

11.03.18 BOD meeting

Prairie Grove

Minutes of past meetings approved

Financial report approved – see notes

MSSA State shoot report – discussed and approved

2019 DUES

Spurlock discussed raising dues to raise funds for added money or lower target costs

Lower entry fee for preregistration for state shoot

Rob thinks prices should not be higher

Club dues – \$100

Member dues – \$15 if paid to Treasurer/\$20 if paid to a club – life member cost will be multiple of both depending on where paid

Daily shoot fees – unchanged unless National raises theirs

Bill requested permission to open PayPal account – no charge unless used – could be used at State shoot

Approved

Bill would like a budget from the Board of what he can spend without approval – Board decided not a problem

2019 STANDING COMMITTEES

Awards – Dean Rapp

Program – Bill Spurlock

Classification – Bill Spurlock

Scoreboard – Spurlock and Wayne

Protest – Rapp, Hess, Spurlock, Club

Chief Referee – Roger Spann

Operations – none

2019 – POINT SHOOT

Marco Polo will sponsor in 2019 – Carter will decide on awards

BANQUET SHOOT – StLST April 27 and 28, 2019

STATE SHOOT

Prairie Grove 2019 – 30-31 August and 1 September

Target costs member rates \$6.25 + tax now, may go up slightly

Bill will review Friday rotations

NEW BUSINESS

Waive club dues for first year for clubs who throw registered and have not thrown them for 5 years

Approved.

2019 REGISTERED SHOOT DATES

January

February

March

PGSS March 9 March Madness

April

PGSS April 6 April Showers

SLST Banquet Points Shoots April 27-28

May

PGSS May Day Open May 4

STLST Meramec Open May 11 Points Shoot

June

PGSS 15th Flag Day Open Points Shoot

Gateway Bluebird June 22 Points Shoot

STLST 29-30 St Louis Open points shoot

July

PGSS 13th SMSG Points Shoot

StLST 14th Summer Shoot

Gateway 27th Points Shoot Gateway Open

August

PGSS State Shoot 30-31-1 Points Shoot

Send schedule to Springfield R&G to coordinate

Early August could be good for KCTA

September

PGSS 14th Early Fall

StLST 28th Fall Classic

October

PGSS 5th Falling Leaf

November

PGSS 2nd All Saints Day

HALL OF FAME NOMINATIONS

Carter Finnell for Charlie Smith Award – approved

Bill McCaulley for HOF – approved

MAILING ADDRESSES

Nancy will send Bill info on Board member list

NSSA DIRECTORS MEETING

Bill attended Board meeting in San Antonio and thought it was well-managed

NSSA will be deeded building from fire department and will have fire service on the grounds

Have a lot of programs going on – Doug Thompson is youth director and is putting together programs for kids – Bill will put notice in the program of 1st shoot for youth is state shoot, NSSA will pay shoot fees up to \$50. Developing electronic skeet program that is totally integrated with NSSA.

DEAN'S GOALS FOR 2019

- 1 Make the sport fun and keep it fun
- 2 Make succession easier and smoother

Wants to have a committee that will raise money for state shoot – call on businesses – Kevin Hess will help, McCaulley may help as well

ByLaws – has concerns will communicate by email and ask for thoughts

Troy Gordon will be newsletter editor – use mail chimp – will work on mailing list with NSSA – will review send to shooters other than registers

NEXT MEETING

Saturday night of Banquet shoot at StLST

Adjourned at 1:40 pm.

