

Minnesota Sporting Clays Association (**MSC**)
Board Meeting Minutes 6/10/24 Location: Scheels, Eden Prairie, MN

Attendees: Present: **Scott Davis, Rick Potter, Dylan Burns, Dennis Vierling, Garrett Mitchell** representing **John Barr, Joel Meier, Hans Erickson, Nate Petersen**
Called in: **Mike Steinmetz, Debbie Mortensen**
Absent: **Steve Coutant, David Grell**
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 April 15, 2024 MSC meeting were reviewed and discussed. Motion by Garrett to approve and post online. Second by Rick. Motion approved unanimously.

Mike read an email motion from April 24th into the record from Shooters to change the dates of their Summer Shotgun Games shoot from August 14th to the 18th. That motion was approved.

Officer Reports

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

Delegate Reports – Scott reported he has heard that the NSCA has done a study and since taking away punches from smallbore (for 12 gauge classification) the number of smallbore targets thrown across the country has dropped significantly.

Financial Report

Dennis reported our current account balance is \$15,555 and our Youth/Women account has a balance of \$14,798. We're running about 20% less targets thrown in Minnesota than last year.

Committee Reports

See below under Old Business.

Old Business

- **State Shoot Updates**
 - i. FITASC/Super Sporting 6/23/2024 – Minnesota Horse and Hunt – it was noted that certified referees are required for the State FITASC; Scott will remind the club to that effect.
 - ii. Sporting Clays 8/24/24 – Hunts Point Gun Club – the added money will be sent to the club in July. Garrett reported they have added new stations and cleared new roads and areas for the shoot.
- **Ladies and Youth** – Dylan reported David and he need to work out details on the two possible avenues of approach for 2025. Scott reported an organization is having a shoot for women at Horse and Hunt and would like to talk to him about getting funds. Scott will be pursuing it with them, and we will finalize any details by email.
- **Hall of Fame Election**
 - i. Certification of adherence to process – Scott reviewed the process we used, and the board verified the process in the bylaws was followed.
 - ii. Confirmation of Election Committee Results – The results are not complete since all voting members of the Hall of Fame were not able to be reached to obtain their vote. Another attempt will be made to contact those members and request their votes.

New Business

- **New Club(s) membership in NSCA/MSC** – Scott reported Rice Creek has rejoined the NSCA/MSC and they intend to throw registered targets starting next year.
- **2024-2025 board nominations** – Mike will obtain an updated mailing list of Minnesota NSCA members and work with Scott to send an email saying we have several openings and asking if anyone is willing to serve on the board or as a delegate, and to let Scott know by August 1st if they are interested.
- **Approval of support money for state shoots** – The current support level is \$2,000 for the two smaller state shoots and approximately \$8,300 for the state championship. Those levels have already been approved for 2025. Motion by Rick to approve the same levels for 2026 as for 2025. Second by Dennis. Motion approved unanimously.
- **Reallocation of funds donated for women/youth to prize money** – Tabled
- **2026 State Championship bid and approval** – Clubs owners who applied for a state shoot recused themselves. Motion by Rick to award the 2026 State Sporting Clays Championship to Wild Marsh. Second by Joel. Motion passed unanimously. Motion by Hans to award the 2026 State FITASC/Super Sporting to Shooters. Second by Denny. Motion passed unanimously. Motion by Scott to award the 2026 State Smallbore/5-stand to SSP. Second by Joel. Motion passed unanimously.

Motion by Hans to adjourn. Second by Dylan. Motion approved unanimously. The meeting was adjourned by President Scott Davis at 7:19 pm.

Next Meeting: August 23, 2024, 6 pm, Hunts Point Gun Club, Pequot Lakes, MN