

Type of Meeting: Board of Directors
Location: Gateway Gun Club
Date: 04/16/11

The meeting was called to order by the President, Jeff Nichols. Eight out of fourteen delegates of the Board of Directors were present. A quorum is the majority of the voting delegates of the Board of Directors.

1. Minutes from the last meeting were approved.
2. Current financial statements were approved.
3. 2011 State Shoot
 - a) Target fee to Prairie Grove will be \$20 per hundred.
 - b) Price to shooter will be \$37 per hundred plus referee cost to be negotiated by President and Chief Referee, Roger Spann.
 - c) \$100 authorized for printing and mailing of a shoot flier.
 - d) \$500 added money from each of the four eligible state shoot clubs, may be raised as they see fit. Carter Finnell will provide a gun at cost to any club wishing to hold a drawing. 400 tickets at \$5 each is suggested.
4. Nominating committee to have a recommended slate of officers, directors at large, and state shoot manager ready for the next meeting. State shoot manager for the State Shoot usually is the Secretary-Treasurer, but it can be anyone qualified.
5. Each of the four eligible state shoot clubs will at some point have to purchase a license for the Skeet Manager software. Skeet11, which the MSSA currently has a license, is no longer supported, and at some point will be obsolete. Author Mike Valerio will only sell a license to a club, not to an association, for use at different clubs.
6. The next meeting will be on 8/19/11 at the Prairie Grove after the shootoffs.

The meeting was adjourned.

Bill Spurlock
Secretary - Treasurer

Date	Acct.	Account Name	Check/ Ref Num	Opening Balance	Current Period	Closing Balance
Bal Fwd	101	CBR - Checking		8,211.87		
12/05/10	101	Bank Balance Change	BalCh		191.48	
01/05/11	101	Bank Balance Change	BalCh		98.07	
02/10/11	101	Bank Balance Change	BalCh		74.41	
02/28/11	101	Bank Balance Change	BalCh		(4.69)	
03/31/11	101	Bank Balance Change	BalCh		46.78	
04/11/11	101	Bank Balance Change	BalCh		50.77	
					456.82	*
Bal Fwd	102	CBR - CD		0.00		8,668.69
					0.00	*
Bal Fwd	103	Paypal - Money Market		163.83		0.00
12/03/10	103	total			71.21	
12/16/10	103	gateway gun club			50.00	
01/12/11	103	website			(248.00)	
01/16/11	103	chuck pauly			7.47	
03/05/11	103	robert thompson			7.47	
03/06/11	103	rowland krause			7.47	
03/07/11	103	lindall baker			7.47	
03/15/11	103	john hieb			7.47	
03/29/11	103	ron mckuin			7.47	
04/14/11	103	jim perpich			7.47	
04/15/11	103	john napoli			7.47	
					(67.03)	*
Bal Fwd	104	Life Membership CD		7,500.00		96.80
					0.00	*
Bal Fwd	105	Friends of Tracy Drake CD		1,599.55		7,500.00
					0.00	*
Bal Fwd	201	Accounts Payable		5.00		1,599.55
11/05/10	201	Accounts Payable	Accru		(5.00)	
12/05/10	201	Accounts Payable	Accru		5.00	
12/05/10	201	Accounts Payable	Accru		(5.00)	
01/05/11	201	Accounts Payable	Accru		5.00	
01/05/11	201	Accounts Payable	Accru		(5.00)	
02/10/11	201	Accounts Payable	Accru		5.00	
02/10/11	201	Accounts Payable	Accru		(5.00)	
03/04/11	201	Accounts Payable	Accru		5.00	
03/04/11	201	Accounts Payable	Accru		(5.00)	
04/04/11	201	Accounts Payable	Accru		5.00	
04/04/11	201	Accounts Payable	Accru		(5.00)	
04/17/11	201	Accounts Payable	Accru		5.00	
					0.00	*
Bal Fwd	202	Points Shoots Payable		528.77		5.00
					0.00	*
Bal Fwd	203	Prepaid Dues		(58.00)		528.77
11/01/10	203	dc look			8.00	
11/01/10	203	rolla shooting club			50.00	
					58.00	*
Bal Fwd	204	Friends of Tracy Drake Fund		(1,883.97)		0.00
11/29/10	204	Citizen's Bank of Rog	0002		(5.64)	
					(5.64)	*
Bal Fwd	205	Life Memberships		(7,500.00)		(1,889.61)
					0.00	*
Bal Fwd	206	Prepaid Target Fees		0.00		(7,500.00)
					0.00	*
Bal Fwd	401	Beginning Balance		(8,567.05)		0.00
					0.00	*
Bal Fwd	501	Member Dues		0.00		(8,567.05)
11/01/10	501	dc look			(8.00)	

Date	Acct.	Account Name	Check/ Ref Num	Opening Balance	Current Period	Closing Balance
11/01/10	501	shannon smith			(8.00)	
11/01/10	501	jeff smith			(8.00)	
11/01/10	501	terry elliott			(8.00)	
12/05/10	501	Bob Barker	0003		(8.00)	
01/05/11	501	Troy Gordon	0006		(8.00)	
01/05/11	501	Clinton E. Shipp	0006		(8.00)	
01/16/11	501	chuck pauly			(8.00)	
01/26/11	501	Gary L. Cooper	0008		(8.00)	
01/26/11	501	Keith Haley	0008		(8.00)	
01/26/11	501	Steve Krebs	0008		(8.00)	
02/10/11	501	MICHAEL RODNEY	0009		(12.00)	
03/05/11	501	robert thompson			(8.00)	
03/06/11	501	rowland krause			(8.00)	
03/07/11	501	lindall baker			(8.00)	
03/15/11	501	john hieb			(8.00)	
03/29/11	501	ron mckuin			(8.00)	
04/14/11	501	jim perpich			(8.00)	
04/15/11	501	john napoli			(8.00)	
04/11/11	501	COUCHPAT	0017		(8.00)	
04/11/11	501	ARMSTRONGR	0017		(12.00)	
04/11/11	501	KENNEDYBEN	0017		(12.00)	
04/11/11	501	LAYMANKIRB	0017		(12.00)	
04/11/11	501	ZELLERRODN	0017		(12.00)	
					(212.00) *	(212.00)
Bal Fwd	502	Club Dues		0.00		
11/01/10	502	rolla shooting club			(50.00)	
12/03/10	502	prairie grove			(50.00)	
11/01/10	502	Poplar Bluff Gun Club	0001		(50.00)	
12/05/10	502	ST. Louis Skeet & Tra	0003		(50.00)	
12/16/10	502	gateway gun club			(50.00)	
01/05/11	502	Springfield Rod & Gun	0006		(50.00)	
01/26/11	502	Kansas City Trapshoot	0008		(50.00)	
					(350.00) *	(350.00)
Bal Fwd	503	Target Fees		0.00		
11/01/10	503	Springfield Rod & Gun	0001		(34.50)	
11/01/10	503	Gateway Gun Club	0001		(68.00)	
11/01/10	503	Poplar Bluff Gun Club	0001		(30.00)	
01/26/11	503	Rolla Shooting Club	0008		(4.50)	
02/10/11	503	Prairie Grove Shootin	0009		(3.75)	
02/10/11	503	Rolla Shooting Club	0009		(3.00)	
03/18/11	503	Rolla Shooting Club	0015		(3.00)	
03/18/11	503	Prairie Grove Shootin	0015		(12.00)	
04/11/11	503	ROLLA	0017		(3.00)	
04/11/11	503	PRAIRIEGRO	0017		(24.00)	
					(185.75) *	(185.75)
Bal Fwd	504	Interest Income		0.00		
12/02/10	504	paypal interest			(0.02)	
11/30/10	504	Citizen's Bank of Rog	0004		(3.39)	
12/02/10	504	Citizen's Bank of Rog	0005		(29.92)	
12/31/10	504	Citizen's Bank of Rog	0007		(2.15)	
01/31/11	504	Citizen's Bank of Rog	0010		(2.16)	
02/28/11	504	Citizen's Bank of Rog	0012		(1.97)	
02/09/11	504	Citizen's Bank of Rog	0013		(5.58)	
03/21/11	504	Citizen's Bank of Rog	0014		(29.59)	
03/31/11	504	Citizen's Bank of Rog	0016		(2.19)	
					(76.97) *	(76.97)
Bal Fwd	505	Miscellaneous Income		0.00		
					0.00 *	0.00

Date	Acct.	Account Name	Check/ Ref Num	Opening Balance	Current Period	Closing Balance
Bal Fwd	550	State Shoot Advertising Inc		0.00		
					0.00 *	0.00
Bal Fwd	551	State Shoot Added Money		0.00		
					0.00 *	0.00
Bal Fwd	552	State Shoot Entry Fee Inc		0.00		
					0.00 *	0.00
Bal Fwd	553	State Shoot T-Shirt Income		0.00		
					0.00 *	0.00
Bal Fwd	603	Supplies Expense		0.00		
02/18/11	603	Citizen's Bank of Rog	0011		12.24	
					12.24 *	12.24
Bal Fwd	604	Mailing Expense		0.00		
					0.00 *	0.00
Bal Fwd	605	Legal Expense		0.00		
11/05/10	605	Accounts Payable	Accru		5.00	
12/05/10	605	Accounts Payable	Accru		(5.00)	
12/05/10	605	Accounts Payable	Accru		5.00	
01/05/11	605	Accounts Payable	Accru		(5.00)	
01/05/11	605	Accounts Payable	Accru		5.00	
01/07/11	605	nssa	1995		25.00	
02/10/11	605	Accounts Payable	Accru		(5.00)	
02/10/11	605	Accounts Payable	Accru		5.00	
03/04/11	605	Accounts Payable	Accru		(5.00)	
03/04/11	605	Accounts Payable	Accru		5.00	
04/04/11	605	Accounts Payable	Accru		(5.00)	
04/04/11	605	Accounts Payable	Accru		5.00	
04/17/11	605	Accounts Payable	Accru		(5.00)	
					25.00 *	25.00
Bal Fwd	606	State Team Awards Exp		0.00		
					0.00 *	0.00
Bal Fwd	607	Miscellaneous Expense		0.00		
11/15/10	607	Jeff Nichols	1994		58.05	
04/04/11	607	WOODBUD	1996		32.23	
					90.28 *	90.28
Bal Fwd	609	Website Expense		0.00		
01/12/11	609	website			248.00	
					248.00 *	248.00
Bal Fwd	610	Payal Fee Expense		0.00		
12/03/10	610	paypal fees			2.81	
01/16/11	610	chuck pauly			0.53	
03/05/11	610	robert thompson			0.53	
03/06/11	610	rowland krause			0.53	
03/07/11	610	lindall baker			0.53	
03/15/11	610	john hieb			0.53	
03/29/11	610	ron mckuin			0.53	
04/14/11	610	jim perpich			0.53	
04/15/11	610	john napoli			0.53	
					7.05 *	7.05
Bal Fwd	650	State Shoot Program Exp		0.00		
					0.00 *	0.00
Bal Fwd	651	State Shoot Referees Exp		0.00		
					0.00 *	0.00
Bal Fwd	652	State Shoot Supplies Exp		0.00		
					0.00 *	0.00
Bal Fwd	653	State Shoot Purses Exp		0.00		
					0.00 *	0.00
Bal Fwd	654	State Shoot Awards Exp		0.00		
					0.00 *	0.00

Date	Acct.	Account Name	Check/ Ref Num	Opening Balance	Current Period	Closing Balance
Bal Fwd	655	State Shoot Pins Exp		0.00	0.00 *	0.00
Bal Fwd	656	State Shoot Software Exp		0.00	0.00 *	0.00
Bal Fwd	657	State Shoot T-Shirt Exp		0.00	0.00 *	0.00
Bal Fwd	658	State Shoot Targets Exp		0.00	0.00 *	0.00
Bal Fwd	659	State Shoot NSSA Fees Exp		0.00	0.00 *	0.00
Bal Fwd	660	State Shoot Food Exp		0.00	0.00 *	0.00
Bal Fwd	661	State Shoot Misc Exp		0.00	0.00 *	0.00
		Total for all accounts:		0.00	0.00	0.00

Missouri State Skeet Association
Statement of Income and Expense
For Period Ending April 16, 2011

	Current Amount	Current Percent	Y-T-D Amount	Y-T-D Percent	Prior Yr %
INCOME					
Member Dues	212.00	25.71	212.00	25.71	4.87
Club Dues	350.00	42.44	350.00	42.44	2.73
Target Fees	185.75	22.52	185.75	22.52	8.96
Interest Income	76.97	9.33	76.97	9.33	1.35
TOTAL INCOME	824.72	100.00	824.72	100.00	100.00
OPERATING EXPENSES					
Supplies Expense	12.24	1.48	12.24	1.48	0.26
Legal Expense	25.00	3.03	25.00	3.03	0.24
Miscellaneous Expense	90.28	10.95	90.28	10.95	
Website Expense	248.00	30.07	248.00	30.07	1.18
Payal Fee Expense	7.05	0.85	7.05	0.85	0.05
TOTAL OPERATION EXPENSES	382.57	46.39	382.57	46.39	95.31
NET PROFIT	442.15	53.61	442.15	53.61	4.69

Missouri State Skeet Association
Balance Sheet
As Of April 16, 2011

ASSETS

CBR - Checking	8,668.69		
Paypal - Money Market	96.80		
Life Membership CD	7,500.00		
Friends of Tracy Drake CD	1,599.55		
Total Cash		17,865.04	
TOTAL ASSETS			<u>17,865.04</u>

LIABILITIES

Accounts Payable	(5.00)		
Points Shoots Payable	(528.77)		
Friends of Tracy Drake Fund	1,889.61		
Life Memberships	7,500.00		
TOTAL LIABILITIES		8,855.84	

EQUITY

Beginning Balance	8,567.05		
Fiscal YTD Profit	442.15		
TOTAL EQUITY		9,009.20	
TOTAL LIABILITIES & EQUITY			<u>17,865.04</u>