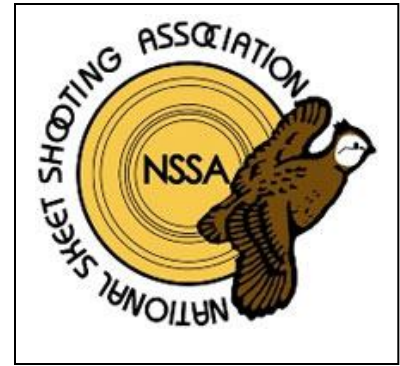




Missouri State Skeet Association Board of Directors Meeting

May 12th, 2012
St. Louis Skeet & Trap

Meeting Minutes



1. Call to Order

- President Nichols called the meeting to order at 6:45pm

2. Roll Call

- Seven (7) of the fourteen (14) members of the Board were present and constituted a quorum:
 - President, Jeff Nichols - Present
 - Vice President, Rob Gyngard - Present
 - Secretary/Treasurer, Jeff Smith - Present
 - Director at Large, Carter Finnell – NOT PRESENT
 - Director at Large, Ralph Gates - Present
 - Director at Large, Bud Wood - Present
 - Gateway Gun Club, Bob Overstreet - NOT PRESENT
 - KCTA, Clinton Shipp – NOT PRESENT
 - Poplar Bluff Gun Club, Mike Galloway – NOT PRESENT
 - Prairie Grove Shotgun Sports, Nancy Rodney - Present
 - Rolla Shooting Club, D.C. Look, Jr. – NOT PRESENT
 - St. Louis Skeet and Trap Club, Rex Powers - Present
 - Springfield Rod and Gun Club, Keith Haley – NOT PRESENT
 - **BOARD INELIGIBLE FOR 2012 SHOOT YEAR**
 - Joplin Skeet & Trap Club
 - Rover Gun Club, Lester Jett
 - Quincy Gun Club

3. Other Members Present

- None

4. Approval of the Agenda

- N. Rodney motioned to approve the agenda as submitted. B. Wood seconded the motion. A vote was taken and the motion passed w/ no nays.

5. Approval of Minutes

- November 5th, 2011 – Prairie Grove Shotgun Sports – B. Wood motioned to approve the minutes as submitted. R. Gates seconded the motion. A vote was taken and the motion passed w/ no nays.

Missouri State Skeet Association – Board of Directors Meeting Minutes
May 12th, 2012, St. Louis Skeet & Trap, Pacific, MO

6. Financial Items

- Review Current Financial Report – R. Gates motioned to approve the financial reports as submitted. B. Wood seconded the motion. A vote was taken and the motion passed with no nays.
- R. Gates will look into investment options for the Tracey Drake and Life Member deposits and report back to J. Smith.

7. 2012 Points Shoot

- After a review of the current bylaws it was decided that a club does not have to designate a points shoot each year.

8. 2012 MSSA State Shoot Championships Update

- Location – Gateway Gun Club
- Date – August 24th – 26th
- Flight Rotation – We will make every effort to stick to only 2 rotations
- Number of Fields – Most likely 5 to 7 based on number of entries
- Open or Closed – Closed per previous vote.
- Ties (Shootoffs vs. LRF/LRB) – All ties will be shot off
- Target Cost – Current Member Price
- Referee Cost - \$8.00 per 100 per previous vote
- Meal Cost – Jeff Nichols will finalize and get a number to Jeff Smith for the program
- Shoot Hotel – We will not designate a shoot hotel but will list some close for those attending from out of town.
- Sponsors – J. Smith will be sending out sponsorship request letters in the next few weeks. All sponsorship / added money needs to be in by June 18th.
- Added Money Payout – Same as is 2011
- Awards
 - Traveling Trophy Sponsors
 - 20g – Marco Polo Outfitters / Carter Finnell
 - 28g – St. Louis Skeet & Trap
 - .410b – Jeff Nichols
 - Dbls – Ralph Gates
- Caps / Shirts – Jeff Nichols will be getting a sample to Jeff Smith to include a photo in the Program. Pre-Orders will be required.
- State Shoot Program – J. Smith will make every effort to have the program completed by July 1st.

9. 2012 Registered Shoot Dates per Club

- A discussion was held concerning two shoot numbers issued by the NSSA for shoot dates at Poplar Bluff that the Association had not approved. Although very upset about the situation the Board was not sure there was anything that could be done about this situation, even though our bylaws require prior approval from the State Association.
 - Update – As of 5/15/2012 it appears that the NSSA will be pulling the shoot numbers for these two shoots stating that they do require state association approval before they are to

Missouri State Skeet Association – Board of Directors Meeting Minutes
May 12th, 2012, St. Louis Skeet & Trap, Pacific, MO

issue shoot numbers. Somehow these two slipped thru the cracks. The NSSA will investigate how this happened.

10. 2012 State Team Requirements

- J. Smith pointed out the minimum target counts for team requirements with the NSSA and that in years passed the state association has always informally adopted the NSSA's target minimums. The new min. are 1000 targets per gauge and 500 for doubles. R. Gates motioned to maintain our state team requirements at 800 targets per gauge and 500 for doubles. R. Powers seconded the motion. A vote was taken and the motion passed w/ no nays.

11. MSSA Proposed Bylaws Changes

- J. Smith had prepared and sent out some proposed changes / additions / deletions to the Association Bylaws. Following some discussion it was decided that the Board would have till June 1st to submit and proposed changes to the proposed revised bylaws. Once finalized J. Smith will publish the proposed changes to the membership at large for a vote at the 2012 State Shoot general membership meeting in August.

12. Date and Place of Next meeting(s)

- Board Meeting - August 24th, 2012, State Shoot, Gateway Gun Club, following doubles.
- General Membership – August 25th, 2012, State Shoot, Gateway Gun Club, following shootoffs

13. Adjournment

- Having no further business to discuss J. Nichols solicited a motion to adjourn the meeting. B. Wood made a motion to adjourn. R. Gates seconded the motion. A vote was taken and the motion passed. Meeting adjourned at 7:30pm.