

Minnesota Sporting Clays Association (**MSC**)
Board Meeting Minutes 11/6/23 Location: Scheels, Eden Prairie, MN

Attendees: Present: **Dylan Burns, Rick Potter, Dennis Vierling, Mike Steinmetz, Joel Meier, Nate Petersen, Steve Coutant**
Called in: **Scott Davis, David Grell, Hans Erickson**
Absent: **Deb Mortensen**
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 August 25, 2023 MSC meeting were reviewed and discussed. Motion by David to approve and post online. Second by Rick. Motion approved unanimously.

The minutes of the June 19, 2023 MSC meeting were reviewed and discussed. Motion by Dennis to approve and post online. Second by Rick. Motion approved unanimously.

Officer Reports

- President – Dylan reported the Club Representative votes have been completed. Nate Petersen and Rick Potter have been elected to the Board. John Barr had two votes and Dylan will contact him to see if he is interested in filling our final position.
- Vice President – Rick – nothing to report.
- Treasurer – Dennis – nothing to report.

Delegate Reports – Dennis, Hans, Scott – Dennis reported the National Shooting Center will be undergoing a major remodeling effort. They're going to build a huge pavilion to hold everyone, and they'll be improving the main cart driving area by the front to relieve congestion and mud when it rains. They are also looking at bylaws to see if they can get all state associations on the same bylaws.

Financial Report

Our sporting clays account current balance is \$20,832 with three shoots left to go.

Dennis reported projected targets for the year are 430,650. We're at 406,609 now. With three shoots left to go we should make our projection for the year.

Our Youth/Women account has a balance of \$14,626, gathering interest of approximately \$21 per month.

2024 MSC Officer/Director Roles

Administrative Director – Dennis will continue in that role.

Treasurer – Motion by Mike for Dennis to be elected. Second by Steve. Motion passed unanimously.

Secretary – Motion by David for Mike to be elected. Second by Nate. Motion passed unanimously.

Vice President – Motion by Dennis for Rick to be elected. Second by Steve. Motion passed unanimously.

President – Dylan will continue serving on the board but would like someone else to take the President role due to his time constraints. Dylan will discuss this with Hans and see if he's willing to take on the role.

New Business

- 2024 Shoot Requests – Shoot requests have all been received and conflicts resolved. Motion by Rick to accept the 2024 Shoot Schedule. Second by Dennis. Motion passed unanimously. Mike will get them posted on the MSC website and will send them to the NSCA.
- 2025 State Shoot Donation – Motion by Rick to approve the same state shoot budget as in 2023 for the 2025 state shoots: \$8,000 for the state championship shoot, \$2,000 for each of the smaller state

shoots, and \$1,100 for state shoot medals, for a total of \$13,100. Second by Steve. Motion unanimously approved.

- Key Survey Results Review – Dylan noted the key results of the recent web survey. Half of the respondents did not consider prize money important to them. Respondents were looking for more communications from the MSC. Combining the state shoots all together into one big shoot was not considered desirable. For raffles, people want to win an over/under shotgun most, with a clays cart being second, and ammo being third. And shooters do like the MSC-provided shoot plaques.
- 2024 Raffle Committee – The committee members are Rick, Mike, and Nate. We're looking at spending up to \$5,000 on a raffle gun and will approve it by email once our budget is created. Dylan, Joel, and Hans will contact vendors for pricing on guns. Nate will send the paperwork to David, who will inform John Barr he will have to apply for the gun raffle permit from the county or township.
- 2025 State Shoot Approval – We have one bid for the State 5-stand/Smallbore. Motion by Mike to award the 2025 State 5-stand/Smallbore championship to Forest Lake Sportsmen's Club. Second by Rick. Motion passed unanimously. We have two bids for the State FITASC/Super Sporting. Motion by Steve to award the 2025 State FITASC/Super Sporting championship to South St. Paul. Second by Denny. Motion passed with Mike & Rick abstaining. We have no bids for the 2025 state championship. We will complete our budgeting and then re-send requests for bids for that shoot.
- Webmaster Transfer Committee – Dylan created a committee to find a replacement for our current webmaster, who is retiring at the end of this year. David will chair the committee and Mike will help David. The tasks are to compare options and fees, find out how we will make content changes to the site, and facilitate coordination between our current and new webmaster to get the new website up and running. Once we have a proposal we will vote by email.
- 2024 Target Fees – Motion by Rick to not reinstate the \$.01 target fee for the youth/women fund and continue the state MSC target fees at \$.02 per target. Second by Denny. Motion passed unanimously.
- 2024 World FITASC – Hans proposed we use some of our youth/women funds to subsidize entry fees for youth and women in the State FITASC shoot. The budget committee can look at the amounts to subsidize.

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

Next Meeting: January 2024, 6 pm, Scheels, Eden Prairie, MN, date to be announced.