

Minutes of the August 25, 2018 MSC Board Meeting

Meeting held at Minnesota Horse and Hunt Club

Meeting called to order by Greg Peters, President, at 8:05 p.m.

Roll Call: Present: Dick Beinapfl, Kevin Burns, Terry Correll, Al Doucette, Al Duce, Greg Grazzini, Greg Peters, Nate Petersen, Rick Robohm and Randy Travalia.

Absent: Curt Halbakken

Guest: Greg Hall

Minutes: Minutes of the July 16th board meeting were distributed for review. Dick Beinapfl made a motion to approve the minutes and Greg Grazzini seconded the motion. No further discussion. The motion passed unanimously.

Officers Report:

President: Greg Peters discussed the board election for the 2019-2020 positions. The 2019-2020 club representatives are: Terry Correll from Minnesota Horse and Hunt Club; Al Doucette from Minneapolis Gun Club; Tim Rossbach from South St. Paul Gun Club; and, Nate Petersen from Shooters. The 2018-2019 shooter at large representatives are: Greg Hall; Rick Robohm; and, Al Duce. Greg discussed the state shoot preliminary attendance numbers.

Vice President report:

None.

Delegate Report:

Randy Travalia reported that we are waiting for the NSCA delegate election results.

Financial Report:

Dick Beinapfl reviewed the finances. Dick thought the South St. Paul State FITASC fees seemed low. Rick Robohm will contact SSP to verify. Rick Robohm reviewed raffle ticket sales for the three shotguns raffled off.

Unfinished Business

None.

New Business

Greg Peters discussed the Fall meeting in November to set the shoot schedule, hold the 2019 officer elections, review the year-end financials, and discuss the youth shoot recap.

The consensus was the weekend raffle ticket sales were quite successful, due in large part, to Kendra Bittner's individual efforts. In the past, the MSC has paid for weekend sales raffle work. Terry Correll made a motion to pay Kendra \$150.00 for her outstanding work. Randy Travalia seconded the motion. No further discussion. The motion passed unanimously.

Terry Correll discussed additional money spent for the state shoot on shells that were given away as door prizes (20 flats). Again, the consensus was the raffle sales exceeded expectations. Rick Robohm made a motion that upon a receipt, the MSC would reimburse Minnesota Horse and Hunt up to \$1,000 for the shells given away. Nate Petersen seconded the motion. No further discussion. The motion passed unanimously.

Dick Beinapfl made a motion to adjourn the meeting and Rick Robohm seconded the motion. The meeting was adjourned at 8:35 p.m.