

Minnesota Sporting Clays Association (**MSC**)  
**Board Meeting Minutes**      1/22/24      Location: Scheels, Eden Prairie, MN

Attendees: Present: **Dylan Burns, Dennis Vierling, Mike Steinmetz, Steve Coutant, Scott Davis, Garrett Mitchell** representing **John Barr, David Grell, Hans Erickson**  
Called in: **Nate Petersen, Joel Meier, Debbie Mortenson**  
Absent: **Rick Potter**  
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 November 6, 2023 MSC meeting were reviewed and discussed. Motion by Denny to approve and post online. Second by David. Motion approved unanimously.

Officer Reports

- President – Dylan reported the new MSC website is up and running and thanked the committee for their work. David has donated the website cost of nearly \$1,400 and will be recognized through advertising on the website.

Dylan has spoken to River Ridge Shooting Club; they had talked to Bob Steffen about getting back into registered shoots. Dylan will be sending them information on how it works.

Dylan reported that Nate Petersen, Rick Potter, and John Barr have been elected as Club Directors to the Board.

SSP requested an extension of their Winter Blast shoot, and requested a date change for their Super 5-stand from March 31<sup>st</sup> to September 7-8. Both were approved by email vote.

- Vice President – Rick – not present
- Treasurer – Dennis – nothing to report

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

Financial Report

Denny handed out copies of financial ledgers. Our current account balance is \$22,393.

We had one check for \$712 that wasn't cashed last year, for state awards. Steve will check on it.

Our Youth/Women account has a balance of \$14,689.

2024 MSC Officer/Director Roles

Dylan will step down from an officer position but remain on the board. Dylan nominated Scott Davis for the President position on the Board. Second by Mike. Motion approved unanimously. Mike will post the change on the MSC website.

New Business

- 2024 MSCA Budget – Dennis handed copies of the shoots report. Our clubs threw 476,026 targets in 2023. Our projection had been 430,650, so we exceeded our projections. Total revenue from targets was \$9,657.

For 2024 the projected number of targets is 400,900. The NSCA thinks the big wave from the pandemic is over so bird counts may be down across the board. The target fee forecast for 2024 is \$8,000.

For the 2024 budget, we're projecting \$18,360 in revenue, with projected expenses of \$19,800. This would result in a final account value of \$20,952 at the end of 2024. This assumes a raffle gun costing

\$5,000 for which we would sell 500 tickets at \$20 each. Motion by Dylan to accept the corrected budget. Second by Steve. Motion accepted unanimously.

Hans has been looking into sources for raffle guns and reported on what he has found. Dylan will work to get a raffle gun through Blazer or Scheels.

- Tracking 2024 MN state raffle approval process – David is shepherding the raffle approval process. He expects to have the proper approvals by end of March or early April.
- MN Shooter Recognition – Dylan would like us to continue to list shooter honors on our website. He will pull together a list of all the all-state, all-regional, etc. honors for 2023 so we can get it on the website. Denny also would like to make sure we list our state champions throughout the years. We will research this and put it on the website. In addition, anyone who has pictures from the past, please send them so we can get them on the website.
- Destruction of Old Records – Motion by Denny to limit records limitation to 4 years and destroy all records prior that. Second by Mike. Motion approved unanimously. Scott will send a bylaw proposal to limit the retention of records to 4 years. Mike will put the notice of the proposal on the website.
- Women/Youth Committee – Dylan re-established this committee, with members being David, Scott, and Dylan. Discussed using the three state events to subsidize youth through age 18 or 21 and women entrants for reduced entry fees, up to \$2,000 for each of the three state events. The committee will bring a proposal with details to the Board. Motion by Dylan to budget up to \$2,000 out of the youth/women event for each of the three state events, to be structured by the Women/Youth Committee. Second by David. Motion approved unanimously.
- 2025 State Shoot Venue – Dylan reported we don't have a bid for the 2025 state championship. Dylan will re-send the bid form with a note that the state shoot budget has been approved at the same level as it has been the last few years, as well as a note that it's up to the club which side events they want to throw. There will be a deadline of several weeks to return bids.

Motion by Mike to adjourn. Second by Steve. Motion approved unanimously. The meeting was adjourned by President Dylan Burns at 7:41 pm.

Next Meeting: February 26, 2024, 6 pm, Scheels, Eden Prairie, MN