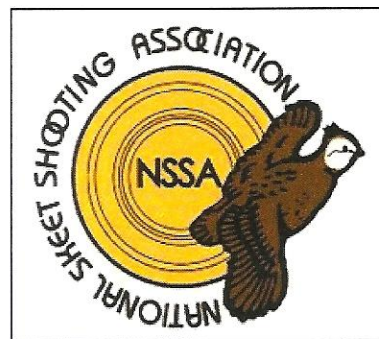




Missouri State Skeet Association Board of Directors Meeting

April 18, 2015, 7PM
St Louis Skeet & Trap

Meeting Minutes



1. Present at the meeting
President – Rob Gyngard
Secretary/Treasurer – Nancy Rodney
Director at Large - Ralph Gates
Prairie Grove Shotgun Sports, Michael Rodney
St. Louis Skeet & Trap Club, Rex Powers
Springfield Rod and Gun Club, Keith Haley
Vice President – Jeff Nichols
Director at Large - Carter Finnell
2. Absent from the meeting
 - Director at Large - Bud Wood
3. The agenda was approved, as were the minutes of the November 8, 2014 – Board of Directors Meeting, Prairie Grove Shooting Sports and the August 23, 2014 – General Membership Meeting_Amended, Prairie Grove Shooting Sports.
4. The Financial report was submitted, reviewed and approved.
5. Committee Reports – none except proposed changes to the ByLaws for Annual Meeting 2015, consisting of a discussion of changing the MSSA skeet year to match the NSSA skeet year. It was agreed that this change shall be put before the membership at the Annual Meeting in August. Further discussions about state team qualifications were agreed upon, but are policy and not part of the By Laws.
6. 2015 Points Shoot update – it was agreed that since only three clubs are holding points shoots, that each club would be allowed to hold up to two points shoots. Note – it was later discovered that this change would also require a By Law change and will be presented to the membership at the Annual Meeting in August.
7. 2015 MSSA State Shoot Championship – Prairie Grove – plans were finalized and a discussion of costs was completed. It was determined that it will be necessary to reduce costs as much as possible in order to keep the association in the black. For simplicity, it was decided that the new shooter and early registration discounts would be eliminated. Keith Haley will run the shoot for a fee and the referees will once again be led by Roger Spann. The protest committee will consist of Gyngard, Nichols, Rodney N and Rodney M.
8. The next meeting will occur on the evening of Friday, August 14th at the State Shoot.
9. Meeting was adjourned.