

## Minutes of the July 24, 2017 MSC Board Meeting

Meeting was held at 7300 Metro Blvd, Suite 500, Edina, MN

The meeting was called to order by Greg Peters, President, at 6:06 p.m.

Roll Call-Present: Richard Bienapfl, Terry Correll, Al Doucette, Greg Peters, Rick Robohm and Anna Webber. Absent: Randy Voss, Greg Grazzini, Nate Petersen and Don Deeb. One guest was present: Michelle Licke.

Minutes of June 19, 2017 MSC Board meeting were distributed for review. Rick Robohm suggested amending the minutes to change who made the motion regarding MSC By-laws Committee. Al Doucette made a motion to accept the June 19 Minutes, as amended. Richard Bienapfl seconded the motion. Greg Peters called for a vote to approve the minutes as amended, and they were approved unanimously.

President Report: Greg Peters stated the By-laws Committee selected a lawyer, Pat Plunkett, and he has already provided the By-laws Committee an initial draft. Greg thought the attorneys' fees for the MSC By-laws would approximately \$3,000. The By-laws Committee is scheduled to meet on July 31 to review the first draft. The plan to have the By-laws draft to the MSC Board by about October 1 is on track. December 6 is still the target to vote on the new MSC By-laws

Vice-President Report: Anna Webber stated the remaining MSC state medals were ordered and Richard Bienapfl had sent a check for payment of the first medal expense.

Delegate Report: Richard Bienapfl said he will be attending the NSCA National Tournament and the NSCA annual meeting in October in San Antonio, TX.

Financial Report: Richard Bienapfl distributed a MSC 2017 budget and reported on target fees collections and projections. He also noted the additional \$3000 added expense for the MSC Lewis Class payout for the North Central Regional. As of July 24, the balance on the MSC treasury account is \$12,437. All MSC bills have been paid to date.

Raffle Ticket Report: Greg Peters stated the two Beretta A400s (12 ga & 28 ga) were purchased, 200 tickets were printed for each, and some were distributed for sale. The 12 ga is displayed at South St. Paul Gun Club and the 28ga is at

Minnesota Horse and Hunt Club. Also the Beretta 692 12ga tickets sales are going well, and the majority should be sold before the MN state shoot.

State Shoot report: Update from Greg Peters through an email from Nate Petersen since he could not attend the meeting. Nate hired a catering service for fun activities for the shooters on both Friday & Saturday night. Casino night fun on Friday after the prelim event. A Luau party on Saturday night with door prizes coming in as well. A make or break shoot off for a jackpot shoot planned on Saturday night. Entries on Winscore are about the same number compared to the last few years at MHHC & Caribou. Nate is working hard to get the grounds in shape and making it fun for shooters to attend. Bill Carrol is helping Nate out in recruiting prizes and sponsorships sales. The \$250 field sponsors are starting to come in. Nate remarks, "Lets make it fun and throw good targets!" Gun raffle ticket sales at the state shoot was discussed. The MSC Board will try to hire someone like in the past.

Greg Peters explained the Hall of Fame nomination and election process. Greg Peters distributed updated reports of certain shooters' point totals for discussion. Drew Benson remains on the ballot. No other nominees were added to the ballot after discussion and review.

Two shooter-at-large Board seats will be voted on this year's state shoot. The MSC Board seat terms of Greg Peters and Anna Webber expire at the end of 2017. Anna Webber will oversee the election process and post a request for nominations on the website.

Al Doucette made a motion to adjourn the meeting, which was seconded by Anna Webber. Greg Peters called a vote and the motion passed unanimously.

Meeting was adjourned at 7:05 p.m.