

Minutes of the August 26, 2017 MSC Board Meeting
Meeting was held at Shooters, 10713 – 300th St Marshall, MN
The Meeting was called to order by Greg Peters, President, at 8:05 p.m.

Roll Call – Present: Richard Bienapfl; Terry Correll; Al Doucette; Al Duce; Greg Peters; Nate Petersen; Rick Robohm; and, Anna Webber. Absent: Randy Voss and Don Deeb.

Minutes of July 24, 2017 MSC Board meeting were distributed for review. No amendments or changes were proposed. Al Duce made a motion to approve the July 24 minutes. Rick Robohm seconded the motion. Greg Peters called for a vote to approve the minutes and they were approved unanimously.

Minutes of the special MSC Board meeting on July 24, 2017 were distributed for review. No amendments or changes were proposed, and the minutes were approved by a unanimous vote.

President's Report: Greg Peters provided an update of the Bylaws committee. Pat Plunkett (the lawyer hired by the committee) is currently working on the second draft of the new Bylaws. The Bylaws committee will meet again for another review as soon as they are available. The committee is on schedule to meet the NSCA deadline and a final vote by the MSC Board at the December 6, 2017 MSC Board meeting.

Greg Peters reminded the Board members they need to be present on December 6 so we will have the required quorum needed to pass the new Bylaws. The committee should have the final draft for review to MSC Board within the required notice period before the December 6 meeting.

Greg Peters indicated that the 2017 Minnesota State Sporting Clays Championship had 148 shooters in the main event, and 171 registered shooters overall.

Greg Peters reported the 692 tickets sold out, and most of the tickets for the other two guns were sold. The fundraising efforts seemed to be successful at first glance. The gun winners were: Beretta 692 – Frank Elliott; A400 Beretta 28 ga – Greg Peters; and, A400 Beretta 12 ga – Al Duce.

Greg reported that Drew Benson did not receive enough votes to be inducted into the MSC Hall of Fame and will be the ballot again next year.

Vice-President's Report: Anna Webber reported that all the medals have arrived. Richard Bienapfl is going to check on the invoice and/or payment for the medals.

Delegate's Report: Richard Bienapfl stated he will be attending the national meeting to represent Minnesota. Also, there still is no report on who prevailed in the NSCA Delegate election. The candidates running were Richard Bienapfl, Randy Travalia, Curt Halbakken and Mark Licke (write in).

Treasurer's Report: Rick Robohm mentioned we have two checking accounts – one at Traditions Bank and Anchor Bank. We will be closing the Anchor Bank account soon and transitioning all monies to Traditions Bank. Rick indicated that three clubs are delinquent on their state target fees – Hunts Point, Rice Creek and Caribou. Rick will follow up with them as a reminder to where the fees should be sent. The MSC website was corrected with Rick's contact information so the gun clubs should not be sending fees to the old address.

New Business: MSC Board election results were noted. Two shooter at large board positions were voted on to replace the seats held by Greg Peters and Anna Webber. Greg Peters and Kevin Burns were elected by the shooters to fill those two shooter-at-large seats.

The South St. Paul Gun Club has requested to add a registered shoot to the existing shoot schedule for the weekend of September 15-17, 2017. The matter was discussed. It was noted that no other local shoots were on the schedule that weekend. All unanimously consented to adding the proposed shoot to the shoot schedule and post on it the MSC website.

The next MSC Board meeting is scheduled for September 25, 2017, at 6:00 p.m., at Greg Peters' office.

A motion was made to adjourn the meeting by Rick Robohm and seconded by Al Doucette. Greg Peters called for a vote to adjourn and the motion passed unanimously. The meeting adjourned at 8:29 p.m.