Minnesota Sporting Clays Association (**MSC**) Board Meeting Minutes 2/20/23 Location: Scheels

Attendees: Present: Dylan Burns, Rick Potter, Dennis Vierling, Mike Steinmetz, Joel Meier, Hans Erickson Called in: Deb Mortensen Absent: Scott Davis, Nate Petersen, Steve Coutant, Paul Robey Others attending: Deb Mortensen

President Dylan Burns called the meeting to order at 6:00 PM and roll call was taken.

Approval of Minutes

The minutes of the January 16, 2023, MSC meeting were reviewed and discussed. Motion by Rick to approve. Second by Dennis. Motion approved unanimously.

Officer Reports

President – Dylan reported that Wild Marsh's state shoot flyer is completed and has been posted on our website.

He clarified that our state target fee is \$.02 per target, and he has sent that info. out to all the clubs.

Minnesota Horse & Hunt Club needs to change the dates of some of their shoots and we'll have to approve their new dates by email vote once we get them.

Dylan led a discussion on the questions for the survey to send to shooters.

Vice President – Rick – nothing to report.

Delegate Reports – Dennis & Hans – nothing to report.

Treasurer – Dennis – nothing to report.

Financial Report

Dennis had provided a summary of the financial report to Dylan, who presented the financial report. Our sporting clays account current balance is \$19,295. Our Youth/Women account has a balance of \$14,459. Last year we threw 414,425 registered targets. This year he is estimating 420,050 targets since we have a few more shoots scheduled for this year.

Dennis mentioned our insurance went up \$2.

Dylan reported we passed the 2023 Shoot Budget of \$13,100 by email vote.

Committee Reports

Raffle Committee – Deb reported the raffle application has been submitted. Mike, Rick, and Nate will work together to get the tickets printed, and we should get them out ASAP to the clubs to sell them.

Unfinished Business

Youth Grant Program – We're still looking for a mechanism to use our funds to promote youth and women shooting. Discussion of possible methods, including involving the state high school league program such as hosting a sporting clays shoot for the schools in October. Our Youth Committee members are Scott and Rick, and Dylan said he can participate on that committee too. Dylan will send something out to the committee to get things rolling.

Later this year we can look at other methods of bringing shooters into registered shooting, such as helping with conversion of league shooters. Wild Marsh and Horse & Hunt are experimenting with that idea this year.

Finalize MSC Survey Questions – Addressed earlier in the meeting.

Finalize Age Verification Banner on MSC website – discussed what action to take due to the California law prohibiting advertising to youth. Agreed to add a banner with a button to push agreeing you are not a California resident under the age of 18 to continue to our website. Dylan will work with our website ISP to add a banner.

New Business

Added Horse & Hunt Shoot Dates Change – Addressed earlier in the meeting.

New Shooter Induction Committee/Program – Addressed earlier in the meeting concerning converting league shooters to registered shooters.

Raffle Ticket Distribution – Once we get the raffle number, we can get the tickets printed, and then we'll plan on distributing the tickets to the other clubs at the next meeting.

State Shoot Update – Debbie reported she got the final shoot flyer and, from the NSCA, got the list of registered shooters in the 5-state area. She emailed the flyer to Minnesota shooters to start out with and will add other states later.

Motion by Mike to adjourn. Second by Rick. Motion approved unanimously. The meeting was adjourned by President Dylan Burns.

Next Meeting: April 17, 2023, Scheels, Eden Prairie, MN