Minnesota Sporting Clays Association (MSC)

Board Meeting Minutes 6/19/23 Location: Scheels, Eden Prairie, MN

Attendees: Present: Dylan Burns, Rick Potter, Dennis Vierling, Mike Steinmetz, Hans Erickson, Joel Meier

Called in: **Deb** Mortensen, **Steve** Coutant

Absent: Nate Petersen, Scott Davis

Others attending:

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

Approval of Minutes

The minutes of the April 17, 2023, MSC meeting were reviewed and discussed. Motion by Dylan to approve and post online. Second by Rick. Motion approved unanimously.

Officer Reports

President – Dylan recapped an email motion for the MSC to support the youth event at Shooter's Sporting Clays June 9 through 11. The MSC will pay the first \$20 entry fee for students who sign up for a CLM or current NSCA members. Funds will be taken from the MSC Youth/Women account and the MSC will be liable for no more than \$3,000. Motion approved unanimously.

Vice President – Rick – nothing to report.

Treasurer – Dennis – nothing to report.

Delegate Reports – Dennis, Hans, Scott – nothing to report.

Financial Report

Projected targets for the year should be around 420,000. We're just over 118,000 now.

Our sporting clays account current balance is \$18,682. Our Youth/Women account has a balance of \$14,542. From target fees year-to-date we've collected \$2,911. Projected fees are around \$8,400 plus the gun raffle of \$7,500 for a total projected revenue of \$15,900. Projected expenses are \$14,761.

We will need to look at the budget for next year and whether we want to do another gun raffle. Discussion over other potential revenue sources.

Our expenses include \$8,000 for the large state shoot and another \$4,000 for the other state shoots. State medals and plaques cost about \$1,100 for the year, plus we have some insurance and internet expenses.

Committee Reports

Raffle Committee – Rick reported the tickets have all been dropped off for clubs to sell. The 25 we had left are being sold at SSP along with the first 50 they are selling. We will need to check with the clubs and get back the unsold tickets so we can make our final push. Dylan will send an email to club managers asking for their status of ticket sales.

Unfinished Business

Finalize Age Verification Banner on MSC website – Dylan will pursue with our website provider.

New Business

MSCA Replacement Board Member Appointment – We have a candidate interested in taking over the one vacated spot on the Board until the state shoot. Motion by Rick to appoint David Grell to the Board until the state shoot to take the position vacated by Paul Robey. Second by Dennis. Motion approved unanimously. Dylan will let David know.

Future Gun Raffle – We are planning on doing another gun raffle in 2024. We can get the gun at cost through one of our member clubs, and we can pursue getting it partially donated through retailers and vendors as well as a separate shells raffle.

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

Next Meeting: Saturday, August 26, 2023, 6 pm, Wild Marsh Sporting Clays, Clear Lake, MN