

Minnesota Sporting Clays Association (**MSC**)
Board Meeting Minutes 8/23/24 Location: Hunts Point Gun Club, Pequot Lakes, MN

Attendees: Present: **Scott Davis, Rick Potter, Dylan Burns, Dennis Vierling, Garrett Mitchell** representing **John Barr, Hans Erickson, Steve Coutant, Mike Steinmetz, David Grell**

Called in:

Absent: **Joel Meier, Nate Petersen, Debbie Mortensen**

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 June 10, 2024, MSC meeting were reviewed and discussed. Motion by David to approve and post online. Second by Hans. Motion approved unanimously.

Mike read into the minutes the results of the June 17, 2024 motion that was passed regarding the Hall of Fame election. The candidate was not elected but will remain on the ballot for a total of three years.

Officer Reports

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

Old Business

- **Ladies and Youth** – Scott read an email motion to approve \$1,500 from the Youth/Women's account for Sandy Austin's women's group shoot at Horse & Hunt. Motion by Rick. Second by Dylan. Motion approved unanimously.

New Business

- **Introductory discussion on raising target fees** – Scott would like to discuss at the November meeting and would like the group to think about this topic before the next meeting.
- **Board elections to be finalized after state shoot banquet** – Scott sent out the notices to the club representatives to vote for the two open positions on the Board. Debbie and Joel have agreed to run again. There are four candidates for four open national delegate positions.

The Board thanked Steve Coutant, who is leaving the Board after this meeting, for his hard work in representing the shooters of Minnesota with the Minnesota Sporting Clays Association.

Motion by Mike to adjourn. Second by Steve. Motion approved unanimously. The meeting was adjourned by President Scott Davis at 6:16 pm.

Next Meeting: November 4, 2024, 6 pm, Scheels, Eden Prairie, MN