

Type of Meeting: . . . . Board of Directors

Location: . . . . . Cedar Creek Rod & Gun Club

Date: . . . . . 4/25/08

The meeting was called to order by President, Chuck Pauly. Ten out of fifteen delegates of the Board of Directors were present. A quorum is the majority of the voting delegates of the Board of Directors.

- Minutes from the 11/4/07 meeting were approved.
- Financial statements dated 4/21/08 were approved
- Carter Finnell obtained a point shoot sponsor to pay the 2007 deficit, and fund the 2008 program. MidwayUSA sent a \$1,500 check. Fees to the clubs and shooters for the 2008 season are eliminated. A club holding a points shoot must mention the sponsor in the program, put up signs, and handouts, which will be provided, and submit a points shoot report. If the club uses Valerio Skeet Software, submitting the NSSA Disk Report file to the Bill Spurlock will be acceptable.
- State Championship was offered to the St. Louis Skeet & Trap Club at \$18.50 per hundred after the November 2007 meeting. Due to their costs, they require \$27.50 per hundred. Cedar Creek is willing to hold the shoot for \$21 per hundred, but they are under a court order, which limits their hours of shooting. A motion passed to move the State Championship to Cedar Creek, using a four person squad format, which will allow a maximum of 64 shooters. Only Missouri shooters will be allowed to squad until 8/1, when out of state shooters will be allowed to squad. The cost to the shooters will be \$40 per hundred to Missouri shooters, and \$50 to out of state shooters. The balance of the program will be the same as 2007.
- The current officers and directors at large are willing to run again.
  - ◆ President - Chuck Pauly
  - ◆ Vice President - Bill Wayne
  - ◆ Secretary/Treasurer - Bill Spurlock
  - ◆ Director at Large - Carter Finnell
  - ◆ Director at Large - Laura King
  - ◆ Director at Large - Adeline Link
- The next meeting will be on 8/15/08 after the doubles shootoffs, at the Cedar Creek Rod & Gun Club.
- The meeting was adjourned.

Bill Spurlock  
Secretary - Treasurer

| Date     | Acct. | Account Name                | Check/<br>Ref Num | Opening<br>Balance | Current<br>Period | Closing<br>Balance |
|----------|-------|-----------------------------|-------------------|--------------------|-------------------|--------------------|
| Bal Fwd  | 101   | CBR - Checking              |                   | 2,427.97           |                   |                    |
| 12/15/07 | 101   | Bank Balance Change         | BalCh             |                    | 727.78            |                    |
| 01/11/08 | 101   | Bank Balance Change         | BalCh             |                    | 60.18             |                    |
| 01/31/08 | 101   | Bank Balance Change         | BalCh             |                    | 2.29              |                    |
| 02/29/08 | 101   | Bank Balance Change         | BalCh             |                    | 288.17            |                    |
| 04/05/08 | 101   | Bank Balance Change         | BalCh             |                    | (70.72)           |                    |
| 04/09/08 | 101   | Bank Balance Change         | BalCh             |                    | (1,193.99)        |                    |
|          |       |                             |                   |                    | (186.29) *        | 2,241.68           |
| Bal Fwd  | 102   | CBR - CD                    |                   | 5,000.00           |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 5,000.00           |
| Bal Fwd  | 103   | Paypal - Money Market       |                   | 284.33             |                   |                    |
| 11/30/07 | 103   | ben morrow                  |                   |                    | 7.47              |                    |
| 12/01/07 | 103   | henry jackson               |                   |                    | 7.47              |                    |
| 12/03/07 | 103   | richard davidson            |                   |                    | 7.47              |                    |
| 01/11/08 | 103   | Bill Spurlock               | 1850              |                    | (10.96)           |                    |
| 01/11/08 | 103   | web hosting                 |                   |                    | (170.00)          |                    |
| 01/08/08 | 103   | rik hafer                   |                   |                    | 7.47              |                    |
| 02/09/08 | 103   | rodney zeller               |                   |                    | 7.47              |                    |
| 02/07/08 | 103   | paypal interest             |                   |                    | 0.74              |                    |
| 02/26/08 | 103   | jim perpich                 |                   |                    | 7.47              |                    |
| 03/01/08 | 103   | kathy ryan                  |                   |                    | 7.47              |                    |
| 02/23/08 | 103   | tim pitman                  |                   |                    | 7.47              |                    |
|          |       |                             |                   |                    | (120.46) *        | 163.87             |
| Bal Fwd  | 104   | Life Membership CD          |                   | 7,100.00           |                   |                    |
| 03/07/08 | 104   | Citizen's Bank of Rog       | 1851              |                    | 400.00            |                    |
|          |       |                             |                   |                    | 400.00 *          | 7,500.00           |
| Bal Fwd  | 105   | Friends of Tracy Drake CD   |                   | 1,599.55           |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 1,599.55           |
| Bal Fwd  | 201   | Accounts Payable            |                   | 0.00               |                   |                    |
| 12/07/07 | 201   | Accounts Payable            | Accru             |                    | (41.00)           |                    |
| 12/07/07 | 201   | Accounts Payable            | Accru             |                    | 41.00             |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 202   | Points Shoots Payable       |                   | (333.23)           |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | (333.23)           |
| Bal Fwd  | 203   | Prepaid Dues                |                   | (50.00)            |                   |                    |
| 11/04/07 | 203   | cedar creek                 |                   |                    | 50.00             |                    |
| 03/07/08 | 203   | Terry Steuck                | 0017              |                    | (12.00)           |                    |
|          |       |                             |                   |                    | 38.00 *           | (12.00)            |
| Bal Fwd  | 204   | Friends of Tracy Drake Fund |                   | (1,919.96)         |                   |                    |
| 11/20/07 | 204   | Citizen's Bank of Rog       | 0004              |                    | (20.16)           |                    |
| 02/29/08 | 204   | Citizen's Bank of Rog       | 0015              |                    | (20.12)           |                    |
|          |       |                             |                   |                    | (40.28) *         | (1,960.24)         |
| Bal Fwd  | 205   | Life Memberships            |                   | (7,200.00)         |                   |                    |
| 11/15/07 | 205   | Jeff Richardson             | 0002              |                    | (100.00)          |                    |
| 12/07/07 | 205   | Terry Steuck                | 0007              |                    | (100.00)          |                    |
| 02/08/08 | 205   | James Turner                | 0013              |                    | (100.00)          |                    |
|          |       |                             |                   |                    | (300.00) *        | (7,500.00)         |
| Bal Fwd  | 206   | Prepaid Target Fees         |                   | 0.00               |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 401   | Beginning Balance           |                   | (6,908.66)         |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | (6,908.66)         |
| Bal Fwd  | 501   | Member Dues                 |                   | 0.00               |                   |                    |
| 11/30/07 | 501   | ben morrow                  |                   |                    | (8.00)            |                    |
| 12/01/07 | 501   | henry jackson               |                   |                    | (8.00)            |                    |
| 12/03/07 | 501   | richard davidson            |                   |                    | (8.00)            |                    |
| 11/04/07 | 501   | Adam King                   | 0001              |                    | (8.00)            |                    |
| 11/04/07 | 501   | Daryl King                  | 0001              |                    | (8.00)            |                    |
| 11/04/07 | 501   | Laura King                  | 0001              |                    | (8.00)            |                    |
| 11/04/07 | 501   | Adeline Link                | 0001              |                    | (8.00)            |                    |
| 11/04/07 | 501   | Clinton E. Shipp            | 0001              |                    | (8.00)            |                    |

| Date     | Acct. | Account Name          | Check/<br>Ref Num | Opening<br>Balance | Current<br>Period | Closing<br>Balance |
|----------|-------|-----------------------|-------------------|--------------------|-------------------|--------------------|
| 11/04/07 | 501   | Don French            | 0001              |                    | (8.00)            |                    |
| 11/04/07 | 501   | Chuck Pauly           | 0001              |                    | (8.00)            |                    |
| 11/04/07 | 501   | Helena A. Fazzino     | 0001              |                    | (8.00)            |                    |
| 12/07/07 | 501   | Steve Krebs           | 0007              |                    | (8.00)            |                    |
| 12/07/07 | 501   | Susan Krebs           | 0007              |                    | (8.00)            |                    |
| 12/07/07 | 501   | Jeffery Hahn          | 0007              |                    | (8.00)            |                    |
| 12/07/07 | 501   | John De Luca          | 0007              |                    | (8.00)            |                    |
| 12/07/07 | 501   | John J. Hieb, Jr.     | 0007              |                    | (8.00)            |                    |
| 12/07/07 | 501   | Ronald D. McKuin      | 0007              |                    | (8.00)            |                    |
| 12/26/07 | 501   | D. C. Look Jr.        | 0009              |                    | (8.00)            |                    |
| 12/26/07 | 501   | Leon R. Lyle          | 0009              |                    | (8.00)            |                    |
| 12/26/07 | 501   | John Napoli           | 0009              |                    | (8.00)            |                    |
| 12/26/07 | 501   | William Ingalsbe      | 0009              |                    | (8.00)            |                    |
| 12/26/07 | 501   | Robert Betlach        | 0009              |                    | (8.00)            |                    |
| 12/26/07 | 501   | Kris W. Leiby         | 0009              |                    | (8.00)            |                    |
| 12/26/07 | 501   | Cynthia A. Reese      | 0009              |                    | (8.00)            |                    |
| 12/26/07 | 501   | Roger W. Reese        | 0009              |                    | (8.00)            |                    |
| 12/26/07 | 501   | Troy Gordon           | 0009              |                    | (8.00)            |                    |
| 01/11/08 | 501   | Mark Harris           | 0010              |                    | (8.00)            |                    |
| 01/11/08 | 501   | John Vinton           | 0010              |                    | (8.00)            |                    |
| 01/08/08 | 501   | rik hafer             |                   |                    | (8.00)            |                    |
| 02/09/08 | 501   | rodney zeller         |                   |                    | (8.00)            |                    |
| 02/26/08 | 501   | jim perpich           |                   |                    | (8.00)            |                    |
| 03/01/08 | 501   | kathy ryan            |                   |                    | (8.00)            |                    |
| 02/08/08 | 501   | Gary L. Cooper        | 0013              |                    | (8.00)            |                    |
| 02/08/08 | 501   | Robert Thompson       | 0013              |                    | (8.00)            |                    |
| 02/08/08 | 501   | Guy Lanphere          | 0013              |                    | (12.00)           |                    |
| 02/08/08 | 501   | Nancy Rodney          | 0013              |                    | (12.00)           |                    |
| 02/08/08 | 501   | Claire Jeffery        | 0013              |                    | (12.00)           |                    |
| 02/23/08 | 501   | tim pitman            |                   |                    | (8.00)            |                    |
| 03/07/08 | 501   | Stephen L. Abelov     | 0017              |                    | (8.00)            |                    |
| 03/07/08 | 501   | Justin Urich          | 0017              |                    | (8.00)            |                    |
| 03/07/08 | 501   | Harold Israelson      | 0017              |                    | (12.00)           |                    |
| 03/07/08 | 501   | Mike Burnam           | 0017              |                    | (12.00)           |                    |
| 03/07/08 | 501   | Andrew Lanphere       | 0017              |                    | (12.00)           |                    |
| 03/07/08 | 501   | Nathan Meyer          | 0017              |                    | (12.00)           |                    |
| 03/07/08 | 501   | J.R. Robinett         | 0017              |                    | (12.00)           |                    |
| 03/23/08 | 501   | Phil Smiddy           | 0019              |                    | (8.00)            |                    |
| 04/05/08 | 501   | Mike Galloway         | 0020              |                    | (12.00)           |                    |
| 04/05/08 | 501   | Abel Briano           | 0020              |                    | (12.00)           |                    |
| 04/05/08 | 501   | Greg Temple           | 0020              |                    | (12.00)           |                    |
| Bal Fwd  | 502   | Club Dues             |                   | 0.00               | (436.00) *        | (436.00)           |
| 11/04/07 | 502   | cedar creek           |                   |                    | (50.00)           |                    |
| 11/04/07 | 502   | Vanzant Skeet and Tra | 0001              |                    | (50.00)           |                    |
| 11/04/07 | 502   | Kansas City Trapshoot | 0001              |                    | (50.00)           |                    |
| 11/15/07 | 502   | Springfield Rod & Gun | 0002              |                    | (50.00)           |                    |
| 11/15/07 | 502   | ST. Louis Skeet & Tra | 0002              |                    | (50.00)           |                    |
| 02/08/08 | 502   | Poplar Bluff Gun Club | 0013              |                    | (50.00)           |                    |
| Bal Fwd  | 503   | Target Fees           |                   | 0.00               | (300.00) *        | (300.00)           |
| 11/04/07 | 503   | Kansas City Trapshoot | 0001              |                    | (27.00)           |                    |
| 11/15/07 | 503   | ST. Louis Skeet & Tra | 0002              |                    | (13.50)           |                    |
| 11/15/07 | 503   | ST. Louis Skeet & Tra | 0002              |                    | (19.50)           |                    |
| 11/30/07 | 503   | Cedar Creek Rod & Gun | 0005              |                    | (13.50)           |                    |
| 02/08/08 | 503   | Cedar Creek Rod & Gun | 0013              |                    | (17.25)           |                    |
| 03/07/08 | 503   | Vanzant Skeet and Tra | 0017              |                    | (6.00)            |                    |
| 03/07/08 | 503   | Cedar Creek Rod & Gun | 0017              |                    | (30.75)           |                    |
| 03/23/08 | 503   | Cedar Creek Rod & Gun | 0019              |                    | (12.00)           |                    |
| 04/05/08 | 503   | Kansas City Trapshoot | 0020              |                    | (12.75)           |                    |

| Date     | Acct. | Account Name                | Check/<br>Ref Num | Opening<br>Balance | Current<br>Period | Closing<br>Balance |
|----------|-------|-----------------------------|-------------------|--------------------|-------------------|--------------------|
| 04/05/08 | 503   | Vanzant Skeet and Tra       | 0020              |                    | (45.00)           |                    |
|          |       |                             |                   |                    | (197.25) *        | (197.25)           |
| Bal Fwd  | 504   | Interest Income             |                   | 0.00               |                   |                    |
| 11/20/07 | 504   | Citizen's Bank of Rog       | 0003              |                    | (56.71)           |                    |
| 12/15/07 | 504   | Citizen's Bank of Rog       | 0006              |                    | (88.51)           |                    |
| 11/30/07 | 504   | Citizen's Bank of Rog       | 0008              |                    | (1.90)            |                    |
| 12/31/07 | 504   | Citizen's Bank of Rog       | 0011              |                    | (2.22)            |                    |
| 01/31/08 | 504   | Citizen's Bank of Rog       | 0012              |                    | (2.29)            |                    |
| 02/07/08 | 504   | paypal interest             |                   |                    | (0.74)            |                    |
| 02/20/08 | 504   | Citizen's Bank of Rog       | 0014              |                    | (46.56)           |                    |
| 02/29/08 | 504   | Citizen's Bank of Rog       | 0016              |                    | (2.24)            |                    |
| 03/15/08 | 504   | Citizen's Bank of Rog       | 0018              |                    | (88.31)           |                    |
| 03/31/08 | 504   | Citizen's Bank of Rog       | 0021              |                    | (2.47)            |                    |
|          |       |                             |                   |                    | (291.95) *        | (291.95)           |
| Bal Fwd  | 505   | Miscellaneous Income        |                   | 0.00               |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 550   | State Shoot Advertising Inc |                   | 0.00               |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 551   | State Shoot Added Money     |                   | 0.00               |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 552   | State Shoot Entry Fee Inc   |                   | 0.00               |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 553   | State Shoot T-Shirt Income  |                   | 0.00               |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 603   | Supplies Expense            |                   | 0.00               |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 604   | Mailing Expense             |                   | 0.00               |                   |                    |
| 12/07/07 | 604   | Accounts Payable            | Accru             |                    | 41.00             |                    |
| 12/07/07 | 604   | Accounts Payable            | Accru             |                    | (41.00)           |                    |
| 01/11/08 | 604   | Bill Spurlock               | 1850              |                    | 41.00             |                    |
|          |       |                             |                   |                    | 41.00 *           | 41.00              |
| Bal Fwd  | 605   | Legal Expense               |                   | 0.00               |                   |                    |
| 11/05/07 | 605   | NSSA                        | 1848              |                    | 25.00             |                    |
|          |       |                             |                   |                    | 25.00 *           | 25.00              |
| Bal Fwd  | 606   | State Team Awards Exp       |                   | 0.00               |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 607   | Miscellaneous Expense       |                   | 0.00               |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 609   | Website Expense             |                   | 0.00               |                   |                    |
| 01/11/08 | 609   | web hosting                 |                   |                    | 170.00            |                    |
|          |       |                             |                   |                    | 170.00 *          | 170.00             |
| Bal Fwd  | 610   | Payal Fee Expense           |                   | 0.00               |                   |                    |
| 11/30/07 | 610   | ben morrow                  |                   |                    | 0.53              |                    |
| 12/01/07 | 610   | henry jackson               |                   |                    | 0.53              |                    |
| 12/03/07 | 610   | richard davidson            |                   |                    | 0.53              |                    |
| 01/08/08 | 610   | rik hafer                   |                   |                    | 0.53              |                    |
| 02/09/08 | 610   | rodney zeller               |                   |                    | 0.53              |                    |
| 02/26/08 | 610   | jim perpich                 |                   |                    | 0.53              |                    |
| 03/01/08 | 610   | kathy ryan                  |                   |                    | 0.53              |                    |
| 02/23/08 | 610   | tim pitman                  |                   |                    | 0.53              |                    |
|          |       |                             |                   |                    | 4.24 *            | 4.24               |
| Bal Fwd  | 650   | State Shoot Program Exp     |                   | 0.00               |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 651   | State Shoot Referees Exp    |                   | 0.00               |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 652   | State Shoot Supplies Exp    |                   | 0.00               |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 653   | State Shoot Purses Exp      |                   | 0.00               |                   |                    |
|          |       |                             |                   |                    | 0.00 *            | 0.00               |
| Bal Fwd  | 654   | State Shoot Awards Exp      |                   | 0.00               |                   |                    |

| Date     | Acct. | Account Name              | Check/<br>Ref Num | Opening<br>Balance | Current<br>Period | Closing<br>Balance |
|----------|-------|---------------------------|-------------------|--------------------|-------------------|--------------------|
| 04/09/08 | 654   | WILSONTROP                | 1852              |                    | 1,193.99          |                    |
|          |       |                           |                   |                    | 1,193.99          | 1,193.99           |
| Bal Fwd  | 655   | State Shoot Pins Exp      |                   | 0.00               | 0.00              | 0.00               |
| Bal Fwd  | 656   | State Shoot Software Exp  |                   | 0.00               | 0.00              | 0.00               |
| Bal Fwd  | 657   | State Shoot T-Shirt Exp   |                   | 0.00               | 0.00              | 0.00               |
| Bal Fwd  | 658   | State Shoot Targets Exp   |                   | 0.00               | 0.00              | 0.00               |
| Bal Fwd  | 659   | State Shoot NSSA Fees Exp |                   | 0.00               | 0.00              | 0.00               |
| Bal Fwd  | 660   | State Shoot Food Exp      |                   | 0.00               | 0.00              | 0.00               |
| Bal Fwd  | 661   | State Shoot Misc Exp      |                   | 0.00               | 0.00              | 0.00               |
|          |       | Total for all accounts:   |                   | 0.00               | 0.00              | 0.00               |

Missouri State Skeet Association  
Statement of Income and Expense  
For Period Ending April 21, 2008

|                                 | Current<br>Amount | Current<br>Percent | Y-T-D<br>Amount | Y-T-D<br>Percent | Prior<br>Yr % |
|---------------------------------|-------------------|--------------------|-----------------|------------------|---------------|
| <b>INCOME</b>                   |                   |                    |                 |                  |               |
| Member Dues                     | 436.00            | 35.59              | 436.00          | 35.59            | 4.43          |
| Club Dues                       | 300.00            | 24.49              | 300.00          | 24.49            | 2.63          |
| Target Fees                     | 197.25            | 16.10              | 197.25          | 16.10            | 13.03         |
| Interest Income                 | 291.95            | 23.83              | 291.95          | 23.83            | 2.82          |
| <b>TOTAL INCOME</b>             | <b>1,225.20</b>   | <b>100.00</b>      | <b>1,225.20</b> | <b>100.00</b>    | <b>100.00</b> |
| <b>OPERATING EXPENSES</b>       |                   |                    |                 |                  |               |
| Mailing Expense                 | 41.00             | 3.35               | 41.00           | 3.35             | 0.53          |
| Legal Expense                   | 25.00             | 2.04               | 25.00           | 2.04             | 0.18          |
| Website Expense                 | 170.00            | 13.88              | 170.00          | 13.88            | 0.89          |
| Payal Fee Expense               | 4.24              | 0.35               | 4.24            | 0.35             | 0.09          |
| State Shoot Awards Exp          | 1,193.99          | 97.45              | 1,193.99        | 97.45            | 6.78          |
| <b>TOTAL OPERATION EXPENSES</b> | <b>1,434.23</b>   | <b>117.06</b>      | <b>1,434.23</b> | <b>117.06</b>    | <b>99.66</b>  |
| <b>NET PROFIT</b>               | <b>(209.03)</b>   | <b>(17.06)</b>     | <b>(209.03)</b> | <b>(17.06)</b>   | <b>0.34</b>   |

Missouri State Skeet Association  
Balance Sheet  
As Of April 21, 2008

ASSETS

|                           |          |           |                  |
|---------------------------|----------|-----------|------------------|
| CBR - Checking            | 2,241.68 |           |                  |
| CBR - CD                  | 5,000.00 |           |                  |
| Paypal - Money Market     | 163.87   |           |                  |
| Life Membership CD        | 7,500.00 |           |                  |
| Friends of Tracy Drake CD | 1,599.55 |           |                  |
| Total Cash                |          | 16,505.10 |                  |
| TOTAL ASSETS              |          |           | <u>16,505.10</u> |

LIABILITIES

|                             |          |          |  |
|-----------------------------|----------|----------|--|
| Points Shoots Payable       | 333.23   |          |  |
| Prepaid Dues                | 12.00    |          |  |
| Friends of Tracy Drake Fund | 1,960.24 |          |  |
| Life Memberships            | 7,500.00 |          |  |
| TOTAL LIABILITIES           |          | 9,805.47 |  |

EQUITY

|                            |          |          |                  |
|----------------------------|----------|----------|------------------|
| Beginning Balance          | 6,908.66 |          |                  |
| Fiscal YTD Profit          | (209.03) |          |                  |
| TOTAL EQUITY               |          | 6,699.63 |                  |
| TOTAL LIABILITIES & EQUITY |          |          | <u>16,505.10</u> |