

Minutes of the July 16, 2018 MSC Board Meeting
Meeting held at 7300 Metro Boulevard, Suite 500, Edina, MN
Meeting called to order by Greg Peters, President, at 6:10 p.m.

Roll Call: Present: Dick Bienapfl, Kevin Burns, Al Doucette, Al Duce, Greg Grazzini, Greg Peters, Nate Peterson, Rick Robohm and Randy Travalia.

Not Present: Don Deeb, Curt Halbakken and Terry Correll.

Minutes: Minutes from the June 18, 2018 meeting were distributed for review. Al Duce made a motion to approve the meeting minutes. Rick Robohm seconded the motion. No further discussion occurred. The motion passed unanimously.

President's Report: Greg Peters

Greg received the disks for the MSC medals. Once assembled, they will be distributed. Greg feels we may be short medal blanks and may have to order more.

Vice President's Report: Curt Halbakken

Curt was not present.

Delegate(s) Report:

Randy Travalia indicated the application deadline for NSCA national delegate positions is July 21, 2018.

Financial Report:

Dick Bienapfl indicated monies have been received from sponsors for the youth shoot. Per our June motions, \$6,000.00 has been paid to the MHHC for the State Sporting Clays Championship and \$3,000.00 has been paid to MHHC for the youth shoot. Wild Marsh and South Saint Paul Gun Club have each been paid \$250.00 for their grant requests. Dick discussed target fees that are unpaid by clubs.

Rick discussed the distribution of the \$50.00 random drawing checks for the upcoming state shoots.

Youth Shoot Update:

Randy Travalia reviewed the outreach efforts to increase youth shoot participation. Randy and Terry will distribute a list of items/volunteers needed for the shoot. All Board members committed to promote the youth shoot.

Raffle Sales:

Rick Robohm indicated raffle sales are going well. 370 Beretta tickets sold and 257 Blaser tickets sold. 30 tickets left for the Beretta and 143 left to sell for the Blaser. Rick discussed how he is moving the guns around to the different shoots.

New Business:

Caribou Collection Status:

All consented to move into executive session. After the executive session, the meeting continued.

Additional Support for the 2018 State Championship:

Greg discussed additional support for the 2018 State Championship. So far, we approved \$5,350.00, which is consistent with previous years, and \$650.00 in additional funds paid to the host club for marketing. Dick discussed our financial status. Greg indicated that we are not scheduled to pay for preliminary event trap rental, like in the past years. After discussing options, Rick Robohm made a motion to provide \$1,000.00 in additional money at the 2018 State Sporting Clays Championship in the form of twenty (20), \$50.00 checks to be paid directly to main event shooters from a random drawing by MSC Board members at the Saturday evening dinner. Kevin Burns seconded the motion. No further discussion occurred. The motion passed unanimously.

2020 State Shoot bids:

Discussion was had concerning the Wings North bid for the 2020 State Sporting Clays Championship. Concerns were expressed about Wings North ability to host a shoot of this size and our premier event. Randy, Curt and Don volunteered to contact Wings North to start a dialogue. Their efforts to contact Chad at Wings North have been unsuccessful.

Shooters has now submitted a bid to host the 2020 State Sporting Clays Championship. Discussion was had on our responsibility to the Minnesota shooters and the clubs, and the Board's desire to have as many clubs involved in shoots as possible.

Greg Grazzini made a motion to award the 2020 State Sporting Clays Championship to Shooters, and that we contact Wings North to suggest they work with, and/or participate, at other state shoots to gain knowledge regarding hosting a state shoot prior to bidding. Kevin Burns seconded the motion. No further discussion occurred. The motion passed unanimously.

Elections:

Curt Halbakken as Vice-President will oversee 2018 club and shooter at large director elections. Greg Peters will contact Curt to see if he has any nominations.

Raffle and Additional Gun for 2018 State Shoot.

After discussion, Greg Grazzini made a motion that the MSC purchase a 12 ga. Beretta A400, tan color to raffle off at the 2018 State Sporting Clays Championship. The tickets will be priced at \$20.00 each and up to 200 total tickets to be sold. Nate Peterson seconded the motion. No further discussion occurred. The motion passed unanimously.

Al Duce will contact Mike Haas to see if he is willing to print the tickets.

Greg Peters discussed best options to sell tickets during the state championship. Discussion was had on hiring someone to concentrate on selling raffle tickets. Randy will ask Terry to see if he might have someone who could help sell tickets. Randy Travalia will order the gun.

Additional discussion items:

Youth Shoot monies received at this point will be sent to MHHC to allocate. Terry will account for expenditures. Randy, Curt and Al will sit down to review how money will be allocated. Some money has already been committed (i.e., shooting pouches).

South St Paul Small Gauge \$50.00 random drawing shoot checks will be given to Al Duce to take to South St Paul.

Nate Petersen discussed changing the shoot number for Shooters' September shoot to an additional day. Randy Travalia made a motion that the MSC approve amending the shoot schedule for Shooters' September shoot to September 15 and 16. Dick Bienapfl seconded the motion. No further discussion occurred. The motion passed unanimously.

Discussion on the clubs' understanding of how the \$50.00 random drawing checks should be handled. Rick called Mike and Tim at South St Paul Gun Club and explained how the random drawing should work. At the State Super Sport and State 5 stand held at SSP, each state event will have 10 each \$50.00 checks given out as a random drawing.

A motion to adjourn was made by Greg Grazzini and seconded by Randy Travalia. The motion passed unanimously. The meeting was adjourned at 7:40 p.m.