

Minnesota Sporting Clays Association (**MSC**)
Board Meeting Minutes 1/20/2025 Location: Scheels, Eden Prairie, MN

Attendees: Present: **Mike Steinmetz, Nate Petersen, Rick Potter
Scott Davis, Gene Kalway, David Grell
Kevin Bubbers, Joel Meier, Dennis Vierling**

Called in: **Garrett Mitchell, Debbie Mortensen, Dylan Burns**

Absent: **Hans Erickson, John Barr**

Others attending:

1. **Call to Order** - President Scott Davis called the meeting to order at 6:00 PM.

2. **Roll Call**

3. **Approval of Minutes**

The minutes of the November 4, 2024, MSC meeting were reviewed and discussed. Motion by David to approve and post online. Second by Rick. Motion approved unanimously.

Mike read into the minutes the results of a motion on December 20 for Forest Lake to change the date of their State 5-stand/Smallbore shoot to June 27-29. Motion passed unanimously.

4. **Officer Reports**

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

5. **Delegate Reports**

- Scott, Gene, Hans, David – nothing to report

6. **Financial Report**

- Denny reported our balance as of December 31 is \$29,079. The current balance is \$29,348.
- Denny sent out the proposed budget for review and discussion. The projected state shoot budget is \$13,880. Expenses for the website are \$200, for the raffle gun \$7,000, for insurance \$1,100, for raffle tickets \$400. Total budgeted expenses are \$22,580

For revenue: estimated target fees are \$8,130 on 406,500 estimated targets, which is down from last year, gun raffle \$10,000, Interest \$360. Total budgeted revenue is \$18,490.

Starting balance \$29,348 plus revenue \$18,490, minus \$22,580 equals projected balance next December 31 of \$25,258. So projected expenses exceed projected revenue. However, the raffle gun will be around \$3,000, but we've budgeted \$7,000 for raffle guns in case we want to buy another raffle gun later this year for next year.

7. **Committee Reports**

- 2025 Raffle Process – Dylan will pre-fill the gambling permit forms and send them to David, who will take them to the township for approval
- 2025 Raffle Gun – David reported he has a quote from Reeds for a Browning 825 Sporting for \$2,800 plus \$20 shipping, and will purchase the gun. We're selling 500 tickets at \$20 each.

8. **Old Business** – none

9. **New Business**

A. 2025 Committee membership and establishment

1. Youth/Women Committee: Dylan, David

2. Hall of Fame: Steve Korin (Chair), Scott Nelson, Gregg Wolf, Terry Correll, Jim Noel, Mary Wolfe, Denny Vierling, Kevin Stasson, Bruce Glawe, Dave Wolf, Cal Munkvold, Mike Steinmetz

3. Raffle Committee – Rick, Dave, Mike. Rick will have the tickets printed and pass out the tickets and pouches at the February MSC meeting. Mike will prepare the raffle flyers for the clubs.

B. Funds Request for Days of Clays Minnesota – Dave presented a request for funding from the Youth/Women fund for this event. Our donation would go to MidwayUSA Foundation, and the Foundation would disperse the funds to the youth teams. The Foundation would match the donation. We could also use the leftover youth door prizes for this event. Motion by Rick to donate \$5,000 from the youth/women fund, plus all the leftover youth door prizes. Second by Kevin. Scott will bring the free membership forms and copies of the MSC shoot schedule to go in all the swag bags. Motion passed unanimously. David will check with Sportsman’s Guide on the youth door prizes to see if they will honor the gift cards that have expired.

C. Hall of Fame Process Review – Garrett reviewed the proposed updated language for the process and changes were suggested. He will send out the edited document for approval at the February MSC meeting.

D. Website recognition of Minnesota shooters – Dylan will send shooter recognitions for 2024 to Mike who will then post it on the website.

E. Leftover youth prizes dispersal – covered previously

F. State Shoot Awards – Dylan reported the MSC survey last year indicated shooters want an MSC state medal or award in addition to whatever trophies the clubs provide. Last year we spent \$783 on the acrylic blocks and \$456 on medallions. Mike & Rick will bring samples of recent ribbons/medals to the next meeting to discuss. Hans will be ordering the awards this year.

G. State Shoot – Hunts Point has asked if advertising in national magazines might have value for the state shoot. The consensus was that Score Chaser is what most people are using to decide on their shooting schedule. Joel reported Score Chaser now has advertising options available. David volunteered to send any state shoot flyers to the high school endowment teams as well. John will have the state shoot available on Score Chaser in the next few days.

H. MSC Shoot Schedule – Mike has added the PDF version Garrett created of the shoot schedule to the MSC website and will replace the tabular version with that version.

10. Adjournment - Motion by Rick to adjourn. Second by Gene. Motion approved unanimously. The meeting was adjourned by President Scott Davis at 7:31 pm.

Next Meeting: February 24, 2025, 6 pm, Scheels, Eden Prairie, MN