The consensus was to host the 2018 shoot at the MHHC if the club is available. Randy Travalia said he would check the MHHC schedule and report back to the Board.

Greg Peters indicated the meeting was at a natural break point and suggested a motion to adjourn.

A motion to adjourn was made by Don Deeb and seconded by Greg Grazzini. Greg Peters called for a vote and the motion passed unanimously. The meeting was adjourned at 8:05 p.m.