



Missouri State Skeet Association Board of Directors Meeting

November 5, 2017, 12 pm
Prairie Grove Shotgun Sports

MEETING MINUTES



1. Call to Order

2. Roll Call

President – Rob Gyngard

Secretary/Treasurer – Nancy Rodney

Director at Large - Ralph Gates

Vice President – Dean Rapp

Director at Large - Carter Finnell

Director at Large – Kevin Hess 2018

Prairie Grove Shotgun Sports, Michael Rodney

St. Louis Skeet and Trap Club, JB Bauer – John Napoli, substitute

Springfield Rod and Gun Club, Brian Waterworth, absent

Also attended: MSSA member Bill Wayne.

3. Approval of the Agenda - approved

4. Approval of Minutes - approved

- August 5, 2017 – General Business Meeting, Prairie Grove
- August 4, 2017 – Board of Directors Meeting, Prairie Grove

5. Announcement - Gateway Gun Club will rejoin MSSA in 2018 – Rob will run shoots, Jeff Nichols will serve as their Director. Jeff was not present at this meeting. Rob presented check and application for MSSA club membership.

6. Financial Items

- Review Current Financial Report – presented by Nancy Rodney -- approved
- Determination of the following – moved and approved as a group
 - 2018 Club Dues – remain at \$50 or change
 - 2018 Membership dues – remain at \$10 or change
 - 2018 Daily Shoot Fees/Target fees (1/2 NSSA Daily Target Fee)

7. Committee Reports

- Committee reports from 2017
 - i. State Shoot Report from August 2017 shoot – presented by Nancy Rodney – approved. State Shoot managed to make a small profit in 2017 after all expenses.
 - ii. Others as needed – none.

8. 2018 Standing Committee and Chief Referee Appointments

- Awards - Nancy
- Program - Nancy

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- Classification – Board Members
- Scoreboard – Michael Rodney
- Protest (Gyngard, Nichols, Rodney, N. and Club Director, 2018 as dictated in Bylaws)
- Chief Referee – Roger Spann
- Operations – Rob and Nancy, Rob will ensure that Valerio program is available for use at the shoot.

9. 2017 Points Shoot

- 2017 Results to date – final and on the website
- Sponsor – Marco Polo – will continue to sponsor for 2018
- Additional points shoots per club are available – up to two per club – see schedule below.

10. 2018 Banquet Shoot

- Location – Prairie Grove suggested - approved
- Date – April 28 and 29

11. State Shoot Rotation and Requirements

- Added money sponsor \$500 per club for State Shoot – Rob suggested putting it on the Agenda for the April Board meeting for further discussion.
- 2018 – St. Louis Skeet and Trap
 - Date August 24-26
 - Target Cost \$6.50 plus tax = \$7.00 per round = \$28 per \$100
 - Friday rotations - YES
- 2019 – Prairie Grove Shotgun Sports - approved

12. 2018 Registered Shoot Dates per Club – reviewed and approved per list below. Springfield did not submit and shoot dates.

- March 10 – St Pats Open - PGSS
- April 28-29 – Banquet Shoot – PGSS – Points shoot
- May 12 – Mother’s Day Open - PGSS
- May 26th – Meramec Open - StLST – points shoot
- June 2 – Blue Skies Open - PGSS -points shoot
- June 23 – Bluebird Open - Gateway – points shoot
- June 29- 1 July – St Louis Open - StLST – points shoot
- July 14 – SMSG Registered - PGSS – points shoot
- July 28 – Gateway Open - Gateway – points shoot
- August 11 – 410 Forever - PGSS
- August 18 – State Warm Up - Gateway
- August 24-26 – MSSA State Championships - StLST – double points shoot
- September 8 – Early Fall Open - PGSS
- September 22 – Fall Classic - StLST
- October 13 – Falling Leaf - PGSS
- November 3 – Day of the Dead - PGSS

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13. Unfinished Business

- Rob asked Bill Wayne to update the website with the Rookie of the Year requirements – as well as updating other items.

14. New Business

- Hall of Fame nominations were made and approved by the Board – Nancy Rodney and Jeff Nichols for service to the association
- Mailing address of board members for Secretary of State Registration annually
 - i. Dean Rapp, 4505 Nathaniel Drive Columbia 65202
 - ii. Kevin Hess, 195 Cedar Meadows Drive Jackson, MO 63755
 - iii. John Napoli, 5938 Lakeland Villa Ridge MO 63089
- John Napoli suggested that StLST is concerned about the quality of the management of the State Shoot when it is held at their club – those at the meeting felt the last two State Shoots, run by the Board, were well managed. Carter or Dean will visit with JB Bauer and discuss his concerns.
- Nancy will contact NSSA re shoot management program requirements – Spurlock uses MYSkeet.com rather than Valerio which may be free.
- Discussed going back to manual format for small clubs and small shoots. Nancy will work to develop a form for registered shoots in MO in order to make it easier for small clubs to hold shoots without a lot of computer knowledge. Also discussed cost for club membership and whether there should be a graduated membership cost for smaller clubs in order to encourage them to hold shoots. No decision reached, will continue discussion at April meeting.
- Kevin Hess would like to see the minimums for State Teams expanded. He will work on recommendations and present to the Board before the April meeting.

15. Date and Place of Next Meeting – Banquet Shoot – Saturday, April 28th – after dinner

16. Adjournment.