

Minutes of the September 25, 2017 MSC Board Meeting
Meeting was held at 7300 Metro Blvd., Suite 500, Edina, MN
Meeting was called to order by Greg Peters, President, at 6:00 p.m.

Roll Call – Present: Kevin Burns (2018 Board elect); Terry Correll; Al Duce; Al Doucette; Greg Grazzini; Curt Halbakken (2018 Board elect); Greg Peters; Nate Petersen; Rick Robohm; Randy Travalia (2018 Board elect); and, Anna Webber.
Absent: Richard Bienapfl; Don Deeb; and, Randy Voss.

Guests: None.

Greg Peters welcomed Kevin Burns, Curt Halbakken and Randy Travalia as 2018 MSC Board elects. The recent NSCA Delegate election results were distributed, but have not yet been published. The three Minnesota NSCA delegates for 2018-19 will be Richard Bienapfl, Curt Halbakken and Randy Travalia.

The minutes from the August 26, 2017 meeting at the Minnesota state shoot were distributed for review. One typo was identified for amendment. No further discussion. Greg Grazzini made a motion to approve the August 26 minutes as amended. Al Doucette seconded the motion. A vote was called and the motion passed unanimously.

President's Report By Greg Peters:

The MSC's existing by-laws call for adopting a 2018 shoot schedule at the Fall meeting, and to elect the new officers for 2018 MSC Board. Since shoot dates have not yet been submitted to the MSC, the Board will not vote on a shoot schedule. Curt Halbakken, Randy Travalia and Kevin Burns are allowed to vote on 2018 officers, since they are on the MSC Board in 2018.

Three gun clubs are past due for 2017 target fees to MSC: Caribou Gun Club; Rice Creek; and, Hunts Point. Caribou Gun club has been contacted several times by Rick Robohm for the North Central Regional shoot target fees with no response. Caribou owes roughly \$3,800 in targets fees to MSC. However, the NSCA has indicated that it received its target fees in the time frame required. Possible suspension by the NSCA was noted and could be pursued by the NSCA if the MSC targets fees are not paid.

Greg Peters renewed the MSC's Minnesota non-profit corporate renewal. Greg will proceed with obtaining a 2018 gambling permit to facilitate a quicker start on any fundraising efforts for the 2018 state shoot.

There were multiple positive comments on the higher end gun raffle. Randy Travalia offered to contact Blazer for a possible purchase for a 2018 gun raffle. Discussion regarding purchasing higher end guns for 2018 MSC fundraising was had.

The MSC by-laws committee reviewed another draft and is working toward a final draft. The final legal fees should be on the lower end of the budgeted expense. Greg Peters reminded the Board to be present on December 6 for voting on the new MSC by-laws, so we can meet the voting requirements and deadline set by the NSCA.

Vice-President Report By Anna Webber:

The election process at the State shoot went well. Anna Webber congratulated Kevin Burns, who was elected as a write-in candidate, and Greg Peters, who was re-elected for another two year term.

Treasurer Report By Rick Robohm:

Rick Robohm followed-up on the gun clubs that still owe the MSC target fees for past shoots. He visited Hunts Point and had a discussion with John Barr about the state small bore and Central 200 target fees. After an extended discussion, John agreed to pay the target fees and will send a check for both shoots (including Rice Creek's portion of the Central 200). The payment has not yet been received.

The bank account and budget documents were distributed for discussion and review. Rick Robohm summarized our financial status. The current account balance is \$18,819.10. With the collection of the outstanding target fees, the balance should/will be \$22,920.10.

Election of 2018 Officers:

Secretary:

Terry Correll is not interested in the Secretary position for 2018. Al Duce mentioned he would consider the position as he had previously performed the role. Terry Correll made a motion to nominate Al Duce for the 2018 Secretary position and Curt Halbakken seconded the motion. No further discussion or nominations. Greg Peters called for a vote and the motion passed unanimously.

Treasurer:

Rick Robohm volunteered to remain the 2018 Treasurer if the Board desired him to do so. Anna Webber made a motion to nominate Rick Robohm for the 2018 Treasurer position and Al Duce seconded the motion. No further discussion or nominations. Greg Peters called for a vote and the motion passed unanimously.

Vice-President:

Curt Halbakken was asked if he would accept the nomination for Vice-President, and Curt responded he would. Al Duce made a motion to nominate Curt Halbakken for the 2018 Vice-President position and Anna Webber seconded the motion. No further discussion or nominations. Greg Peters called for a vote and the motion passed unanimously.

President:

Anna Webber made a motion to nominate Greg Peters for the 2018 President position and Greg Grazzini seconded the motion. No further discussion or nominations. Greg Peters called for a vote and the motion passed unanimously.

The 2018 shoot schedule was discussed. Greg Peters suggested that a committee be established to create a shoot schedule and conduct club outreach. Randy Travalia volunteered to head the committee. Greg Peters indicated Don Deeb expressed an interest to be part of the 2018 shoot schedule process as well. Curt Halbakken volunteered to be the third person on the shoot committee. Greg Peters made a motion to nominate Randy Travalia as chair for 2018 shoot schedule committee with Don Deeb and Curt Halbakken serving as members. Terry Correll seconded the motion. Greg Peters called for a vote and the motion passed unanimously.

Greg Peters indicated he has a template for the 2017 shoot schedule and could share with the committee to start the process. The 2018 state shoots are as follows:

Minnesota Horse & Hunt Club – 2018 MN Sporting Clays Championship on August 24, 25, 26 & 27.

South St Paul Gun Club – 2018 MN State FITASC Championship and a Combined State Small Ga & Super Sporting. Dates to be determined to work around traditional shoots.

Shooters – 2018 MN State 5 Stand Championship on July 19, 20 & 21.

The Board discussed being sensitive to traditional events that historically have been well received by the shooters and if possible, that they stand alone on the 2018 shoot schedule. Pete Melloy has a continued interest that his shoots be on the shoot schedule and to work with the MSC on scheduling.

MSC website discussion: Richard Bienapfl owns the domain name for the existing MSC website, so there are no concerns regarding the renewal process or loss of the website domain for 2018.

A motion to adjourn was made by Greg Grazzini and seconded by Al Doucette. Greg Peters called for a vote and the motion to adjourn passed unanimously. The meeting was adjourned at 7:01 p.m.