

## **Minutes of the April 24, 2017 MSC Board Meeting**

**Meeting held at 7300 Metro Blvd #500 Edina, MN**

**Meeting called to order by Greg Peters, President at 6:05pm**

**Roll Call Present: John Barr, Richard Bienapfl, Terry Correll, Gregg LeBlanc, Debbie Mortensen, Greg Peters, Nate Petersen, Bob Steffen, Mark Tomonovich, Anna Webber and Amanda Wilson.**

**Guests Present: 7 total: Jack Webber, Jim Ingvalson, Bob Smith, Chris Mortensen, Curt Halbakken, Randy Voss and Michelle Licke.**

**Greg Peters started the meeting by introducing Curt Halbakken to the Board and outline the email request from NSCA that Curt Halbakken be allowed to be part of the MSC board meeting to help mitigate the current conflicts of the Minnesota Sporting Clays Association and report to NSCA progress in resolving concerns for the good of the sport. This request was made by Brett Moyes NSCA Director on April 20, 2017 and copies of his request we sent by email to all the Board members of MSC. Greg Peters then asked if there would be any objection from the Board for him to hand over the gavel to Curt Halbakken and conduct tonight's meeting as a non-voting presiding person. There were no objections. Curt called the meeting to order and the minutes of Feb 27<sup>th</sup> MSC Board meeting were handed out for review.**

**After review, Curt asked for approval or any comments or correction to the minutes. Bob Steffen asked to change the wording of his statement that the guns purchased for 2017 MSC gun raffles by Mpls Gun Club had been sold versus Mpls Gun Club sold the guns due to NSCA pulling MSC charter. The change was noted. It was also noted that the financial report did not include the balance of MSC funds in the minutes. Richard Bienapfl verified the MSC funds were \$20,217.02 (including the Beretta 692) and it was noted. Gregg LeBlanc then made a motion to approve the minutes from Feb 27, 2017 meeting and the motion was seconded by Greg Peters. A vote was asked for and approved by all present to accept the minutes, as amended.**

**Curt Halbakken then asked if there are any adjustments to the purposed meeting agenda. Discussion of the purposed agenda proceeded by each Board member. Bob Steffen wanted to note enough is enough lets go forward. Mark**

**Tomonovich questioned if all 5 of his requests were added to the meeting agenda.**

**It was confirmed by Greg Peters they were all there. Greg Peters mentioned that Terry Correll had requested the MSC 2017 updated budget be on the agenda for discussion and possible approval of MSC commitments to the 2017 MN State shoot schedule and MN shooters.**

**Gregg LeBlanc made a motion to scratch the new business purposed on the agenda. Mark Tomonovich second the motion. When asked about the purpose of the motion, Gregg LeBlanc indicated that he, John Barr, Debbie Mortensen, Bob Steffen and Mark Tomonovich all had resigned from Sporting Clays MN Board, they wanted to move on as MSC Board members and state if it was time for everyone to move forward. All were in favor to amend the New Business agenda to include the following items only.**

**To reinstatement Randy Voss of Caribou Gun Club to the 2017 MSC board as an NSCA Delegate.**

**Confirmation of the 2018 & 2019 state bid shoots forms to be offered to the range owners.**

**MSC 2017 P/L budget reviewed and discussed for approval.**

**Amendments to the New Business section of the agenda were made and copied for hand out to the board and the meeting progressed. Curt Halbakken stated now that's progress.**

**Officer Report by President Greg Peters: Announcement of the election of MN delegate position. Election by email to all MN NSCA members was conducted to replace Mike Haas as a MN delegate. The winner of election for MN replacement delegate is Richard Beinapfl, so our current (2) MN delegates are Randy Voss and Richard Beinapfl for 2017 NSCA delegates .**

**Announcement of Scheel's sponsorship change for the 2017 MN State Sporting Clays Championship from \$5000 major sponsor will be reduced. Curt Halbaaken will aid Nate Peterson from Shooter's Gun Club hosting this year's state shoot in working with the Souix Falls , SD store and Minnesota Stores at reduced level.**

List of requirements from NSCA for reinstatement of MSC as the official association for Minnesota Shooters, was distributed and outlined to the board.

- 1) Distribution or posting of the approved minutes of MSC board meeting in a timely manner.
- 2) Re-submit the MSC bylaws to NSCA for review and approval.
- 3) Reinstatement of Randy Voss to MSC board.
- 4) Follow Robert's Rules at meetings.
- 5) Follow the 2017 MN State shoot schedule submitted to NSCA by MN delegate Randy Voss which has been registered with NSCA and approved.

Discussion of the MSC bylaws that were sent in to NSCA, was brought up by Mark Tomonovich. Mark asked what year of MSC bylaws were actually sent into NSCA. Also questioned shouldn't the bylaws have been approved by the current MSC board before they were ever sent into NSCA. The Year 2012 bylaws of MSC is what is on file with Minnesota. The 2012 bylaws will be submitted to NSCA to compliment what state of Minnesota has on file. A discussion that amendments to the existing 2012 MSC bylaws can be made at a later time after NSCA approval and can always be resent to NSCA after they have been amended at a later date. This would be the best procedure and timeliness to get MSC reinstated as a recognized association for MN with NSCA. It was noted that 2/3 percentage of the MSC board for a quorum of 14 votes would be needed to change the MSC bylaws. That has been the issue in changing the current MSC bylaws for years. The minutes of March 7 2016 were found where a vote of (9) for and (1) neah (Randy Voss) for the approval of current bylaws of the MSC at that meeting. The current MSC bylaws are on the MSC website for all to access. Board members should all have the current bylaws of MSC, but better communications would help new MSC Board members was brought up. Someone questioned whether a 30 day notice of bylaw amendments for discussion was followed before the March 7 2016 meeting. Greg Peters said we will have to do homework for the future by-laws needs. That is why 2012 by-laws that are registered with the state of Minnesota, will be submitted with NSCA.

Mark Tomonovich made a motion for updating MSC By-Laws, John Barr second the motion since it's confusing if it's 2012 or 2016 bylaws. The motion was

passed. Anna Webber mentioned the 2016 MSC bylaws were sent in to NSCA and she got no response back from NSCA of their approval.

**Financial Report:** Richard Bienapfl Treasurer reports a balance of \$20,217.02

Dick redid the 2017 MSC budget since there is no target fees for income. The budget will show a loss of \$5,000 that includes selling out all gun tickets on Beretta 692 for \$6000 income. Status of gun raffle Nate Peterson sold 15 tickets at last shoot, South St Paul Gun Club & MN Horse & Hunt have tickets

Gun is at MN Horse & Hunt Club for display and ticket sales starting May 1<sup>st</sup>.

5 minute break requested.

Meeting back to order at 7:18pm

Curt Halbakken opened meeting for non-members for 2-3 minutes. Curt further asked members to follow-up and volunteer to take up any needed topics.

Open forum from guests Michelle Licke asked how Randy Voss was removed from the Board in the first place. Randy Voss is an elected NSCA delegate and how is possible. Eraser Clause was used to removed Randy Voss for violations. No other discussion was brought forward from the open forum.

**New Business:**

A motion was made by Richard Bienapfl to reinstate Randy Voss on the MSC board. The motion was seconded by Terry Correll. No discussion followed. Voted was called for by Curt Halbakken to reinstate Randy Voss to the Board. All present were in favor and passed.

MN State shoot bids for 2018 & 2019 forms were handed out for discussion.

5 separate weekends spaced out were suggested for the 5 state shoots.

Randy Voss mentioned it is left up to the range putting in the bid for a shoot if they want to combine any of the shoots. Example small gauge & super sport

Just need the additional equipment to handle 2 events versus 1 event.

Debbie Mortensen mentioned going back to only the State Sporting Clay Championship versus 5 being offered.

**John Barr mentioned as a new club this gives him chance to do a state shoot, since he doesn't have a facility like the bigger clubs in the state to host the MN Sporting Clays Championship. He is hosting the Small Gauge State shoot in July.**

**Mark Tomonovich mentioned having the smaller state shoots gives shooters not wanting to leave their club area a chance to compete at a state shoot locally.**

**Bids need to get out to the ranges by May 1<sup>st</sup>. It will be left up to each range owner what they would like to bid for. They should return their bids back to MSC by June 1<sup>st</sup>**

**Bids for 2 years ahead helps range owners plan ahead for grounds improvement an additional equipment needs.**

**Purposed 2017 MSC budget handed out and reviewed. A motion by Greg Peters to approve spending and supporting the 5 State shoots as follows: \$5350 MN State Sporting and \$500 each to State FITASC, State Small Gauge, State Super Sporting and State 5 stand. Motion was seconded by Richard Bienapfl. Voted called for by Curt Halbakken and it was approved for shoot payout commitments.**

**Motion was made by Mark Tomonovich to pay the clubs the added MSC money by May 15<sup>th</sup>, Gregg LeBlanc seconded the motion discussion followed. Vote was called for and approved by all.**

**Discussion was brought up by Bob Steffen why the MSC had not budgeted money for North Central Regional hosted by Caribou Gun Club.**

**MSC not sure of when target fees may be collected. Randy Voss was asked to check with NSCA whether there is a set percentage of target fees as a standard for state support to outside regional shoots. Randy will get back to the Board what might be a standard for future discussion.**

**Mark Tomonovich asked why we are not paying out more support since we have the dollars in the treasury. Mark asked, why do we need money in the bank as a non profit organization? Discussion on MSC expenses and needing funds to grow funds for the next year versus 1 year at a time gives the association stability.**

**Terry Correll added the target fees income wasn't enough to support the MSC budget, so we needed over the last 8 years doing additional fund raising in raffles to increase the treasury to help cover costs. Fundraising hasn't been an easy task for MSC.**

**2017 MSC Budget April 15<sup>th</sup>, update: Motion made by Nate Peterson to approve Amanda Wilson second the motion. Curt Halbakken called for a vote all in favor except (1) noted Mark Tomonovich neah.**

**John Barr wanted to be noted that as a board member he has little communication and is in the dark on most matters. More open communication versus behind the scenes.**

**Bob Steffen wanted to be noted the shoot schedule takes a lot of effort. This is the messiest Board he was ever been on and it's just crazy. As of now, I am resigning from the MSC board and left the room.**

**Mark Tomonovich stated his resignation from the MSC board as of tonight. I will continue supporting the shooting sport and heading North.**

**MSC next regular meeting will be June 19<sup>th</sup>, at 7300 Metro Blvd, Suite 500, at 6:00 p.m. in Greg Peters' conference room.**

**A motion was brought to adjourn the meeting by Greg Peters and seconded by Gregg LeBlanc. The meeting was adjourned at 8:15 p.m.**