

Minnesota Sporting Clays Association (**MSC**)
Board Meeting Minutes 11/3/2025 Location: Scheels, Eden Prairie, MN

Attendees: Present: **Mike Steinmetz, Dylan Burns, Rick Potter, Nate Petersen, Gene Kalway, Scott Davis, Garrett Mitchell, Joel Meier, Dennis Vierling, Kevin Stasson**

Called in: **Kevin Bubbers, Hans Erickson**

Absent: **Debbie Mortensen, David Grell, 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 August 22, 2025 MSC meeting were reviewed and discussed. Motion by Rick to approve and post online. Second by Garrett. 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 reported on a summary David concerning proposed rules changes. The delegates have voted on the proposed changes but the results have not been announced.

6. **Financial Report**

Dennis reported our balance is \$31,148. The Youth and Women account balance is approximately \$5,000. John is sending a check for the unused portion of the youth money from the state shoot in the amount of \$3,160 and is sending a detailed report on the use of the funds. That will bring the Youth/Women balance up to about \$8,000. For the year we had forecasted 406,500 targets to be thrown. Right now we stand at 391,947 targets thrown. There are four more shoots to hold plus Nate's recent shoot to record, so we will beat that forecast. For perspective, in 2024 we threw 431,249, and in 2023 we threw 476,026 which was the highest we've ever thrown. The gun raffle did well this year also.

7. **Committee Reports**

- 2025 Raffle Process – Rick will reach out to David to have him procure a gun. We'll sell 400 or 500 tickets depending on how expensive the gun is. It's up to Debbie to get the raffle permit approved. As soon as David procures the gun, Rick will have the raffle tickets printed and get them ready to go to the clubs. Last year's gun cost us \$2,820.

8. **Old Business**

The Club Director election was held, and Nate, John, and Rick were elected to the Board. At the August meeting Kevin S. and Mike were elected to the Board as Directors at Large.

9. **New Business**

Election of MSC Board of Directors Officers – Scott was nominated as President, Mike was nominated as Secretary, and Garrett was Nominated as Vice President. Motion by Garret to approve all nominations. Second by Gene. Motion approved unanimously.

Approval of 2026 Shoot Schedule – Mike had sent the schedule out in advance for review and noted several date changes. So. St. Paul's June shoot is in doubt due to a schedule conflict with Game Unlimited

and they are looking to change the date of their shoot or cancel it. Motion by Mike to approve with the changes discussed. Second by Joel. Mike will post the schedule to the website and contact the clubs to remind them to renew their NSCA memberships. Motion approved unanimously.

Vote on 2026 Target Fees – In order to fund the Days of Clays and the State Shoot with youth contributions we will need to re-institute our \$.01 increase to the MSC target fees from \$.02 to \$.03 per target. Motion by Rick to approve the MSC target fee of \$.03 per target for 2026. Second by Dylan. Motion approved unanimously. Mike will post the new target fees payment form on the website and email it to the Clubs with an explanation of how we used the money to promote youth and women shooting.

Motion by Kevin to reimburse Garrett for his \$2,265 donation to youth shooting at the state shoot. Second by Rick. Motion was approved with Garrett abstaining.

Consideration of Circuit Shoot – Scott led a discussion of the possibility of holding a series of shoots with one or more sponsors, similar to the Jack Daniel's circuit shoot of a few years ago. There is general interest in the concept. Agreed to table for consideration at the January meeting.

Dates for 2026 MSC Meetings – the dates for 2026 meetings will be January 19, February 23, June 22, August 28, and November 2.

The Board thanked Dylan Burns for his service on the Board.

Kevin B asked if we could invite David Penn to the next meeting to discuss his idea of holding a series of 2 or 3 premier shoots in the summer, similar to what they do in Florida in the winter. Scott will discuss with David and Kevin.

10. Adjournment - Motion by Dylan to adjourn. Second by Mike. Motion approved unanimously. The meeting was adjourned by President Scott Davis at 6:54 pm.

Next Meeting: January 19, 2026, 6 pm, Scheels, Eden Prairie, MN