



Missouri State Skeet Association Board of Directors Meeting

April 28, 2018, 7.30 PM approx
Prairie Grove Shotgun Sports

Meeting Notes



1. Call to Order at 8.10 PM
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
 - Prairie Grove Shotgun Sports, Michael Rodney
 - St. Louis Skeet & Trap Club, Craig Maravich
 - Poplar Bluff Gun Club, Mike Galloway - absent
 - Gateway Gun Club, Jeff Nichols, representing the Club
3. Approval of the Agenda - approved
4. Approval of Minutes
 - November 5, 2017 – Board of Directors Meeting, Prairie Grove Shooting Sports
 - Approved
5. Financial Items
 - Review Current Financial Report – reviewed and approved.
6. Committee Reports
 - None
7. New Business
 - Hess proposed changes to
 - i. Constitution and Bylaws, Article 7 – see attachment – approved to present to the membership at the State Shoot. Note that the State organization cannot enforce the addition of places awarded at individual shoots.
 - ii. Mo State Skeet Teams Recognition
 1. 12 ga 800 targets
 2. All other gauges 500
 3. In Missouri 12 ga 400, 20-410 300 targets, doubles 200 targets
 4. Suggested changing MO to numbers of events rather than targets for MO
 5. Dean suggested not deciding until November meeting
 6. Michael suggested changing to one State Team rather than two
 7. Kevin wants to add points from Points Challenge to weighting for State Teams – consensus seems to be that would complicate the calculations

8. Rob pointed out that only seven MO State Team members would have made the 12 gauge team if these additional target requirements had been in place.
9. Carter suggested running real world scenarios and presenting to the Board.
10. Moved and seconded to table until State Shoot Board meeting in August.
- Gyngard proposes we review Article 8D of the Bylaws – see attachment.
 - i. Requirement for \$500 sponsorship each year per club – this requirement is in the ByLaws but at the discretion each year of the Board of Directors.
 - ii. Discussion – about fairness to clubs that have paid since passed in 2015
 - iii. Motion – eliminate sponsorships – keep rotation until 2021 and get two state shoots until new clubs eligible in 2022. Motion passed. No one pays this year. No added money at the 2018 State Shoot in St Louis.
8. 2018 MSSA State Shoot Championship – St Louis Skeet & Trap – finalize plans
 - Awards - Nancy
 - Chief Referee, Referees and costs – \$250 plus \$8 per 100 for referees
 - Entry Fees – selected club member round fees – total fees 2017 \$65 per gun with \$5 discount if preregistered before deadline set in program, \$8 class + \$2 to HOA
 - Meal cost - \$12 per head – St Louis will organize dinner.
 - Caps and/or T-Shirts – Jeff Nichols volunteered to order hats, provide promotion
 - State Shoot program – Rob Gyngard | Nancy Rodney; approved for Rob to order Valerio program for \$75 and complete preregistration
 - Silent Auction – Rex Powers | Ralph Gates 2016
 - Raffle – Jeff Nichols | Dean Rapp – hold 50-50 raffle at the event.
 - Running the shoot on electronic program – Rob Gyngard | Nancy Rodney 2016
 - Scoreboard –Bill Wayne and Michael Rodney
 - Protest (Gyngard, Rapp, Rodney, N. and Craig Maravich plus Chief Referee as per ByLaws)
9. Unfinished Business
 - None
10. New Business
 - Rob pointed out that Carter Finnell must be written in to National Director ballot when it arrives for each member since he was out of town when the deadline occurred.
11. Date and Place of Next Meeting - State Shoot, evening of Friday, August 24th, 2018, St Louis Skeet & Trap.
12. Adjournment at 9.05 PM.