

Approved
7/14/18

Minutes of the June 18, 2018 MSC Board Meeting
Meeting held at 7300 Metro Boulevard, Suite 500, Edina, MN
Meeting called to order by Greg Peters, President, at 6:05 p.m.

Roll Call: Present: Dick Bienapfl, Kevin Burns, Don Deeb, Al Doucette, Al Duce, Greg Grazzini, Curt Halbakken, Greg Peters, Nate Peterson, Rick Robohm and Randy Travalia
Not Present: Terry Correll

Minutes:

The April 23 meeting minutes were distributed for review. Curt Halbakken proposed amending the minutes to add the \$50 checks directly from the MSC "to the winners". Rick Robohm made a motion to approve the minutes as amended. Greg Grazzini seconded the motion. No further discussion was had. The motion passed unanimously.

President Report: Greg Peters

Medals for the state shoots are ordered and being manufactured. These will not be ready for the state FITASC, but should be available shortly after for distribution.
Lake Superior SCI chapter approved a grant of \$1,500.00 for the 2018 MSC youth shoot.

Vice-President Report: Curt Halbakken

Curt confirmed Mary Ann Christensen donated \$1,000.00 for the 2018 MSC youth shoot. Wolf Motors' commitment is still being finalized.

Delegates Report:

Randy Travalia noted the NSCA has revised their charter and conflict of interest statement. There will be a new election for all national delegates. MN has three delegates. Randy read the letter outlining the new procedures. Discussion was had on the makeup of the new organization.

Curt Halbakken and Dick Bienapfl indicated they will run again. Randy Travalia indicated he will not run again.

Financial Report: Dick Bienapfl

Dick Bienapfl reviewed the current financial report. Targets thrown this year should be over 400,000. Raffle tickets sales are going well. We are ahead of last year's raffle ticket sales.

Youth Shoot Update:

Randy Travalia discussed various donations for the youth shoot. Checks are being sent to Rick Robohm. Discussion was had regarding how we want to account for the donations coming in and being distributed and how to thank sponsors and their recognition.

Curt Hallbakken offered a new logo for the MSC youth shoot. Discussion was had regarding getting an ammo pouch for the youth shooters. Ammo pouch for 300 kids is about \$3,000.00. Discussion on costs and donations. Unanimous consent was given for Curt to move forward with ordering 300 shell pouches.

Randy estimated that, at this point, about \$6,000.00 has been raised, without Wolf Motors, the MSC money, and others.

Raffle Sales:

Rick Robohm indicated we have sold 172 Blaser tickets and 242 Beretta tickets. There are 228 left for the Blaser and 158 left for the Beretta to sell. We are ahead of last year at this time. Rick is taking the Beretta to South St. Paul for their upcoming shoot.

New Business:

Discussion was had regarding the sponsorship for the 2018 State Sporting Clays Championship. Discussion was had regarding approving \$5,350.00 for the state shoot. Discussion was had regarding the \$5,350.00 should go back to the shooters, not to the host club. Discussion was had regarding adding an additional \$650.00 to support for the host club in advertising costs.

Additional discussion on how the MSC could instruct a club on how to use the \$5,350.00 cash purse to Minnesota residents only, and whether it should be for the main event or spread across various events.

Greg Peters suggested we could also review our financial position at the July meeting to see if we want to offer additional support.

Al Duce made a motion to approve \$5,350.00 to be used as prize money for the main event at the 2018 state championship for Minnesota residents only and \$650.00 to be provided to the host club for advertising costs. The motion was seconded. No further discussion was had. The motion passed unanimously.

Caribou collections and options:

Greg Peters said he sent a letter to Randy Voss demanding payment and received no response. All consented to move to into executive session. After executive session, Al Duce made a motion for the MSC Board to retain the Seaton, Peters & Revnew law firm, on a pro bono basis, to move forward with a collection action against Caribou Gun Club for nonpayment of target fees for the 2017 North Central Regional Shoot. Dick Bienapfl seconded the motion. No further discussion was had. The motion passed unanimously.

2018 Youth Grant Applications:

Curt Halbakken has received two applications: Wild Marsh and South St. Paul. Curt distributed the applications for review. Each grant request was for \$250.00. Curt made a motion to accept and approve the two grant requests. Randy Travalia seconded the motion. No further discussion was had. The motion passed unanimously.

Dick Bienapfl indicated we would have about \$3,000.00 left for youth imitative after approving the \$500.00 for the grant applications. Curt Halbakken made a motion to provide \$3,000.00 from the MSC for the 2018 MSC youth shoot. Kevin Burns seconded the motion. No further discussion was had. The motion passed unanimously.

2020 State Shoot Bids:

Dick Bienapfl indicated we have received one bid for each shoot.

Wings North	State Sporting Clays Championship
MHHC	State FITASC
Shooters	State Super Sporting
SSP and Shooters	State 5 stand and State Small Bore

Randy Travalia made a motion that the 2020 state 5 stand and state small bore be awarded to a combination of SSP and Shooters with the event to be held at South St. Paul Gun Club. Don Deeb seconded the motion. No further discussion was had. The motion passed unanimously.

Dick Bienapfl made a motion that the 2020 State Super Sporting be awarded to Shooters. Randy Travalia seconded the motion. No further discussion was had. The motion passed unanimously.

Don Deeb made a motion that the 2020 State FITASC be awarded to Minnesota Horse and Hunt Club. Rick Robohm seconded the motion. No further discussion was had. The motion passed unanimously.

Wings North has requested hosting the State Sporting Clays Championship. Discussion regarding not knowing enough about Wings North capabilities to host large shooters. After discussion, there was unanimous agreement to get a better understanding about their ability and plan to host the State Shoot. Discussion was had regarding having 2-3 members people meet with Wings North to discuss the event. Decision to hold off awarding this shoot until after we have a meeting to discuss this event and get answers to what his plans are for the shoot.

Don Deeb, Randy Travalia and Curt Halbakken volunteered to contact and meet with Wings North to discuss hosting the shoot.

2018 Board Elections:

All five club director positions are up for election. The Shooter-At-Large positions are currently occupied by Allen Duce, Greg Grazzini and Rick Robohm were also up for election. Greg Grazzini indicated he probably will not run again. Curt Halbakken, as Vice-President, oversees elections and nominations. The Board will vote in July on nominations.

2018 Hall of Fame Nominations:

Allen Duce indicated there are no nominations, based on points, for this year. Ballots for 2018 will be mailed out by Allen Duce. Drew Benson is on the ballot. Greg Peters noted we could nominate a person based on other factors than point totals. No nominations were offered.

Website:

Curt Halbakken volunteered to assist with the website and content. Curt feels we need to be more proactive with the site, keep it more current and make it more user friendly. Curt discussed the bylaws regarding any changes must go through the President for approval. Greg will contact Sonny and website consultant, to let him know Curt will be assisting with the website.

Motion to adjourn made by Don Deeb. Randy Travalia seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:20 p.m.