

Minutes of the February 5th, 2015 MSC Board of directors Meeting
Minnesota Horse and Hunt Club 7:00 PM

President Anna Webber called the meeting to order at 7:00 PM

Roll Call: Bob Smith, Bob Steffens, Anna Webber, Randy Voss, Gary Borchardt, Gregg Grazzini, Joe Ebsen, Terry Correll

Guests: Jim Ingvalson, Dick Bienapfl, Bill Diers, Karen Correll

Minutes of the previous meeting were submitted, approval via-email had been made by all board members prior to this meeting.

Officer Reports:

President: Anna reports that the shoot schedule is finished and ready to print and send to members.

Vice President: Greg Grazzini, no report

Treasurer: Joe Ebsen reports that clubs are paying their MSC membership dues. We will give them a bit more time.

Secretary: Al Duce, not present

Committee Reports:

Budget:

Dick Bienapfl discussed the medals budget.

Marketing: No Report

Sponsorship:

Bob Smith has been talking with Lehman's Body Shop, Maaco in Burnsville.

ACTION: Gary Borchardt will engage Gander Mountain

Circuit Shoot:

Cart: Wolf Motors will paint (black) the cart again this year, Bob Steffen will bring it to them.

Fundraising:

Terry Correll reminds us that MSC has a Savage 243 Rifle with scope left over from last year.

Unfinished Business:

- 1) Thank you letters for 2014 have not been sent out.

ACTION: Bob/Greg will have the letters sent out.

- 2) State Medals. Terry Correll has 1 bid and will get another next week.

Motion: Greg motions to approve Terry to purchase the medals based on cost after receiving the second bid. Randy Voss seconds.

Vote: Passed unanimously

- 3) 2014 Target Fees, SSP paid the Halloween shoot fees. Joe will check to be sure the SSP xmas, and the Caribou xmas shoot fees have been paid.

New Business:

- 1) **Committees:** Anna Webber wants to form new committees, the following committees were formed and are comprised of the listed members.

Marketing: Chair, Anna Webber. This committee handles Facebook and the website postings. Making the shoot schedule document, shoot flyers to Bill Diers. Marketing to leagues and youth.

Sponsorship: Chair, Greg Grazzini. This committee finds event sponsors.

Members: Bob Smith, Gary Borchardt, Cal Munkvold, Randy Voss.

Circuit Shoots: Chair, none. This committee works with the sponsorship committee to get prizes to circuit shoots. Runs the circuit shoot shoot-off.

Members: Al Duce, Bob Steffen.

Fundraising: Chair: none. This committee handles the gun and cart raffles and the tickets.

Members: Joe Ebsen, Terry Correll

- 2) **MSC Insurance coverage:** MSC board members are carrying 2 types of insurance.

Motion: Dick Bienapfl motions to cancel one type of coverage. Terry Correll seconds.

Vote: Passes unanimously

Motion to adjourn is made by Greg Grazzini at 9pm, Gary Borchardt seconds.

Meeting is adjourned.

Minutes of the March 12th, 2015 MSC board of directors meeting
South St Paul Gun Club 7:00PM

President Anna Webber called the meeting to order at 7:00 PM

ROLL CALL:

Present: Anna Webber, Greg Grazzini, Joe Ebsen, Allen Duce, Mark Cameron, Gary Borchardt,

Not Present: Terry Correll, Bob Smith, Bob Steffen, Randy Voss, Cal Munkvold,

Guests: Jim Ingvanson, Bill Diers,

We do not have a quorum present for this meeting.

Minutes of the previous meeting we submitted and move to accept by Greg Grazzini, 2nd Mark Cameron, minutes approved.

OFFICERS REPORT:

President: Anna has information to share later in the meeting.

Vice President: Greg Grazzini, no report

Treasurer: Joe Ebsen,

Discussed payment for medals and web services were sent.

Discussion on open annual dues invoices for Old Vermillion, Rice Creek and River Ridge. Will resend invoices and payment is expected.

Discussion to expand the list of members and get more participation from other clubs in the state. This should be an opportunity for the MSC. We could identify clubs from Clay Targets online that could be potential new members. Discussion on inviting potential clubs to join the MSC through a mailing. Discussion on laying out the benefits for new clubs to join the MSC. Bill Diers has a list of over 100 clubs he has sent mailing to.

ACTION: We need to create an MSC letter to send to new potential members. Anna and Joe will work on the mailing. Bill has the mailing list.

Secretary: Allen Duce, no report

Budget: Joe Ebsen, might have overspent the allocation for medals

Marketing: Anna Webber, Discussion on roll up banners with grommets. 2 sizes to use at upcoming shoots. Cost is 10.00 sq ft. Also discussed stickers that will be needed. Mark Cameron made a motion to purchase 2 banners, one large and one small and stickers, Al Duce 2nd. Vote called by Anna Webber and approved.

Discussion on what the banners and stickers should be. Both club banners should be in color, and should be one 6 ft and one 4 ft banner. Stickers will be half white and half black, 100 each. Gary Borchardt made a motion for banner size in color with stickers half white and half black, 100 each. Second by Mark Cameron

Vote: Anna called for the vote and it was approved.

Sponsorship: Thank you letters were sent.

Fundraiser: Joe Ebsen, Terry got the permits for the raffle for the rifle. Anna did not get the permit number yet.

We will sell raffle tickets for the golf cart at 20.00 each.

Discussion on guns, Randy Voss was going to talk to the CZ people about a gun.

Anna will start laying out the tickets with Gary.

Anna indicated that Terry said he could get the Berretta guns at the same cost. Discussion on guns and pistols for the raffle. Anna indicated the CZ guns were easy to sell and did well in combo. Recommended to stay away from pistols. Last year we bought 5 shot guns and 2 rifles. Discussion on what the raffle price should be. 20.00 was proposed as the best option.

Unfinished Business:

State medal update: Anna indicated Terry has information.

Sponsorship packages: Cal and Gary. Discussion on how effective wine or liquor is as an incentive to attend a shoot.

Need to create a presentation for new sponsors, including demographics. What can we offer a new sponsor to have them support the MSC. Gary has something he has used in the past we could possibly use.

Dues payment summary:

Joe discussed on how to do electronic banking. Difficult to implement and make work with the clubs.

By-law changes: No Quorum

New Business:

Joe indicated that we are always short on the target fees we collect from clubs. Last year there were a half dozen discrepancies in payments. Several clubs were short. Total amount short last year was about 25.00. Mark Cameron suggested and motioned we adopt the NSCA guidelines for collecting target fees. 2nd made and vote was taken. Approved. Additional

discussion on exactly what the guideline should be. Under 3.00 no action, 3-20.00 dollars contact the club.

MSC Youth League:

Anna discussed this year it will be at the Horse and Hunt Club for sporting clays. The league would be 5-6 weeks after school is out starting in July and ending before the state shoot. Randy T and Dick B will get together to discuss, and provide recommendations. MSC will organize shoot. We have \$1,000.00 to use for prizes. We will work with the trap coaches. Discussion on how the program would work to get kids involved in sporting clays. Any club can participate. Mark made a recommendation that 1/3 cent be set aside, no action.

Al Duce will contact Cal Munkvold to see if there is a way he can get involved.

This year will be a chance for the MSC to see how it will work.

Hall Of Fame:

Discussion on the point system used for the current hall of fame. Al Duce brought up the current points needed to be in the HOF and requested a committee be put together to review the current system. Discussed getting 5-6 people together to be part of the review. Much of discussion about the current HOF. Jim Ingvalson added discussion on how he put the system together and his process. Jim wanted something put in the bylaws to protect the HOF system. Jim discussed the HOF also includes individuals who have provided outstanding service to the state of Minnesota shooting sports outside of shooting.

Review the events and the points needed to get into the hall of fame.

Action:

It was decided to do a review of the Hall Of Fame and Al Duce would head the review. The review then would be brought back to the board.

Motion to adjourn the meeting, meeting adjourned.

Minutes of the April 30th, 2015 MSC

Meeting held at the Minneapolis Gun Club

Meeting called to order by President Anna Webber at 7:05

Roll Call:

Attending: Anna Webber, Bob Smith, Mark Cameron, Joe Ebsen, Dick Bienapfl, Terry Correll, Allen Duce, Greg Grazzini arrived at 7:40

Not attending: Bob Steffens, Randy Voss, Gary Borchardt, Cal Munkvold.

Guest: Jim Ingvalson

Minutes of last meeting were not available to approve, Anna would ask for an approval via email. Everyone indicated that they did have and see the minutes and there were no apparent questions.

Officers Report:

President: No report

Vice President: No report

Treasurer: Joe indicated that there was nothing alarming in the financial report. Getting a little low on the current balance, need to be careful.

Secretary: No report, will present thoughts on Hall of Fame later in meeting.

Committee Reports:

Budget: Dick Bienapfl Dick has not received the last version of the check register, but based on the prior version the budget was on plan.

Marketing: Discussion on how items are taken to the circuit shoots.

Sponsorships: Bob Smith discussion on various items that can be acquired and used for the circuit shoots. Terry Correll said he would offer 4 each 25.00 gift certificates for all the clubs to use at each of the circuit shoots.

Al Duce said he had Coleman Coolers he would get to have for the circuit shoots.

Bob Smith discussed using hats as a gift. Cost about 13.00. Tee shirts were also discussed. Discussed that Theresa at Emerald Ridge makes various items, pouches.

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Discussion on how to get the golf carts around to the shoots and using a trailer.

Black and White banners.

Discussion and motion made to purchase more black and white stickers

Motion made by Bob Smith. Second by Al Duce

Action: Vote was unanimous and approved to purchase

New State Medals:

Terry said they are here and at the Horse and Hunt club now. Terry has all four cases of medals.

Discussion on which medal would be given away.

Discussion on the levels where the medals would be given away by class and how many people win in class.

Raffle Tickets:

Terry set up the books as 5 tickets per book. Last year was 10 per book.

Terry asked that the board members each take ticket books and get them sold. Each ticket has a 20.00 value.

Gary as the chair person will keep track of the tickets.

Joe Ebsen will receive the money from ticket sales.

Bylaws change:

No quorum was present to vote on proposed bylaw changes.

New Business:

MSC/ YES for Minnesota youth sporting clays.

Discussion on how we will work with YES 4 MN with the MSC. Dick Bienapfl relayed his conversation with Cal and the position of YES 4 MN with the MSC. YES4MN does not need money from the MSC but would welcome an association. Discussion on what will the MSC get from the potential relationship. Anna Webber would like the association to look like a partnership between the 2 groups. The goal is to have some of the kids have a continued interest in Sporting Clays, as a long term view.

Discussion on how this would work with Operation Enhance 2015. Is there any conflicts.

Motion was made by Greg Grazzini to form a non financial relationship with YES4MN for this calendar year. They would use our logo and name on the website. Jim Ingvalson asked if this

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could be a conflict with the NSCA as another organization. Could potentially be an issue. If there is a conflict we will address it at the time. Anna was comfortable with this approach.

Second by Mark Cameron.

Vote was called but Joe Ebsen made a suggestion to wait.

Joe Ebsen suggested to draft a proposal to Cal Munkvold and outline our understanding of the relationship and get a response from Cal on his understanding and approval.

Action: Decision was made to wait on a vote until we hear back from Cal confirming his understanding. The vote would happen at the June meeting.

Hall of Fame:

Jim Ingvalson presented Drew Benson information on being eligible for the Hall Of Fame based on accumulating 300 points.

Additional discussion if Drew Benson was eligible based on needing to be an NSCA member for 10 years. Drew joined the NSCA in 2006. Jim said that since he was a member some time in 2006 he gets credit for the entire year, and since this is 2015 he gets credit for the entire year of 2015 toward his full 10 year criteria.

Al Duce brought up that the requirement according to the current Hall of Fame system says a person has to be a member of the NSCA for a minimum of 10 years, (**Using the membership start date**). Al felt that this does not mean the entire years of 2006 or 2015 applies.

Dick Bienapfl also brought up that even if Drew joined January 1 of 2006 he would not have 10 years in the NSCA until January 1 of 2016. Dick also felt that adult accomplishments should be considered for the HOF and not junior accomplishments. He felt that junior accomplishments are different than shooting against adults.

Al Duce made a motion to wait on making any new recommendations for the HOF until the review was completed. The motion was not supported.

Joe Ebsen said that as long as a person qualifies for the HOF under the current system then that person should be considered.

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Greg Grazzini asked if the system is reviewed would you then go back and look at the people who are currently in the HOF. The review is not meant to look back at current HOF inductees.

Jim brought up if the board needs to vote on putting Drew on the ballot for the HOF.

Action: Drew will be placed on the ballot with a simple majority vote. Anna will send out via email and call for a vote.

Al Duce presented information on a Hall of Fame review. Two version were handed out to all board members for their review. Al Duce discussed the process that lead to the creation of the documents. Al felt there are issues in the current Fall of Fame points and shoots it covers. There are issues today that were probably not evident when the original Hall Of Fame system was created.

The issues are in 2 areas.

While the Hall of Fame seeks to identify shooting accomplishments for residents of the state of Minnesota, the list of shoots used to award points is limited and should be reviewed.

The second issue is with concurrent points awarded. While it is the intent to award points for concurrent accomplishments, it appears that some concurrent accomplishments fall below what should be considered as a Hall of Fame accomplishments.

Dick Bienapfl brought up the option of creating a Junior Hall of Fame or a ladies Hall of Fame.

No action was taken.

Shooters in Marshall Mn made a request to have an additional registered shoot July 20-22nd.

Action: No objections to Shooters having this shoot.

The next board meeting will be June 2nd.

Motion to adjourn meeting by Greg Grazzini, 2nd by Bob Smith. Meeting Adjourned 9:35 PM

Minutes of the June 2nd, 2015 MSC Board Meeting

PRESIDENT & SECRETARY CANNOT FIND RECORD OF MEETING/MINUTES RECORDED

Minnesota Sporting Clays Association

Minutes of the July 8th, 2015 meeting

Meeting held at the Minneapolis Gun Club

Call to Order: Anna Webber, President at 7:05PM

Roll Call:

Attending: Anna Webber, Greg Grazzini, Gary Borchardt, Dick Beinapfl, Al Duce, Mark Cameron, Cal Munkvold, Joe Ebson.

Not Attending: Terry Correll, Randy Voss, Bob Steffens, Bob Smith.

Officers Reports:

President: Anna Webber. Proposed amendments to the by-laws need 9 to pass, we have 8 attending the meeting. Anna discussed the amendment changes that will be voted on.

Action: Anna will send out an email vote on the proposed amendments.

Vice President: No report

Secretary: No report.

Marketing: Discussed circuit shoots and Mn State Super Sporting event getting prizes, banners, and wine to the club.

Discussed the World Fitasc having a vendor table or tent.

Discussed the remaining shotguns we have to raffle. We have 5 guns now, plus a combo.

Berretta Explorer in 12-20-28 ga., A400 12 ga, CZ 12 ga. w/ savage 308.

Treasurers Report: Dick Beinapfl

Discussed where we are at with current balance. We paid Bill Diers one payment of 1,500.00 that included other items like Banners.

We are about 200.00 short on target fees. So St Paul owes the MSC for prior shoots.

We may make additional fees on target thrown at the Grand Prix and World FITASC.

We probably do not have money to give to Caribou at this time.

Website maintenance. Bill Diers is supposed to send email blasts on shoots. Mark C discussed our marketing on the website. Concerns we are not getting everything we are supposed to from the website marketing.

Discussed getting a list of names for email blasts. Jim has names compiled of active shooters. Discussed other places to get the information on current active shooters.

Action: Anna will talk to Bill about the email blasts.

Unfinished Business:

Paul Opegard has not been replaced on the HOF committee for voting. Randy Travalia was asked to be on the committee.

Discussed the ballots that have been return on the Drew Benson vote for HOF. Ballots have to be returned by July 17th. Jim Ingvalson will contact those people who have not returned a ballot.

Hall Of Fame discussion:

Al Duce discussed the committee meeting held to review the HOF and options. Invited was Anna, Gary Borchardt, Dick Beinapfl, Mark Cameron, Dennis Verling, Bob Steffens, Joe Ebson, Cal Munkvold. Anna, Bob Steffens and Joe E. and Cal were not able to attend the meeting.

The purpose was to review and recommend a direction for the Hall of Fame points accumulations and how to proceed. Once we come to a direction go to others to trouble shoot the proposal.

Discussed the 2 proposals and the differences. The issues needed to be addresses were the current system does not include all the shoots that Minnesota shooter participate in. The second issue is too many points were being accumulated from concurrency points. This is an issue with some groups like the Jr and Sub jr.

The third issue is we now have a lot more data to use to create a better HOF system.

Tried to come up with a system that is fair and represents a shooting career that is worthy of the HOF inductee.

Discussed various aspects of the proposed HOF system. Shooter is responsible for keeping track of their individual points and submit to the MSC board. The board then verifies.

Discussed who should be on the election committee going forward. Discussed the voting committee could be made up of the board and the current HOF members.

Discussion on HOF continued.

Brought up to use the current system for point accumulations that were before 2001 when the NSCA started keeping records.

Discussed having a ladies HOF with lower points needed.

Discussed having points awarded for each year of actively shooting.

ACTION:

Incorporate recommendations from the board on the document, and resend to the board.

Add 1st, 2nd, 3rd team under the Krieghoff team. Take off the “and ties broken by shoot off” in the first paragraph.

Add point value for each year a person actively shoots in Minnesota. 5 points a year.

Review the Rules and Responsibilities.

JIM NOEL AWARD:

Cal Munkvold motioned to add Jim Ingvalson for the Jim Noel award.

2nd by Mark Cameron.

VOTE: Passed

Cal motioned to incorporate the Jim Noel award inside the HOF with the new rules.

No second made or vote.

Board member terms:

Anna Webber, yes Mark Cameron, maybe Bob Steffens, Moving

Joe Ebson, no Cal Munkvold, yes

Bob Smith, maybe Randy Voss, ?

Discussed others who could be on the board.

Shoot guide lines for the clubs was discussed. Discussed what the guide lines should be and they should be on the website.

Meeting Adjourned at 9:05, Motion made by Anna and Mark Cameron second.

Minutes of the August 11th, 2015

MSC board of directors meeting at Horse and Hunt Club

Meeting called to order at 7:08 by Anna Webber, president

Roll Call:

Present: Gary Borchardt, Dick Bienapfl, Bob Smith, Terry Correll, Bob Steffen, Greg Grazzini, Al Duce, Anna Webber.

Not Present: Randy Voss, Joe Ebsen, Cal Munkvold, Mark Cameron

Minutes of the July 8th meeting were submitted, motion to approve by Greg Grazzini, and second by Al Duce. Approved.

Officers Reports:

President: Anna discussed written Quorum vote on proposed amendments. Bob Smith and Terry Correll signed copies of the amendment.

Anna brought up reimbursing for one day of trap rental fee at the prelim to HH.

Discussion on Caribou world shoot target fees. Jim Ingvalson made a request to the MSC for 5,000 dollars for the World shoot. Pointed out that the MSC did not agree to any fees. So Caribou GC is asking for 5K dollars that the MSC did not approve. Dick Beinapfl indicated that even if we did approve the MSC does not have the funds to pay it. Caribou has not paid their target fees to the MSC as yet. Discussion on past fees paid.

Bob Steffen felt since the bylaws have not changed yet to reflect .03 cents per target that clubs should only pay the current rate of .02 cents per target. Bob also felt that Caribou will not pay the target fees to the MSC. It was brought up that the clubs were notified that the target fees would change to .03 cents at the beginning of the year. The bylaws did not change until we could get a quorum to vote and formalize the change.

Changes will be posted on the website.

Vice President, no report

Secretary: Discussed to contact both Jim Ingvalson and Drew Benson regarding the Hall of Fame. The vote tally was given to Dick Beinapfl to archive. Discussion to contact Drew about the vote. Drew is aware of vote outcome.

Discussed that the shoot off is Friday night and contact the people eligible. Saturday night is the cart raffle. Anna has shell bags coming for prizes.

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Discussion on raffle tickets and how many are remaining to sell.

Shoot bids for 2017

Wild Marsh: bid for State Sporting Clays and Small gauge

Shooters: bid for State Sporting and State FITASC

Mpls GC: bid for State FITASC and 5 stand

MHH: bid for State Sporting and Super Sport

SSP: bid for 5 stand and Super Sporting combined

Prior shoot locations:

State Sporting Clays: 2015 MHH, and 2016 Caribou

State FITASC: 2015 Caribou, and 2016 MHH

State 5 stand: 2015 Mpls GC, and 2016 SSP

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Started to discuss the 2017 bid requests, no decisions were made.

Discussed board member terms and possible new board members to contact.

Names that were brought up for the new board were:

Mike Steinmitz, Al will contact

Al Doucette

Curt Hallbacken

Mark Boysen, Al will contact

Rich Argentieri, Al will contact

A pre-printed ballot will be made available at the state shoot for the vote.

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Hall of Fame Discussion:

Al Duce brought the revised Hall of Fame document to the meeting for discussion.

Changes that were discussed were to increase the value of the State Sporting Clays Championship.

Terry Correll brought up keeping point values for participation in various boards.

Hall of Fame continued:

Both proposed changes were agreed on and will be incorporated.

Bob Steffen asked about an age limit and conduct code. Discussed the concurrent issues and how they are being addressed with a cap on concurrent points at 25%. Also confirmed that a conduct code is part of the old and new document.

Discussion on the 10 year membership eligibility in the NSCA and how that works.

Discussed that the board has the right to put anyone up for the Hall of Fame they feel is deserving of the award. This was centered around women in the sport.

Last point, the goal is to be more inclusive of all the shoots that Minnesota shooters participate in and take advantage of the information the NSCA accumulates currently. Also address the concurrent issues that have presented themselves in recent years.

Anna discussed having Jim Ingvalson see the new document. Al Duce will contact Jim to set a meeting and review the Hall of Fame changes being considered.

Terry Correll discussed having a board made up showcasing the HOF and have it on display with pictures of current inductees. All agreed something should be created.

Dick Beinapfl brought up that Jim Ingvalson was brought up and voted to receive the Jim Noel award and how this should be handled at the state shoot. Terry will take care of creating the award.

Terry Correll discussed the board stepping up to help at the state shoot. The board said they would help and asked in what areas we be helpful. Nothing defined but Terry felt he would need help and we should be available.

Al Duce will contact Cal Munkvold about getting helpers for the youth shoot.

Meeting adjourned at 9:00

Motion to adjourn made by Bob Steffen and second by Bob Smith.

Minutes of the October 22nd, 2015 MSC Board meeting

Meeting held at Porter Creek Grill

Meeting called to order by Anna Webber at 7:08PM

Roll Call:

Attending: Al Duce, Rich Argentieri, Dick Bienapfl, Greg Peters, Joe Ebsen, Mark Cameron, Terry Correll, Anna Webber.

Not attending: Randy Voss, Gary Borchardt, Greg Grazzini, Wild Marsh (Debbie), Mike Haas, Bob Steffen, Cal Munkvold, Bob Smith

Guest: Jim Ingvalson

Minutes of the August 11th meeting were reviewed and approved.

Officers Reports:

President: No report

Vice President: No report

Secretary: No report

Treasurer: All target fees have been received with the exception of Caribou Gun Club.

Jim Ingvalson challenged the bylaws regarding target fees at 2 cents per target rather than 3 cents per target. Jim felt we were not following the bylaws, they have not been changed so are not valid to charge 3 cents. Jim stated that Caribou has been charging shooters the 3 cent target fee. The board told Jim that the target fees were changed and clubs were notified.

State Shoot:

Discussion centered around the Wolf Youth Prelim was not as coordinated as it should have been with support people. Also that some details were left to the last minute to handle.

Only 72 youths signed up for the shoot and discussion on why the attendance was low, especially compared to the YES4Mn shoots that have been held that draw several hundred. After discussion Al Duce will contact Cal Munkvold for his input on this question.

Terry Correll discussed this should be part of the MSC boards responsibility to grow the shooting sports with youth.

Raffle Tickets:

Terry Correll thought the raffle ticket sales were slow. He felt they should be better coordinated, better presentation, and better participation to sell.

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Raffle review showed approximately 8,741.00 profit from ticket sales. Anna made up a spread sheet detailing ticket sales by item. Sales overall were well. The cart raffle could have sold more and the CZ-308 gun combo did not do well as expected.

Discussion was the CZ is a hard sell, that upper end guns would do better because of what people are looking for. Beretta shotguns sold well.

Greg Peters forwarded the idea of raffling higher end guns like Kolar or Ceasar Guerini. We can leave ticket prices the same and print more tickets or raise the ticket price slightly.

Overall we need to start earlier selling tickets for 2016.

Terry Correll indicated Anna needs to send a Gambling report into the state. Anna indicated it will be done quickly after the meeting.

Terry also indicated that Randy Voss has to contact the county for a permit and that takes about 60 days. The information Randy needs is supplied from Anna.

Cart: A discussion if we should continue with the cart or redirect those funds. The decision was that the cart has run its course and should not be continued.

Vote: Motion made by Dick Bienapfl and second by Al Duce to discontinue using the cart in our raffle marketing efforts. Discussion and vote. Motion carried unanimously.

Jim Ingvalson made several highly charged indictments to the board and individuals on the board. He felt the meetings were not properly announced, that the board does not follow the bylaws, that Al Duce should not be part of the board because he is not on the SSP board of directors any longer. Jim's conversation was abusive and disruptive to the board's ability to conduct normal business.

Anna tried to quiet him down and said he should be sitting at a different table from the board meeting table. Jim said he would sit anywhere he damn well pleased, and do whatever he pleased.

Terry Correll also tried to quiet him down and restore order.

2017 State Shoots:

Discussion regarding the 2017 state shoot and vote: Vote Results Below.

Wild Marsh: 2017 State Shoot

Shooters: 2017 State FITASC

Mpls Club: 2017 State 5 Stand

SSP GC: 2017 Super Sporting

Jim Ingvalson declined the Jim Noel award because it was not done properly in his opinion. Jim stated he will not accept the award until a letter of apology is sent to every member of the MSC regarding Jerry Kotts' admission to the Hall of Fame. The board will review.

Motion to adjourn made by Mark Cameron and second Terry Correl. Meeting adjourned 8:50

Minutes of the December 7th, 2015 MSC board meeting

Meeting held at offices of Greg Peters

Meeting called to order by Anna Webber, President, at 7:00

Roll Call:

Present: Anna Webber, Greg Grazzini, Al Duce, Mike Haas, Greg Petters, Gary Borchardt, Mark Cameron, Joe Ebsen,

Not Attending: Dick Beinapfl, Randy Voss, Rich Argentieri, Terry Corell, Bob Smith, Cal Munkvold, Bob Steffen

Guests: Bill Diers, Jack Webber

Minutes of the October 22nd meeting were reviewed and Greg Grazzini moved to approve, 2nd by Mark Cameron, minutes were approved.

Officer Reports:

President: Looking for volunteers to work on the committees for 2016.

Circuit shoot committee: Gary Borchardt and Al Duce will run the shoot off.

Prizes: Bob Smith is going to provide Anna with the list of who has given prizes.

Raffles: Should start earlier. Finalize the guns in next meeting. Run 1 higher end shotgun.

Vice President: No report

Treasurer: Joe Ebsen indicated that we may have some money to spend. We have \$20,217.02 in the account now. Annual operating expenses were discussed at about 16-17,000.00 dollars. Joe asked if we need to allocate the remaining funds or not. It was determined that we can hold the funds as a carryover without issue.

Secretary: No report

Unfinished business:

Complaint Committee:

Anna discussed the process with Bret on dealing with the complaint filed by Jim Ingvalson. In dealing with Bret Anna found that the bylaws need to be approved by the NSCA and have not been since the original in 2002. Mike pointed out that the bylaws are valid but to be a sanctioned state association we need to have the bylaws approved by the NSCA. At this point Dick Beinapfl is putting the current bylaws together to be submitted to Bret at the NSCA for approval.

Complaint Committee continued:

Al Duce discussed the initial response the committee created. Anna wanted to have another committee meeting, outside the board meeting, to continue the discussion on the response. It was setup for Monday Dec 14th and all the board members were invited to participate to review everything prepared at this point. The meeting purpose is to try to complete the response.

There are 11 points to Jim's complaint. Point 1, 2, and 11 have already been addressed. The committee is dealing with points 3 thru 10. Discussed initial meeting with Greg Grazzini, Mike Haas, and Al Duce.

Bill Diers felt a club does not need to be a member of the MSC to be able to have registered shoots with the NSCA.

Caribou discussion:

Discussion on the issue between the MSC and Caribou Gun Club regarding any money Caribou felt they requested from the MSC for their July 2015 shoot.

Discussion on target fees, Mike brought up that fees historically was 50% to 100% of fees collected. Monies usually were determined based on the fees collected. Caribou feels they should pay .02 cents for fees because that is what the bylaws currently indicate.

Action: We need to wait to see what the NSCA determines.

Anna would like to establish a system going forward dealing with the clubs, shoots, and monies committed.

New Business:

Domain Name

The renewal was discussed. We have 2 domain names registered. Bill said the current domain, MN-Sporting clays.com, is now under Go Daddy and the others are obsolete. Bill said we are paid up until 2018. Bill and Jerry worked together to transfer the name to Go Daddy.

Discussion on who the registered person is for the Domain Name. Bill said he was. Bill is going to contact Go Daddy and deal with invoices we received.

Proposed meetings:

Anna has the meeting schedule and will forward tomorrow to the board members. Discussion on 30 day meeting notice requirement. Discussion on posting the meetings on the website.

New Business continued:

2016 Shoot Schedule:

Anna has information for the 2016 shoot schedule from most of the clubs. Would like to have it out by January 1st. Anna will continue to work to get the clubs information for their 2016 shoots.

Shoot numbers are generated from the State Association. It coordinates the shoots better.

Discussion on getting more club participation to have shoots. Mike brought up that local clubs have an advantage because of travel. Small outlying clubs have issue with smaller participation.

2016 Officers election:

President: Anna Webber

Vice President: Greg Grazzini

Secretary: Al Duce

Treasurer: Open

Gary Borchardt motioned to approve and vote the above candidates for President, Vice President, and Secretary. Second by Joe Ebsen,

Vote for President, Anna Webber, Vote passed

Vote for Vice President, Greg Grazzini, Vote Passed

Vote for Secretary, Al Duce, Vote Passed

Mike Haas discussed shooter magazines that the MSC should try to get coverage in. It would be good to have a relationship with Clay Shooting USA and Clay Target Nation for publicity. Mike offered to work on that.

Joe Ebsen discussed being at the Olympic training center and they are looking to establish a junior Olympics skeet program in Minnesota.

The next meeting will be in Mid-January. Location TB confirmed.

Motion to Adjourn made by Joe Ebsen and second by Gary Borchardt. Motion passed at 8:55