

Minutes for MSC Board meeting – 2/20/20

Attending: Curt Halbakken, Al Horner, Rick Robohm, Kevin Burns, Al Doucette, Kendra Bittner, Dave Penn, Nate Peterson. Absent: Rick Argentari, Richard Bienapfl.

Curt Halbakken called the meeting to order.

Minutes of prior meeting approved with one minor correction. Move to approve by Al Doucette, second by Rick Robohm. Unanimously approved.

Discussion for clarification: MSCA does not dictate/control when Clubs have events except to discourage any competition events during State Championship event(s).

Financial report: \$37721 in General MSC account. \$4651 in Youth and Women's account. This is the strongest financial position MSC has ever had.

Committee Reports:

-Raffle proposal by Nate and Rick. Some minor modifications discussed and will be put into the plan. Rick moved we buy two Berretta 692's for the raffle. Guns, ticket costs and other expenses not to exceed \$8500. Motion seconded by Dave Penn. Approved unanimously.

-Event Promotion Committee proposal by Al Doucette. A few modifications and alternatives discussed. Al will consider those items and come back to the Board with a revised three-year proposal. Should be emailed to Board members in a few weeks.

-Youth and Women's Committee proposal by Al Doucette. Budget for Horse and Hunt event is revenue estimate of \$15350 with related expenses of \$9871 for Youth event on August 9. Moved by Al Doucette with second by Al Horner. Unanimously approved.

Al Doucette explained Director and Officer insurance proposal. Al D will send details to Board Members in a week or so for review prior to next meeting.

Move to adjourn by Al Doucette and seconded by Al Horner. Unanimously approved.

Subsequent to the meeting multiple events were cancelled and re-scheduled via email due to C-19. Most significant is scheduling Horse and Hunt as venue for 2021 State Championship.

Next meeting scheduled for Monday, 5/18 at 6p, Horse and Hunt Club.