

Type of Meeting: . . . Board of Directors

Location: . . . . . Ceder Creek Rod & Gun club

Date: . . . . . 11/1/03

The meeting was called to order by President Michael Rodney. Ten 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.

- ✍ Minutes from the 8/15/03 meeting were approved.
- ✍ Financial statements dated 10/31/03 were approved.
- ✍ Tracy Drake Fund excess balance in the liability account of \$122 will not be added to the CD, as the current interest rate of 1.68% will require principal be used to pay for the Rookie of the Year Belt Buckle Award.
- ✍ The Challenge Cup Points Fees were increased from \$1 per total shooter to \$1 per 100 targets. President will form a committee to raise the \$1,400 necessary to make the Challenge Cup Fund solvent.
- ✍ 2004 State Championship will be at St. Louis Skeet and Trap Club on 8/20/04 - 8/22/04.
  - ✍ The base entry fee will be \$37 per 100 targets.
  - ✍ No change in Referees compensation.
  - ✍ \$500 HOA Added Class Money is eliminated.
  - ✍ Target fees paid to the host club will be \$17 per 100 targets. Shootoff targets are not counted. Club to provide targets loaders, and have the grounds and machines in good condition.
  - ✍ Guests for the dinner will be charged \$10 each. Shooters will have no additional charge.
- ✍ 2004 Banquet Shoot will be at Cedar Creek Rod & Gun Club on 4/23/04 - 4/25/04.
- ✍ 2004 Member dues will remain the same. \$8 if paid directly to the Secretary-Treasurer or \$12 if paid through a club. MSSA will still honor NSSA Complimentary and TIYLI memberships. Secretary-Treasurer will send dues notices via email or postcard.
- ✍ 2004 Club dues will remain the same at \$50.
- ✍ The next meeting will be on 4/23/04 at the Cedar Creek Rod & Gun Club after the shootoffs are complete.
- ✍ The meeting was adjourned.