

Minutes of the April 23, 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: Kevin Burns, Terry Correll, Don Deeb, Al Doucette, Al Duce, Curt Halbakken, Greg Peters, Nate Petersen, Rick Robohm and Randy Travalia. Absent: Dick Bienapfl and Greg Grazzini.

MINUTES:

The February 9, 2018 meeting minutes were distributed for review. There were no proposed amendments. Al Duce moved to approve the February 9, 2018 meeting minutes. Kevin Burns seconded the motion. No discussion. The motion passed unanimously.

OFFICER REPORTS:

President's Report by Greg Peters:

Greg indicated we now have all 400 tickets for each gun for sale.

Greg discussed erroneous emails being sent. Someone is going to the MSC website and sending emails to board members under Greg Peters' name making various requests. Greg confirmed these emails are not coming from Greg and asked everyone to check the email address before responding.

Greg said the 2020 state shoots bids need to be sent out and returned by June 1 ahead of our June 18 meeting and he and Dick Bienapfl will complete this task shortly.

Greg confirmed that Don Deeb will take the lead on the medals for state shoots.

Greg also indicated Al Duce will take the lead on 2018 the Hall of Fame process and 2018 nominations for the Hall of Fame need to be made at the June 18 meeting, so the process can be complete by the state shoot. The responsibility falls on each shooter to keep their individual points total to be considered for the Hall of Fame.

Vice President's Report by Curt Halbakken:

Curt is interested in improving the website, its structure and overall clean up to be more user friendly. Curt volunteered to work on the website and asked that it be added as an agenda item for the June 2018 meeting.

Delegate's Report by Randy Travalia:

Randy said the delegates received ballots for the 2019 North Central Regional. Two clubs submitted bids – Claythorne Lodge and Oak Creek Sporting Club. 2020 U.S. Open bids have been extended until May 20, 2018.

### Financial Report by Rick Robohm:

Greg Peters received the current financials from Dick Bienapfl and distributed them. Rick Robohm reviewed the financials and confirmed the raffle guns have been paid for. Rick said guns are on display at the Horse and Hunt Club, and ticket sales are doing well. Terry Correll is keeping track of ticket numbers and who has them.

Rick indicated the target fees are coming in on a timely basis.

Rick relayed that Mark Cameron of Minneapolis Gun Club cancelled the MN State 5-stand warm up, with no make-up.

Rick also discussed shotguns being displayed at other locations that hold shoots. Al Duce volunteered to take the Berretta to Wild Marsh's upcoming shoot.

### Youth Shoot Update by Randy Travalia:

Randy is working on creating a flyer designed to attract sponsors to support the shoot. He wants all sponsors to know this event is sponsored by the MSC and designed to introduce youth to sporting clays. The draft flyer creates sponsor levels with benefits for each investment. The title sponsor investment is left open and ideally, the title sponsor will support the event on an ongoing basis.

The Board discussed the various dollar levels to be a sponsor and what they should be along various potential sponsors. The Board also discussed how a sponsor could support, maybe through gift cards or other types of support, to achieve the overall goal of driving the cost down for youth to attend.

### **NEW BUSINESS:**

Greg Peters introduced the MSC's financial support for the 2018 state shoots (other than the State Sporting Clays Championship). Greg indicated MSC has historically approved \$500.00 for each of the four smaller state shoots and these monies are 2018 budget, subject to approval to be spent. A discussion ensued about the MSC's level of support.

Don Deeb brought up that originally the \$500.00 was used as ten \$50.00 bills be given out by random drawing at each shoot.

Randy Travalia offered two motions.

First motion was the MSC provide \$100.00 for the four smaller state shoots, directly to the clubs, for marketing costs. Rick Robohm seconded the motion. No further discussion. The motion passed unanimously.

Second motion was the MSC will provide "MSC money" in amount of \$500.00 directly to shooters at each of the four smaller state shoots by random drawing in \$50.00 increments. Curt Halbakken seconded the motion. No further discussion. The motion passed unanimously.

All agreed that the money will be \$50 checks directly from the MSC to the winners.

Caribou Gun Club's outstanding amount owed to the MSC was discussed along with several potential options. All agreed that Greg Peters will send a demand letter to Randy Voss at Caribou Gun Club for the unpaid amount. If Caribou does not pay, the topic will be placed on the June 19 agenda.

Other Youth or Lady Initiatives.

Greg Peters indicated the youth shoot at Horse and Hunt Club is our major 2018 youth and women's initiative. Greg asked if the Board would like to consider other programs to support. Additional discussion ensued.

Randy Travalia made a motion, that the MSC Board form a MSC youth and ladies grant program which allows MSC gun clubs to submit grant applications (up to \$250 in 2018) for activities focused on youth and ladies shooting. Don Deeb seconded the motion. No further discussion. The motion passed unanimously. Curt Halbakken offered to draft the grant application form.

A motion to adjourn was made by Rick Robohm and seconded by Randy Travalia. The motion passed unanimously. The meeting was adjourned at 8:15 p.m.