

Minutes of the January 23, 2017 MSC board meeting

Meeting held at 7300 Metro Blvd, Edina MN #500

Meeting called to order by Greg Peters, President at 6:08 PM

Roll Call: John Barr, Dick Bienapfl, Gregg LeBlanc, Mark Tomonovich, Anna Webber, Amanda Wilson, Bob Steffan, Nate Peterson. Absent: Terry Correll, Debbie Mortensen (Greg LeBlanc has Debbie's proxy), Mike Haas

Guests: Jim Ingvalson, Randy Voss, Bill Diers, John Swanson, Mark Cramer, Anne Osborne.

Reading of the December 5th meeting minutes. Mark Tomonovich makes a motion to accept the minutes as read, Amanda Wilson seconds. Minutes are approved.

Greg P. states that the shoot schedule is finished and mailed to 440 - 450 members at no cost to the MSC. 10 or so have come back in the mail. He also states that the new website is up and running and that suggestions and comments should be directed to himself or Anna Webber.

President's Reports: Greg P. outlines the way he will be running meetings. He stresses the importance of agendas and the importance of following the agenda. Only one person should speak at a time and only when given the floor by the President. Meeting conduct rules will be followed by members and guests or they may be asked to leave.

Vice President's Report: Anna tells everyone that shoot results and shoot flyers can be sent to her for posting to the website.

Delegate Reports: None

Financial Report: Dick presented the year end 2016 budget and the proposed 2017 budget and states that the projected budget indicates that we may only need to raffle 3 guns this year. There is discussion regarding our bank balance of approximately \$16,000. Some members and guests express concern that we have that much money in the bank. Dick states that we have about that much at the beginning of every year and that amount is our operating expenses for the year and that it is all accounted for in the proposed 2017 budget.

Raffle Committee: Raffle tickets for the 692 will be printed by Mike Haas and mailed to Greg P. We will sell 400 tickets at \$20.00 each. Members have agreed to take raffle tickets to sell; Dick – 30, Amanda – 30, Nate – 30, Mark – 10, Bob – 0, Gregg – 10, John – 10, Anna – 20, Greg P. – 30.

At this point in the meeting Jim Ingvalson interjects a conversation about Randy Voss's being reinstated to the board. Greg P. tells Jim he is out of order and this is not an agenda item. Jim persists. Greg says he had a meeting with Randy a few weeks ago and Randy indicated he does not want to be back on the board. Greg asks Randy again if he wants to be on the board and Randy replies no.

League Team State Shoot: Gregg LeBlanc and Terry Correll are working on this and will get together and make a proposal.

New Business;

2017 Raffle Gun Purchases: Discussion on the 3 additional guns to be purchased to raffle this year. It is discussed to perhaps purchase one each of the following gauges 12 gauge, 28 gauge and 20 gauge. Bob Steffan would rather give more money back to the shooters rather than ask them to buy raffle tickets. Gregg LeBlanc would rather not sell tickets at his club. Discussion about whether or not the MSC needs to continue to raffle guns for budget purposes. It is suggested that 3 to 4 guns need to be raffled for the budget to break even.

Jim Ingvalson questions why the MSC starts the year with so much money in the bank. Dick reviews the budget and explains that this is roughly the amount that the MSC begins every year with.

Greg P. motions to purchase the three shotguns discussed previously. Nate seconds, the motion passes.

Mpls. Gun Club will be asked if they will be the FFL for the gun purchases.

2018 State Shoot application process: Points of discussion are as follows; Combine the State Shoots or keep them separate. Poll the shooters as to how they would like them. Use Survey Monkey or Facebook. It should be 3 or 4 weekends based on logistics.

New Business – Non Agenda items for discussion only:

Bob and Jim voice their displeasure at not being able to add items to the agenda after it has been issued.

Jim voices his displeasure at not being able to speak when he wants to in the meeting.

Bob voices his displeasure at guests not being able to speak when they want to in the meeting.

Jim mutters “bullshit” several times.

The topic of Anna not shooting 500 hundred targets last year is “discussed” with much shouting and finger pointing.

Bill Diers demands to know if he will be paid \$500 that he alleges he is owed for unauthorized use of two photos.

John Swanson voices his displeasure at how the meeting is run.

The unhappy group declares that this meeting will not end until they get answers.

A motion is made to end the meeting, a second occurs. Vote is 5 to 4 in favor of ending the meeting. Meeting is adjourned at 8:31.

Randy Voss leaves the meeting slapping Greg P. several times on the back saying “Good job, you guys are done.”