

Minutes of the July 18, 2016 MSC board meeting

Meeting held at 7300 Metro Blvd, Edina MN #160

Meeting called to order by Anna Webber, President at 6:34 PM

Roll Call: Present Anna Webber, Mike Haas, Greg Peters, Dick Bienapfl

Guests Present: Jack Webber, Jim Ingvalson

Minutes of the June 6, 2016 meeting were reviewed and approved

Officer Reports: No reports

Delegate Reports: Mike Haas reports that Brett Moyes is not returning Mike's calls or e-mails

HOF committee: HOF Election Committee is short 2 members and in order for members who are on this year's ballot to have the best chance of being elected to the HOF its best to have a full committee. Greg Peters nominates Dick Bienapfl and Mike Haas to fill the empty seats. They are both qualified to be on the HOF Election Committee. Board votes in favor.

Jim Ingvalson will mail the ballots to the HOF Election Committee and they will be returned by mail to Greg Peters who will have them counted and notarized.

Raffle Committee: Board decides to hire Lori to sell raffle tickets at the State Shoot Friday and Saturday. We will also ask her if she is interested in selling tickets at the State Small Bore at SSP on August 20th, the Saturday of the event.

Discussion of state shoot: Jim Ingvalson suggests someone from the MSC should be in charge of the Prelim and the Wolf Youth Shoot.

It is suggested that all prizes for the Wolf Youth Shoot be on a random draw instead of based on scores.

MSC meeting is moved to Friday Aug. 27 at 7pm at the State Shoot.

Board Elections: Instead of holding the election only on Sat. night the election will be all day Friday and Saturday, this will give more members a chance to vote rather than just the members present on Saturday night. A ballot box will be next to registration at the MSC table and members can place their ballots in the box up until Saturday night after dinner. A sheet with shooter numbers will be at the ballot box so member numbers can be crossed off as they put their ballots in the box.

Motion to adjourn by Greg Peters, Mike Haas seconds

Meeting adjourned at 8:34