

Minutes of the January 8, 2018 MSC Board Meeting
Meeting was held at 7300 Metro Boulevard, Suite 500, Edina, MN
The Meeting was called to order by Greg Peters, President, at 6:01 p.m.

Roll Call – Present: Kevin Burns; Terry Correll; Don Deeb; Al Doucette; Greg Grazzini; Greg Peters; Nate Petersen; and, Rick Robohm. Absent: Richard Bienapfl; Al Duce; Curt Halbakken; and, Randy Travalia.

Guests: None.

Greg Peters distributed the minutes of the December 6, 2017 meeting for review. No proposed amendments were offered. Al Doucette made a motion to approve the December 6, 2017 minutes. Don Deeb seconded the motion. Greg called for a vote and the motion passed unanimously.

President Report by Greg Peters:

Greg stated that the new MSC Bylaws approved by the MSC Board were sent to the NSCA a few days after the December 6, 2017 MSC Board meeting. The NSCA responded in the middle of December. Greg responded to the NSCA's questions that same day. One of the NSCA's questions was regarding the Board's ability to change the target fees. Greg responded to that question, in part, by agreeing to put the 2018 target fees on the January 8, 2018 MSC Board meeting agenda. Greg reported that he has not heard back from the NSCA since his response.

Since it was the first meeting of the year, Greg Peters, as MSC President, wanted to reiterate his style of running a business meeting. While everyone is welcome to arrive early and stay after the meeting for social discussion, the meetings will stay on track, move through the agenda and respect everyone's time and schedule. Professionalism and respect is expected from all the Board members and differences of opinion are welcome, but should stay at the Board meeting. We probably all have more in common than our differences. We will allow discussion. However, it will be done in an orderly fashion around the room one by one with permission. This is especially important if members are calling in. A meeting agenda will be sent out by email one week prior to a Board meeting. Board members desiring to add to an agenda item should plan ahead and contact Greg prior to the agenda being distributed.

Vice-President Report by Curt Halbakken:

None – absent.

NSCA Delegate Report by Randy Travalia, Richard Bienapfl and/or Curt Halbakken:

None – absent.

Treasurer Report by Rick Robohm:

Status of Anchor Bank Account. Rick spoke with Mark Cameron to inquire whether Mark had followed up with Anchor Bank about closing our old checking account. Mark said he felt there was no need to close it since most banks automatically close accounts with zero balance after time certain.

The 2017 year-end balance sheet and PL were distributed by Rick and discussed. Account receivable from Caribou Gun Club of \$3,825 in target fees made up a majority of the variance from the target fees budget. The 2017 year-end balance is still solid at about \$19,000. In early January, 2018, some target fees were received from SSP for their Black Friday Shoot in November, 2017 and Holiday Shoot at the end of December, 2017.

An initial 2018 MSC budget was distributed for review and Rick summarized it.

New Business:

2018 Fundraising.

Greg Peters reminded everyone the MSC's 2018 gambling permit has been issued. Greg added that Mike Haas is willing to print MSC raffle tickets again and Greg volunteered to follow up with Mike. Greg reported that Randy Travalia received a commitment from Blaser to sell to MSC at least one F16 at a reduced price. Greg indicated that we sold all of the tickets for the Beretta 692 last year. After an open discussion, the consensus was to start with higher end guns.

Don Deeb made a motion to purchase up to two Blaser F16s and one Beretta 692 for MSC fundraising efforts. Al Doucette seconded the motion. Greg Peters called for a vote, and the motion passed unanimously. If the two Blasers are available, the consensus was to sell tickets for one Blaser and the Beretta 692 first, and, depending upon ticket sales, either sell tickets for the second Blaser, or hold it for 2019.

Terry Correll offered to order the Beretta 692 from Bill Hicks and display the gun at the MHHC. Greg committed to following up with Randy Travalia regarding the Blaser(s).

Discussion was then had regarding raffle ticket price and number of tickets per gun. Terry Correll made a motion to make the ticket price \$20 each and limit the tickets to 400 for each Blaser F16 and Beretta 692. Don Deeb seconded the motion. Greg Peters called for a vote and the motion passed unanimously.

Additional open discussion was held on other MSC fundraising ideas.

Greg Peters then followed up on his identified areas for MSC Board members to get more involved in specific Board initiatives/responsibilities.

1st item: MSC Website.

No one was willing to take the lead to work with our outside consultant to update/change the website content. Don Deeb mentioned that Jim Noel might have an interest and would be willing to discuss the ideas with Jim and follow-up with the Board.

2nd item: 2018 MSC State Medals.

Don Deeb offered to take the responsibility of collecting, inventorying, ordering and distributing the medals for the five 2018 state shoots.

3rd item: 2018 MSC Gun Raffle.

Terry Correll and Rick Robohm offered to head up the 2018 gun raffle. This includes procurement of the guns, distributing the guns for display, distributing and auditing ticket sales, and collecting money.

4th item: MSC Youth and Women Outreach Initiatives.

Al Doucette, Nate Petersen, Kevin Burns and Don Deeb all expressed interest to lead these initiatives. The consensus was to rent a booth at the 2018 Minnesota High School State Trap Shoot if the price is reasonable. Al Doucette committed to obtaining pricing information.

Nate Petersen thought getting local sporting clubs involved with the MSC gun clubs for a combined youth and women recruiting efforts was a potential idea. Al Doucette thought MSC members donating time to teach sporting clays techniques

at MSC gun clubs was a good idea. Terry Correll offered to contact Federal Cartridge for possible shell discounts for any such program(s).

5th item: Hall of Fame. Someone is needed to update points totals and accomplishments, as well as mailing ballots out to the 21 Hall of Fame Election committee members, tallying votes, and ordering plaques. Greg Peters indicated he has the latest shooter statistics. There were no volunteers. Greg Peters mentioned that based upon his communications with Al Duce, Al might be willing to take the responsibility for the Board. Greg committed to following up with Al.

6th item: 2020 Minnesota State Shoot Bids.

No one volunteered. Greg Peters mentioned he and Dick Bienapfl could again undertake the process.

MSC 2018 Target Fees

Everyone provided input regarding 2018 target fees. The consensus was to charge \$.03/target versus the current \$.02/target. The consensus was the MSC should support youth and women target shoot initiatives and devote \$.01/target to the youth and women initiatives. The consensus was most shooters and club members would support the higher fees with such a dedicated use.

Al Doucette made a motion to set the 2018 MSC target fees at \$.03 per target with \$.01 per target going to the youth and women outreach initiatives. Rick Robohm seconded the motion. Greg Peters called for the vote and the motion passed unanimously.

Al Doucette made a motion to adjourn the meeting. Don Deeb seconded the motion. The motion passed unanimously.

The meeting was adjourned at 7:10 p.m.