

Minutes of the December 6, 2017 MSC Board Meeting  
Meeting was held at 7300 Metro Blvd, Suite 500 Edina, MN  
The Meeting was called to order by Greg Peters, President, at 6:27 p.m.

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

Guests: None.

Greg Peters distributed the minutes of the September 25, 2017 meeting for review. No proposed amendments were offered. Greg Grazzini made a motion to approve the September 25, 2017 minutes. Rick Robohm seconded the motion. Greg called for a vote and the motion passed unanimously.

President's Report by Greg Peters:

Greg started with an update regarding the three gun clubs that had not paid the 2017 MSC target fees as of the September 25 meeting. Rice Creek and Hunt's Point have now paid, but Caribou Gun Club has not. Caribou's target fees are from the North Central Regional shoot and are roughly \$3,800. The NSCA confirmed it received their target fees from Caribou. Caribou Gun Club has been suspended from the NSCA until the MSC targets fees are paid. Al Duce asked if there are any additional measures the MSC could take against Caribou. Greg Peters mentioned possibly filing a conciliation court claim if the Board decided to pursue that route. Typically, a letter would be sent to Randy Voss ahead of filing to attempt to collect. Greg indicated collection process for the \$3,800 could be put on the agenda for the January MSC Board meeting.

Greg suggested different areas the Board members could increase their involvement/contributions in 2018. Greg indicated that he will seek volunteers at the January 2018 meeting. Greg outlined six areas the Board members could become more involved.

1<sup>st</sup> item: Updating and/or reshaping the MSC website.

2<sup>nd</sup> item: Oversee the inventory, preparation and distribution of the state medals.

3<sup>rd</sup> item: Help procuring the fundraising items, the distribution and accounting of raffle tickets, and handling the raffle. The 2018 MN gambling permit has already been approved and issued.

4<sup>th</sup> item: Spearhead a youth and/or women outreach program for the MSC.

5<sup>th</sup> item: Handle and update Hall of Fame system and points totals. Greg Peters has the latest statistics for current shooters close to the 300 points.

6<sup>th</sup> item: Prepare, distribute and collect the state shoot applications for the 2020 state shoots.

Greg Peters concluded by recognizing Anna Webber's service on the MSC Board for the last 4 years. As President for two years and Vice-President for one year, Greg thanked her for her time and service to the organization, especially during some challenging times.

Vice-President's Report by Anna Webber:

Anna Webber thanked everyone for their applause and appreciation for her efforts and service. Anna brought the state medals inventory for someone to take over. Don Deeb volunteered to help with issuing the medals for the upcoming 2018 season.

Treasurer's Report by Rick Robohm:

Rick stated the MSC account balance is at about \$18,500.00, with no outstanding bills. The Anchor Bank account has been fully transferred and should be at a zero balance. Rick will follow up with Mark Cameron (who as past MSC Treasurer was the signor on the Anchor Bank account) to close that account.

Rick acknowledged the approximately \$3,800 in target fees still owed by Caribou Gun Club.

Delegate's Report by Richard Bienapfl: None.

As MSC Administrative Director, Dick committed to completing and forwarding a 2018 budget once the shoot schedule is finalized.

## Meeting Agenda Items:

Greg Peters distributed a clean draft (identified as Committee Draft #5 10/11/17) of the proposed MSC By-laws and a redlined copy comparing the current By-laws to the proposed set. Greg indicated the documents were the same versions all MSC Board members were provided ahead of the 15-day notice requirement. Greg reiterated the new By-laws were required by the NSCA for the MSC to keep its charter.

Everyone was provided an opportunity to comment on the proposed By-laws. No additional comments were made. Greg Peters noted that Kevin Burns (as a 2018 Board elect) would not be able to vote on the By-laws.

Greg Grazzini made a motion to approve the proposed By-laws that were presented to all MSC Board members before and at this meeting. Al Duce seconded the motion. No further discussion.

Greg Peters suggested a roll call vote.

The vote was: Richard Bienapfl – yes; Terry Correll – yes; Don Deeb – yes; Al Doucette – yes; Al Duce – yes; Greg Grazzini – yes; Greg Peters – yes; Nate Petersen – yes; Rick Robohm – yes; and, Anna Webber – yes. The results were: 10 yes' and 0 no's.

Greg Peters distributed the 2018 proposed shoot schedule for review and discussion. Greg relayed that the shoot schedule committee (Randy Travalia, Curt Halbakken and Don Deeb) had contacted all of the gun MSC clubs regarding their interest in hosting registered shoots and created the shoot schedule for Board approval.

Greg Peters mentioned the Game Unlimited shoots are not on the MSC schedule (except the Boarder Battle). Greg also outlined the overlap between shoots at Wild Marsh (Wild Marsh Cup and Anniversary shoot) and the Game Unlimited (Leinenkugel's and Wisconsin State FITASC) events. Each club has a large shoot on the same two weekends. Greg outlined the sequence: Wild Marsh submitted its proposed shoots to the MSC early last fall and then WSC finalized its shoot schedule in November. Debbie Mortenson & Pete Malloy were contacted and both indicated that they either cannot and/or were not willing to change the dates.

Nate Petersen wanted to add a shoot on February 9-11, at Shooters (Winter Shotgun Games) for 100 targets and Don Deeb wanted to add a shoot at South St. Paul (Valentines Shoot) on February 16-18 for 100 targets (each would use their heated 5 stands). Nate wanted to change the April 7-8 and September 16 shoots to remove 5 stand event.

Don Deeb wanted to add a Black Friday shoot on November 23-25 and a Holiday Shoot December 21-30, each with 200 total targets.

Terry Correll indicated the 2018 MN Sporting Clays Championship would include 800 targets.

No further discussion after the amendments on the 2018 shoot schedule.

Rick Robohm made a motion to approve shoot schedule as amended. Richard Bienapfl seconded the motion. No further discussion. Greg Peters called for a vote and the motion passed unanimously.

Greg Peters offered to make the amendments to the 2018 shoot schedule, clean up the formatting and distribute it to the members with a year end report. Greg also indicated he would facilitate posting it on the MSC website. Greg also stated he would forward new MSC By-laws to the NSCA for their approval.

Greg indicated the next MSC Board meeting is on Monday, January 8, 2018, at 7300 Metro Blvd, Suite 500 Edina, MN 55439, at 6:00 p.m.

With the new MSC by-laws in effect for 2018, Greg Peters asked for those desiring to attend future meetings by telephone to please notify him in advance of the meeting, so he can arrange conference call participation.

Al Duce thanked Greg Peters, as MSC President, for his work in leading the organization through a difficult year.

Rick Robohm made a motion to adjourn the meeting and it was seconded by Anna Webber. The motion passed unanimously.

The meeting was adjourned at 7:23 p.m.