

**Minutes of MSC Board Meeting on Monday, January 6  
2020, held at Minnesota Horse and Hunt Club**

Meeting called to order at 6:00pm by Curt Halbakken.

**Attendees:** Curt Halbakken, Al Horner, Greg Hall, Al Duce, Al Doucette, Nate Peterson, Rick Robohm, Kendra Bittner.

**Minutes:**

Minutes of November 11 Board Meeting approved unanimously.  
Motion to approve by Al Duce and second by Rick Robohm.

From Curt...NSCA has informed MSCA that Caribou Gun Club is back in good standing.

Motion to go into Executive Session made by Al Duce and seconded by Greg Hall.

Back in regular session.

Curt requested that emails be responded to promptly to avoid delays in actions requiring Board Member input. All agreed to do that.

VP Report. Nothing.

Delegate Report. Nothing.

Financial Report. Rick Robohm reviewed 2020 Budget items and reported the following cash balances:

Youth and Women's Account has \$4649

General Account has \$32,264

Nate Peterson volunteered to send advice to member Clubs that Dave Penn is a new Board Member filling the vacancy created by Terry Correll's resignation. Dave is a member of the management team at Minnesota Horse and Hunt Club.

### **New Business:**

Dick Bienapfl is resigning as Administrator. Kendra Bittner has volunteered to fill that position. Approval was moved by Al Horner and seconded by Greg Hall. Motion passed unanimously.

Curt wants to establish three committees for 2020: Raffle Committee, Event Promotion Committee, and Youth and Women's Program Committee. Leadership of the committees was established as follows:

Raffle Committee: Nate Peterson and Rick Robohm with budget and plan to be sent to Curt for review prior to presentation at next Board Meeting.

-Event Promotion Committee. Kevin Burns, Dave Penn, and Al Doucette with budget and plan to be sent to Curt for review prior to presentation at next Board Meeting.

-Youth and Women's Committee. Al Duce will Chair with additional members being Curt Halbakken, Greg Hall, and possible involvement of Terry Correll.

Director and Officer Insurance. Al Doucette will approach his Agent and give feedback at next Board Meeting.

Al Duce made a special effort to create an Annual Schedule of Board Actions and timelines. Thank you, Al! Kendra will create a binder to hold those and related documents.

State Shoots. Al Duce updated the current application form. No range is committed to host the 2021 event at this time. Al Horner will send the new application form to all MSC Member Clubs to bid on that event.

Motion to adjourn by Nate Peterson and seconded by Rick Robohm at 7:46pm. Passed unanimously.

In an electronic vote taken after the meeting, the following passed unanimously:

Metro has requested to switch the dates for their Metro 150. The dates they requested are June 5-7.

