

## Minutes of the July 24, 2017 MSC Special Board Meeting

Meeting was held at 7300 Metro Blvd., Suite 500, Edina, MN

The Special Board meeting was called to order by Greg Peters, President, at 7:35 p.m.

Roll Call-Present: Richard Bienapfl, Terry Correll, Al Doucette, Greg Peters, Rick Robohm and Anna Webber. Absent: Randy Voss, Greg Grazzini, Nate Petersen and Don Deeb. One guest was present: Michelle Licke.

The Special Board Meeting Agenda had two items:

1. Fill the MSC Board shooter at-large seat vacated by Amanda Wilson's resignation.
2. Elect a Treasurer to replace Amanda Wilson.

Greg Peters opened the meeting for discussion of possible shooters willing to serve on the MSC Board. Amanda Wilson was elected for a two year term 2017-2018.

Al Duce is known as an avid shooter and has indicated that he would be willing to serve on the MSC Board. Al Duce has many years of experience operating a business(es) and previously served on the MSC Board. Discussion was had concerning Al Duce as a potential MSC Board member.

Richard Bienapfl made a motion to nominate Al Duce to be shooter at-large representative for the open shooter at-large seat. Terry Correll seconded the motion. Greg Peters called for a vote and the motion passed unanimously.

The Treasurer position was then discussed. Rick Robohm offered to accept a nomination for Treasurer.

Richard Bienapfl made a motion to nominate Rick Robohm for the Treasurer position. Al Doucette seconded the motion. Greg Peters called for a vote, and the motion passed unanimously. Rick Robohm will work on getting the accounts transferred and other paperwork required for the MSC Treasurer role.

Richard Bienapfl made a motion to adjourn the meeting. Al Doucette seconded the motion. Greg Peters called for a vote to adjourn, and the motion passed unanimously.

The meeting was adjourned at 7:42 p.m.