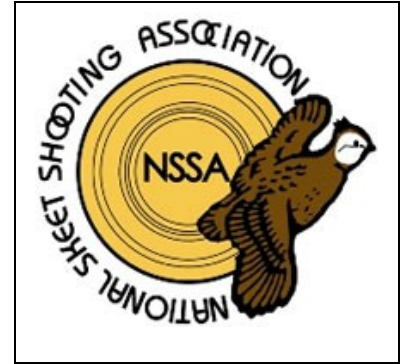




Missouri State Skeet Association Board of Directors Meeting

November 5th, 2011, 12:00pm
Prairie Grove Shotgun Sports

Meeting Minutes



1. Call to Order

- President Nichols called the meeting to order at 12:07pm

2. Roll Call

- Nine (9) of the thirteen (13) 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 - Present
 - Director at Large, Ralph Gates - Present
 - Director at Large, Bud Wood - Present
 - Gateway Gun Club, Bob Overstreet - 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

- Michael Rodney
- Bill Wayne – Website Administrator

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

- April 16th, 2011 – Gateway Gun Club – B. Wood motioned to approve the minutes as submitted. N. Rodney seconded the motion. A vote was taken and the motion passed w/ no nays.

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6. Financial Items

- Review Current Financial Report – Board asked J. Smith to provide year-end balances for the past three (3) years. – See attached.
- Club Dues – B. Wood motioned to keep the Club Dues for the 2012 shoot year at \$50.00. R. Gyngard seconded the motion. A vote was taken and the motion passed w/ no nays.
- Membership Dues – R. Gates motioned to set individual yearly membership dues for the 2012 shoot year at \$10.00. B. Wood seconded the motion. A vote was taken and the motion passed w/ no nays.
- Daily Shoot Fees/Target Fees – Target fees for the 2012 shoot year will remain at \$0.015/per target.
- 2012 State Shoot Pre-Registration Discount – B. Wood motioned to again offer a \$5.00 per event discount at the State Shoot for people who pre-register and pre-pay before August 1st, 2012. R. Gates seconded the motion. A vote was taken and the motion passed w/ no nays.
- 2012 Banquet and/or State Shoot New Shooter 50% Discount on 12g and 20g Events – B. Wood motioned to again offer a 50% discount to new 1st Year Missouri registered shooters shooting in either the Banquet or State Shoot in 2012 on their 12g and 20g events. C. Finnell seconded the motion. A vote was taken and the motion passed w/ no nays.
- Future Use of Paypal – Board left the future use of Paypal up to the discretion of the Secretary/Treasurer.
- Purchase Request(s) – J. Smith requested the authorization to purchase the following items. R. Gates motioned to approve the request and purchase of all items. B. Wood seconded the motion. A vote was taken and the motion passed w/ no nays.
 - Quickbooks Acct. Software w/ checks etc. - \$250.00
 - Data Backup Device - \$100
 - 3 Tab File Folders - \$15
 - 3 Reams Paper - \$18
 - Printer Ink - \$129
 - Total Request (minus) Tax/Shipping = \$512.00

7. Club Eligibility for 2012

- Per Bylaws
 - In Good Standing w/ MSSA and NSSA
 - 400 Registered Target Minimum in Previous Fiscal Year
- R. Gates motioned to increase the minimum target per year to 1000 and to add that each club must hold at least one (1) open registered shoot per year. B. Wood seconded the motion. A vote was taken and the motion passed w/ no nays.
- J. Smith will review club eligibility for 2012 and will begin tracking annual registered targets per club in 2012.

8. 2012 State Shoot Standing Committee and Chief Referee Appointments

- N. Rodney motioned to approve the following standing committees as listed. B. Wood seconded the motion. A vote was taken and the motion passed w/ no nays.
 - Awards – N. Rodney and R. Gyngard

- Program – J. Smith
- Classification – No Appt.
- Scoreboard – No Appt.
- Protest – Club Director along with the President, Vice president and Secretary/Treasurer
- Chief Referee Compensation – B. Wood motioned to compensate the 2012 State Shoot Chief Referee with actual targets pulled plus either \$250 or a fully paid entry (including options) at the State Shoot at to appoint Roger Spann as the 2012 Chief Referee. R. Gyngard seconded the motion. A vote was taken and the motion passed w/ no nays.

9. 2011/2012 Points Shoot

- J. Smith advised there were some problems finishing the 2011 points calculations but they have been completed and will be forwarded to Bill Wayne to post on the website. He also advised he will be creating a spreadsheet for each club to utilize in reporting point shoot results going forward. The electronic .txt files will no longer be used.
- Bill Wayne advised he will work on getting the points challenge rules posted back on the website.
- C. Finnell advised that Marco Polo Outfitters will again sponsor the Points Challenge in 2012.

10. 2012 Banquet Shoot

- Following some discussion R. Gates motioned to have the 2012 Banquet Shoot at St. Louis Skeet and Trap on May 12th and 13th, 2012. R. Powers seconded the motion. A vote was taken and the motion passed w/ no nays.

11. Future State Shoot Rotation and Requirements

- Rotation / Min. # of Fields Requirement – B. Wood motioned to maintain the state shoot rotation as was established by the Board in November 2008 between the four (4) clubs interested at the time in the order of 2009 St. Louis, 2010 Poplar Bluff, 2011 Prairie Grove and 2012 Gateway. N. Rodney seconded the motion. A vote was taken and the motion passed w/ no nays.
- Rotation / \$500 Min. Added Money Requirement – N. Rodney motioned to maintain the added money requirement as established by the Board in November 2010 and to adjust the rotation accordingly based on which clubs met the requirement in 2011. R. Gates seconded the motion. A vote was taken and the motion passed w/ only one (1) nay vote. The revised rotation is as follows: 2012 Gateway, 2013 Prairie Grove, 2014 St. Louis, 2015 Poplar Bluff.
- Shoot Software – B. Wood motioned to maintain the requirement that any club hosting the State Shoot must use Skeet Manager as their shoot management software as established by the Board in April 2011. R. Powers seconded the motion. A vote was taken and the motion passed w/ no nays.
- Target Requirements – There was some discussion on if a club should be required to throw a certain target for the state shoot, in particular White Flyers. This apparently was a requirement passed by the Board at some point many years ago. Michael Rodney asked if he could and did address the Board on the history of this topic. No official records have been located were this was voted on. B. Wood motioned to NOT require a club to throw a particular brand of target if and/or when they host the State Shoot. N. Rodney seconded the motion. A vote was taken and the motion passed w/ no nays.

12. 2012 MSSA State Shoot Championship

- Location/Date – B. Wood motioned to hold the 2012 State Shoot at gateway Gun Club on August 24th, 25 and 26th, 2012. N. Rodney seconded the motion. A vote was taken and the motion passed with no nays.

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- J. Smith will work with Gateway to determine the number of flights and fields needed for the shoot. This is primarily dictated by the number of entries received/anticipated.
- Open or Closed – B. Wood motioned to maintain the State Shoot as a CLOSED shoot. N. Rodney seconded the motion. A vote was taken and the motion passed w/ no nays.
- Ties (Shootoffs vs. LRF/LRB) – Any ties involving money will be shot off, all other will be determined by LRF then LRB.
- Target Cost – This is set at the clubs current member price.
- Referee Cost – R. Gyngard motioned to set the referee costs for the 2012 State Shoot at \$0.08/target w/ no hotel room provided. B. Wood seconded the motion. A vote was taken and the motion passed w/ no nays.
- Meal Cost – J. Nichols advised he will work with the same people that catered the Zone Shoot at Gateway in 2011 and will keep the cost as \$15.00 per person or less.
- Shoot Hotel – There will not be a Shoot Hotel designated, however, J. Smith will check with a few local hotels and will include contact information in the shoot program.
- Added Money Payout – R. Powers motioned to keep the added money payout the same for 2012 as was used at the 2011 State Shoot (CH, RU, 3rd based on HOA per class). R. Gyngard seconded the motion. A vote was taken and the motion passed w/ no nays.
- Caps and/or Polo Shirts – J. Nichols will again work on getting caps and this year polo shirts for the 2012 State Shoot. Both the caps and shirts will be available via pre-registration only.

13. 2012 Registered Shoot Dates per Club

- See Attached

14. MSSA Bylaws

- J. Nichols advised that our bylaws are old, outdated and in need of revision. J. Smith has begun working on a set of proposed revisions. He will work w/ J. Nichols and R. Gyngard to perfect the proposal and will then share with the Board as a whole. The hope is to have something ready for the membership as a whole to vote on at the State Shoot in August 2012.

15. MSSA Website

- J. Smith encouraged everyone to contact him or Bill Wayne if they have any issues or suggestions for the website. J. Nichols also reminded everyone that the MSSA also has a Facebook page.

16. Date and Place of Next meeting

- May 12th, 2012, Banquet Shoot, St. Louis Skeet & Trap, before dinner.

17. Adjournment

- Having no further business to discuss J. Nichols solicited a motion to adjourn the meeting. B. Wood made a motion to adjourn. R. Gyngard seconded the motion. A vote was taken and the motion passed. Meeting adjourned at 2:40pm.