



Missouri State Skeet Association Board of Directors Meeting

December 1st, 2012, 12:00pm
St. Louis Skeet & Trap

Meeting Minutes



Minutes of this meeting were transcribed from notes taken by President Nichols in the absence of Secretary/Treasurer Jeff Smith.

1. Call to Order

- President Nichols called the meeting to order at 1:00pm

2. Roll Call

- Nine (7) of the eleven (11) members of the Board were present and constituted a quorum:
 - President, Jeff Nichols - Present
 - Vice President, Rob Gyngard - Present
 - Secretary/Treasurer, Jeff Smith – NOT PRESENT
 - Director at Large, Carter Finnell - Present
 - Director at Large, Ralph Gates - Present
 - Director at Large, Bud Wood - Present
 - Gateway Gun Club, Bob Overstreet - NOT PRESENT
 - Poplar Bluff Gun Club, ?????? – NOT PRESENT
 - Prairie Grove Shotgun Sports, Nancy Rodney - Present
 - St. Louis Skeet and Trap Club, Rex Powers – Present (Jason Walz sat in for Rex)
 - Springfield Rod and Gun Club, Keith Haley – NOT PRESENT

3. Other Members Present

- None Reported

4. Approval of the Agenda

- It is reported that the agenda was approved by those members present.

5. Approval of Minutes

- April 24th, 2012 – Gateway Gun Club – It is reported that the minutes were approved as submitted by those members present.

6. Financial Items

- Review Current Financial Report – Board reviewed the reports. No questions or concerns were forwarded to the Secretary/Treasurer.

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- Delinquent Invoice – Secretary/Treasurer reported an outstanding invoice from 2012 for Poplar Bluff. No shoots for Poplar Bluff will be approved until their account is brought back in to good standing with the Association.
 - Club Dues – Board approved the 2013 Club Dues at \$50.00.
 - Membership Dues – Board approved the 2013 Membership Dues at \$10.00.
 - Daily Shoot Fees/Target Fees – Target fees for the 2013 shoot year will be ½ the NSSA fee.
 - 2013 State Shoot Pre-Registration Discount – Board approved a \$5.00 per event discount at the State Shoot for people who pre-register and pre-pay before August 1st, 2013.
 - 2013 Banquet and/or State Shoot New Shooter 50% Discount on 12g and 20g Events – Board approved a 50% discount to new 1st Year Missouri registered shooters shooting in either the Banquet or State Shoot in 2013 on their 12g and 20g events.
 - Purchase Request(s) – J. Smith requested the authorization to purchase the following items. Board approved the request.
 - 3 Reams Paper - \$20
 - Printer Ink - \$150
 - Total Request = Not to exceed \$170.00
7. 2013 State Shoot Standing Committee and Chief Referee Appointments
- The Board approved the following:
 - Awards – N. Rodney and R. Gyngard
 - Program – J. Smith
 - Classification – No Appt.
 - Scoreboard – Bill Wayne.
 - Protest – Club Director along with the President, Vice president and Secretary/Treasurer
 - Chief Referee – Roger Spann
8. 2013 Points Shoot
- C. Finnell advised that Marco Polo Outfitters will again sponsor the Points Challenge in 2013.
9. 2013 Banquet Shoot
- The Board approved the 2013 Banquet Shoot for April 27 and 28, 2013, at St. Louis Skeet & Trap. Club is responsible for running the shoot, program, etc. Board would like to see a 50/50 raffle if possible.
10. Future State Shoot Rotation and Requirements
- The revised rotation is as follows:
 - 2013 Prairie Grove
 - 2014 St. Louis
 - 2015 Gateway
11. 2013 MSSA State Shoot Championship
- Location/Date – Prairie Grove Shotgun Sports, August 16, 17 and 18.
 - Rotation – Friday Doubles, Saturday 12 and 20, Sunday 28 and .410.
 - Target Cost – This is set at the clubs current member price.
 - Referee Cost – \$0.08/target.
 - Meal Cost – Ralph Gates will provide a bid for the meal..
 - Sponsors - ???.

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- Added Money – Board approved the \$500 per club added money for 2013. Payout will be as last year with a max payout of \$1800. Anything over \$1800 will roll over to the next year.
- Patches and Traveling Trophies – President Nichols will round up the trophies for 2013 and secure the patches for the shoot. President Nichols will be sending a thank you to Graf's Reloading in St. Charles for the HOA and HAA Trophies.
- Caps – President Nichols secure 30 hats to be sold at the shoot.
- Shoot Program – Should be sent out like last year with a copy sent to each club as well.

12. 2013 Registered Shoot Dates per Club

- Board approved shoot dates for those clubs present and/or that had submitted dates.

13. Date and Place of Next meeting

- April 27th, 2013, Banquet Shoot, St. Louis Skeet & Trap, before/after dinner.

14. Adjournment

- President Nichols adjourned the meeting at approx. 1:45pm.