# Minnesota Sporting Clays Association (**MSC**) **Board Meeting Minutes** 6/23/2025 Location: Scheels, Eden Prairie, MN

Attendees: Present: Mike Steinmetz, Rick Potter, John Barr (represented by Todd Pelarske),

Scott Davis, Garrett Mitchell, Kevin Bubbers, Dylan Burns, Nate Petersen

Called in: Gene Kalway, Hans Erickson, Debbie Mortensen, Dennis Vierling

Absent: David Grell, Joel Meier

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 February 24, 2025, MSC meeting were reviewed and discussed. Motion by Garrett to approve and post online. Second by Kevin. Motion approved unanimously.

### 4. Officer Reports

- President Scott nothing to report
- Vice President Rick nothing to report
- Treasurer Dennis not present at this time

#### 5. Delegate Reports

Scott, Garrett, Hans, David – Kevin reported for David there is a new NSCA rule effective January 1, 2026: moving up from A to AA class will require 18 punches. Moving up from AA to Master class will require 25 punches.

#### 6. Financial Report – no report

#### 7. Committee Reports

• Hall of Fame Results and Next Steps – Steve Coutant was approved unanimously for induction into the Hall of Fame. One other candidate was not approved and will be on the ballot again next year. Scott will get the plaque made for presentation at the State Shoot.

#### 8. Old Business

- 1. Email motions -
  - A. NSCA shoot at Wealthwood September 13-14, 2025 motion approved electronically
  - B. Approval of Hall of Fame Candidate motion approved electronically
  - C. Changes made to State Shoot Bid Form motion approved electronically
  - D. Shooters event date change from April 4-6 to April 11 and April 13 motion approved electronically Motion to approve all and read into the minutes by Garrett. Second by Dylan. Motion passed unanimously.
- 2. Change of bylaws regarding official scoring at State Shoots tabled

#### 9. New Business

1. 2027 State Shoot Determination

Motion by Kevin to temporarily suspend the rule barring proxy votes for this meeting only. Second by Mike. Motion passed unanimously.

- State Sporting Clays Bids were received from Caribou and Hunts Point
- State FITASC/Super Sporting Bids were received from Wild Marsh, Hunts Point and So. St. Paul
- State 5-stand/Smallbore Bids were received from So. St. Paul, Hunts Point, and Shooters (at Horse & Hunt)

Ballots were handed out for voting for the state shoots for 2027. Votes were tallied and Scott announced the winners:

- The 2027 State Sporting Clays Championship goes to Caribou
- The 2027 State FITASC/Super Sporting goes to Wild Marsh
- The 2027 State 5-stand/Smallbore goes to Shooters
- 2. Hunts Point request for maximum of \$5,000 to support youth shooter participation during the 2025 Minnesota State Championship.

Todd and Garrett described the proposal to award youth shooters 17 and younger 50% of their registration fee for just the main event, up to \$5,000, which would cover the first 45 shooters who register.

Motion by Garrett that Hunts Point receive a maximum of \$5,000 to support youth shooters age 17 or under participating in the 2025 Minnesota State Championship by paying 50% of their entry for the main event with Hunts Point providing a communications plan to the MSC as a courtesy by the end of the week, with the MSC board responsible for tracking the shooters who participated. Second by Rick. Motion passed 6-3.

In addition, Gregg Wolf has graciously offered to donate a flat of shells to all registered shooters 17 and under who shoot the main event.

3. Other – Shooters asked for approval for a shoot at the Horse and Hunt Club August 1-3 for a North Central Regional warmup. Motion to approve by Nate. Second by Kevin. Motion approved unanimously.

Scott announced which members are up for re-election and asked if they would like to run for re-election, in preparation for the election at the State Shoot.

Rick asked the status of the raffle ticket sales. An additional 50 tickets will be given to Horse and Hunt since they sold their first 50.

Dennis will write a check for the raffle permit this week; Garrett will deliver the paperwork to Dennis.

**10. Adjournment** - Motion by Dylan to adjourn. Second by Garrett. Motion approved unanimously. The meeting was adjourned by President Scott Davis at 7:07 pm.

Next Meeting: Friday, August 22, 2025, 6 pm, Hunts Point Gun Club, Pequot Lakes, MN