

# Minutes of the December 5, 2016 MSC board meeting

Meeting held at 7300 Metro Blvd, Edina MN #500

Meeting called to order by Anna Webber, President at 6:00 PM

Roll Call 2016 Board Members: Anna Webber, Greg Peters, Dick Bienapfl, Mike Haas, Greg Grazzini (excused)

Roll Call 2017 Board Members: Terry Correll (excused), Gregg LeBlanc, Bob Steffan, Mark Tomonovich, Amanda Wilson, John Barr, Debbie Mortenson, Nate Petersen

Guests: Pete Melloy, Jim Ingvalson

Approval of minutes of the August 8, August 27 and October 3 meetings.

**Officer Reports:** No reports

**Delegate Reports:** Discussion on delegate positions, MN can have 3 delegates

**Financial Report:** Dick presented the year end 2016 budget and the proposed 2017 budget

**Raffle Committee:** Raffle tickets for the 692 will be printed by Mike Haas and dispersed at the next meeting. We will sell 400 tickets at \$20.00 a piece

## **New Business:**

**2017 Shoot Schedule:** Shoot schedule is nearly complete and will be ready to print and mail by January 1. MSC will offer to pay Bill Diers \$250.00 for doing the shoot schedule layout. MSC made an effort to contact Mr. Diers but we never received a reply. Greg Peters offered to donate the cost of printing and mailing to avoid the MSC paying roughly \$800 to have it done elsewhere.

**League State Tournament:** Gregg and Terry are working on a proposal to be presented soon.

**MSC Website:** Bill Dier's contract will be allowed to expire at the end of 2016. MSC voted to accept a proposal for a new website, hosting and maintenance from Primebiz.Net. MSC will realize a considerable yearly cost saving by making this change.

Motion to adjourn by Greg P., Dick Bienapfl seconds

Meeting adjourned at 8:20