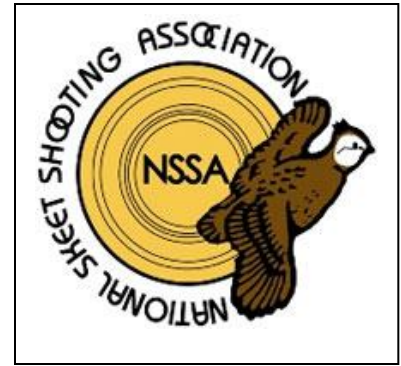




Missouri State Skeet Association Board of Directors Meeting

April 27, 2013
St. Louis Skeet & Trap

Meeting Minutes



1. Call to Order

- President Nichols called the meeting to order at 7:20pm

2. Roll Call

- Eight (8) 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, Jane Spurgeon – 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, Mike Galloway? – Not Present
 - Prairie Grove Shotgun Sports, Nancy Rodney - Present
 - St. Louis Skeet and Trap Club, Rex Powers – Present
 - 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

- December 1, 2012 – St. Louis Skeet and Trap – It is reported that the minutes were approved as submitted by those members present.

6. Financial Items

- Review Current Financial Report –
 - Tracy Drake Fund 1599.55
 - Life Fund 7800.00
 - General Fund 4359.03
 - Total 13,578.58
- Membership

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- Life Members 78
- 2013 Paid 13
- Clubs 5

7. 2013 State Shoot Information

- Discussion was held regarding additional awards/giveaways for the State Shoot. It was moved by Bud Wood to allow Jeff Nichols to determine what funding would allow and act on it. The motion was seconded by Rob Gyngard and passed.
- Mary Ann Gates reported that she is taking care of all items regarding food for the State Shoot.
- Deadline for Advertising that is added Purse Money will be August 1st.
- Pre-Registration Discount for shooters will be \$5.00

8. Adjournment

- President Nichols adjourned the meeting at approximately 7:30 pm.