

Minnesota Sporting Clays Association (**MSC**)
Board Meeting Minutes 4/18/22 Location: Scheels

Attendees: Present: **Dylan** Burns, **Mike** Steinmetz, **Dennis** Vierling, **Steve** Coutant, **Rick** Potter
Nate Petersen
Called in: **Curt** Halbakken, **Paul** Robey
Absent: **Scott** Davis, **Al** Duce

President Dylan Burns called the meeting to order at 6:08 PM and roll call was taken.

Approval of Minutes

The minutes of the February 21, 2022 MSC meeting were reviewed and discussed. Motion by Dennis to amend the minutes to remove David Penn, who is no longer a Board Member, and approve. Second by Steve. Motion carried unanimously.

Officer Reports

President – Dylan reported Nate and he have gotten the raffle tickets approved.

Vice President – Curt – nothing to report.

Treasurer - Dennis – nothing to report other than the Financial Report below.

Financial Report

Dennis presented the financial report. Our sporting clays current balance is \$16,662.61. We had two uncashed checks that were added in. Our Youth/Women account has a balance of \$11,628.81. All bills have been paid at this point.

Delegate Reports

Dennis reported the NSCA is doing a Super Squad rotation for Nationals, putting the top shooters shooting together.

Committee Reports

Raffle Committee – Nate reported we had tickets printed by Globe Publishing in So. St. Paul for the Beretta 690. We will see how those tickets sell before we raffle the second gun. Rick and Mike will pick up the tickets and get them to So. St. Paul and Wild Marsh for their upcoming shoots; we will call Wild Marsh ahead and get their approval.

Youth Committee – We will go through applications for youth grants in New Business.

Shoot Promotion Committee – Steve reported we have the plaques and stickers for State awards, and the first batch are at So. St. Paul for their upcoming shoot. Steve will get them to Horse & Hunt for their shoots.

Unfinished Business

Dylan noted we approved an email vote on the State Shoot Budget.

Motion by Nate to approve a budget of up to \$500 to print raffle tickets and flyers. Second by Dennis. Motion carried unanimously.

New Business

2022 Raffle Decisions – covered previously

Women and Youth Grant Applications – the Board reviewed grant applications from So. St. Paul Rod & Gun Club, Wings North, and Hunts Point. Motion by Curt to approve So. St. Paul’s \$500 grant application as it meets the grant criteria. Second by Nate. Motion carried, with Mike abstaining. Motion by Curt to deny Wings North’s \$500/\$2000 grant application as it does not meet the grant criteria. Second by Mike. Motion carried unanimously. Motion by Rick to approve Hunts Point’s \$500 grant application as it meets the grant criteria. Second by Steve. Motion carried unanimously. Dylan will make sure the clubs are notified of these decisions. Dennis will send the checks to the Clubs whose grants were approved.

State Shoot Bid Forms – State shoot bid forms for 2024 shoots need to be submitted by June 1st and we need to decide on them by July 1st. Dylan will ask AI will send out the updated applications.

Board Logistics – in preparation for August elections for the Board, Dylan asked for a roll call on who is up for election and whether they planned to run again. Rick will run again. Dennis and Steve will run again. Curt will not be running for Delegate again. Scott Davis has agreed to run for a Delegate position. Dylan will run again. The Vice President is in charge of gathering nominations for Shooter Representatives. The Range Owners have the vote for their representative around the time of the Board Meeting at State. AI will not be running again as his residence will most likely change to Arizona. The Board recognized AI’s many contributions to the MSC. Paul will likely be pursuing residency in Florida this coming year and will be winding down his involvement.

Discussion over the number of Board Members and the role of the MSC. The MSC bylaws state the Board is comprised of 5 shooter-at-large representatives, 5 range owners, and the no. of appropriate national delegates (which is currently 3). We currently do not have the full complement of interested range owners and have not for some time.

Shooters Request for Shoot Approvals – Nate will probably be sending out a request for several new shoots targeting the high school students in his area.

State Shoots for 2023 – Mike will go through meeting minutes from last year to identify and document where the state shoots are for 2023.

Motion by Mike to adjourn. Seconded by Steve. Motion carried unanimously. The meeting was adjourned by President Dylan Burns.