

Minnesota Sporting Clays Association (**MSC**)
Board Meeting Minutes 2/26/24 Location: Scheels, Eden Prairie, MN

Attendees: Present: **Scott Davis, Rick Potter, Dylan Burns, Dennis Vierling, Joel Meier, Mike Steinmetz, Garrett Mitchell** representing **John Barr, David Grell**
Called in: **Hans Erickson, Debbie Mortenson**
Absent: **Steve Coutant, Nate Petersen**
Others attending:

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

Approval of Minutes

The minutes of the January 22, 2024 MSC meeting were reviewed and discussed. Motion by David to approve and post online. Second by Rick. Motion approved unanimously.

Officer Reports

- President – Scott nothing to report
- Vice President – Rick – nothing to report
- Treasurer – Dennis – nothing to report

Delegate Reports – Dennis – the NSCA has several proposed rules changes. The proposals include: changes to the numbers of punches to move up in class except AA and M; to eliminate E class; sub-gauge classification being no less than one class below 12 gauge; and requiring a minimum of 3 shooters per squad. If approved these changes would go into effect January 1, 2025.

Financial Report

Dennis reported our current account balance is \$23,221 and our Youth/Women account has a balance of \$14,712.

Committee Reports

Raffle Committee – Al Duce has offered to donate \$2,000 to purchase a raffle gun. Dylan and Rick will work with Al. David reported the paperwork has gone to the township for approval, and then it will be sent to the state.

Women/Youth – The committee discussed having Karen Miles attend a women/youth sporting clays event and will contact her to see if she is interested.

Old Business

- Vote on Destruction of Old Records – Motion by Garrett to approve the following bylaw amendment:
“Destruction of all MSCA Board of Directors records and history files going back 4 years will occur on an annual basis and shall be the responsibility of the Administrative Director.”
Second by Dennis. Motion approved unanimously.
- State Shoot Updates – Mike reported SSP started working on the 5-stand / Small Gauge shoot today. Scott reported Horse and Hunt is having Jamie Peckham, who is setting targets for the World FITASC event this year, set targets for their State FITASC event. Garrett reported Hunts Point is working on planning and budgeting for the state shoot.
- Raffle Gun Update – covered previously
- Website – Mike reported our new ISP has been responsive to our needs. Discussed several potential changes and decided to: change the shoot calendar to a simple list; remove upcoming shoots from the

home page; and move the Photos menus around if necessary to get a Home menu item back. Dylan suggested having a photographer take some pictures at one or more of our state shoots. He knows someone who might be willing to do it at a reasonable price and will check into it.

- Lady and Youth – covered previously

New Business

- Hall of Fame Committee – re-establish – the criteria for Hall of Fame changed at one point. Mike will check with Jim Noel to see if he has the new criteria. We will also need to determine who is on the Hall of Fame Committee. We do not have any nominations at this time. If we have a nomination, the MSC Board approves that the criteria is met and the Committee votes for acceptance.
- 2025 State Sporting Championship bids – Dylan reported that since we didn't get any bids, he re-sent the bid form out. Hunts Point has turned in a bid. Motion by Mike that the 2025 State Sporting Clays Championship is awarded to Hunts Point. Second by Joel. Motion approved unanimously.
- Scott read into the minutes that Horse & Hunts requested Minnesota Meltdown Shootout was approved by email vote for March 1-3, 2024.

Motion by Joel to adjourn. Second by Debbie. Motion approved unanimously. The meeting was adjourned by President Scott Davis at 6:57 pm.

Next Meeting: April 15, 2024, 6 pm, Scheels, Eden Prairie, MN