



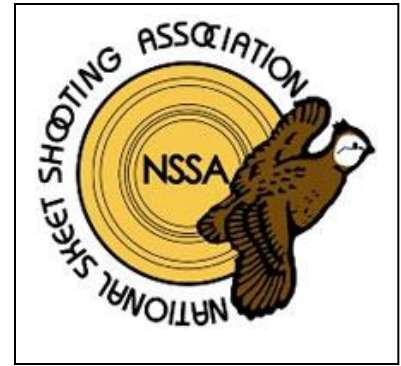
Missouri State Skeet Association

Board of Directors Meeting

August 17, 2013

Prairie Grove Shotgun Sports

Meeting Minutes



1. Call to Order

- President Nichols called the meeting to order at 7:23pm

2. Roll Call

- Ten (10) 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; Jeff Smith represented – Present
 - Poplar Bluff Gun Club, Mike Galloway? – Not Present
 - Prairie Grove Shotgun Sports, Nancy Rodney - Present
 - St. Louis Skeet and Trap Club, Rex Powers, JB Barnard represented – Present
 - Springfield Rod and Gun Club, Keith Haley – 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. Financial Items

- Review Current Financial Report –
 - Tracy Drake Fund 1599.55
 - Life Fund 7700.00
 - General Fund 6008.433
 - Total 15307.98
- Membership
 - Life Members 77
 - 2013 Paid 63; 14 Complimentary
 - Clubs 5

Missouri State Skeet Association – Board of Directors Meeting Minutes
December 1st, 2012, St. Louis Skeet & Trap, Pacific, MO

- Bud Wood moved to accept the report as presented. It was seconded by Ralph Gates and passed.

6. Slated Officers:

- A motion was made by Nancy Rodney for the Board to recommend the following slate of candidates. It was seconded by Jeff Smith and passed.
 - Board of Directors (2 year term)
 1. Carter Finnell
 2. Ralph Gates
 3. Bud Wood
 - Secretary/Treasurer (1 year filling unexpired term)
 - Jane Spurgeon

7. Adjournment

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