

Minnesota Sporting Clays Association (**MSC**)
Board Meeting Minutes 2/24/2025 Location: Scheels, Eden Prairie, MN

Attendees: Present: **Mike** Steinmetz, **David** Grell, **Rick** Potter, **John** Barr (represented by Garrett Mitchell), **Scott** Davis, **Garrett** Mitchell, **Kevin** Bubbers, **Joel** Meier, **Dennis** Vierling

Called in:

Absent: **Dylan** Burns, **Nate** Petersen, **Debbie** Mortensen, **Gene** Kalway, **Hans** Erickson

Others attending:

1. **Call to Order** - President Scott Davis called the meeting to order at 6:07 PM.

2. **Roll Call**

3. **Approval of Minutes**

The minutes of the January 20, 2025, MSC meeting were reviewed and discussed. Motion by Joel to approve and post online. Second by David. Motion approved unanimously.

4. **Officer Reports**

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

5. **Delegate Reports**

Scott, Garrett, Hans, David – Scott reported they've discussed mandatory down-classing. It doesn't look like that will happen anytime soon. Also discussed: southern shooters like that the small-gauge classification is separate from the 12-gauge classification, but northern shooters do not due to the limited shooting season in the north.

6. **Financial Report**

Denny reported our balance is \$25,375. We've paid for the raffle gun (which was \$2,819), the raffle tickets, the website, and our Board insurance. The Youth and Women account is \$14,963.

7. **Committee Reports**

- 2025 Raffle Process – Rick reported he has a few more tickets to get out to clubs. David reported that he is picking up the permit paperwork in March to get to Dennis for paying. Mike reported the raffle gun is in his possession and it looks good, and the gun will be displayed at SSP's upcoming shoot.

8. **Old Business**

1. Email motions –
 - Change of date for Shooter's Super Shotgun Bowl. Motion by Nate to change the dates to February 21-23. Motion approved unanimously.
 - Change of dates for SSP Valentine's Day Shoot and Heated FITASC shoot. Motion by Mike to swap the dates for those two shoots. Motion approved unanimously.
2. MSC HOF Proposal – Garrett reviewed the updated process for the MSC Hall of Fame. Several changes were proposed. Motion by Mike to accept the new MSC process with the changes discussed tonight. Second by Rick. Motion approved unanimously.
3. Ribbons/medals samples – Mike displayed several medals with ribbons on medallions from past tournaments. Agreement to go with ribbons and medallions rather than acrylic blocks unless costs are substantially higher. Mike will contact Hans to get cost information on the ribbon/medallion option.

9. New Business

Days of Clays – David gave an update on the annual event at Rice Creek. The MSC Board will have one squad shooting in the event. Our annual shoot calendar will go in the swag bag each shooter will receive. Scott will present a check for \$5,000 to MidwayUSA Foundation as approved at our last meeting.

Shoot Bid Forms – Mike will prepare the changes to the shoot bid forms that have been discussed at our last several meetings and send out to the Board for review, discussion, and approval.

State FITASC / Super Sporting – Mike reported SSP has declared FITASC as the main event at the state shoot they are hosting this year, and will have official scorers for that event only, but they will be enforcing the 3-shooter minimum squad-size NSCA rule for the Super Sporting event.

Discussion tabled about potential changes to the bylaws regarding official scoring at state shoots for discussion at a future meeting.

Next Meeting – Agreed the scheduled meeting in April will not be held unless necessary; next meeting will be our scheduled June meeting.

10. Adjournment - Motion by Joel to adjourn. Second by Rick. Motion approved unanimously. The meeting was adjourned by President Scott Davis at 7:16 pm.

Next Meeting: June 23, 2025, 6 pm, Scheels, Eden Prairie, MN