

Minutes of the March 7, 2016 MSC board meeting

Meeting held at 7300 Metro Blvd. #160, Edina, MN

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

Roll Call: Present Anna Webber, Mark Cameron, Mike Haas, Allen Duce, Greg Peters, Dick Beinapfl, Gary Borchardt, Rich Argentieri, Randy Voss, Debbie Mortenson,

Not Present: Greg Grazzini

Guests Present: There were about 14 guests who came and left during the meeting.

Minutes of the January 4th meeting were reviewed with Greg Peters making a motion to approve and Gary Borchardt 2nd. Motion to approve, passed.

Officer Reports: No reports

Open Forum:

Curt Halbakken spoke as a former President of the MSC. He recommended the board have a strict agenda, that people should go through their board representative to bring concerns to the board. That is the proper way and best way to go. Kurt discussed concerns with Mike Haas and felt he should resign from the board. Kurt felt the board should concentrate on building and developing the shooting sports in Minnesota.

Jim Ingvalson, Bob Steffen, Terry Westemier offered additional discussion about Mike Haas resigning from the board. Some additional discussion was offered regarding Mike participating on the board.

Debbie Mortenson expressed concerns about people targeting one person at the meeting.

Tom Wannabo offered that Mike was elected as a delegate and things that may have happened 10 years ago should be put behind us and we should move on.

Rich Argentieri was surprised about the agenda targeting Mike.

Anna concluded by saying anything that required an action should be put in writing. Nothing was presented or offered in writing. No action taken.

Delegate Reports:

Mike Haas discussed concerns from the NSCA about increasing our membership in Minnesota going forward.

Pg 2 Delegate report:

Randy Voss offered numbers that shows our Membership over the last couple years has dropped. Mike Haas pointed out that taking out the CLM's and look at the total membership it is basically the same and not grown. The variance is 2 or 3 members. The paid membership has not changed.

Complaint committee: No Report

Marketing/ fundraising:

Mark Cameron said 3 guns are purchased, 2 more coming in a week. A400 Exp, extrema, A400 Excel, 28ga, 20 ga, 692 12 ga. sporting as the high end gun. Randy submitted the raffle permit and the county meets once per month. Goal is to get raffle tickets printed and get guns to clubs to start selling raffle tickets.

Circuit Shoot: Mike Hass and Joe Ebsen felt at this point there is not time to do major changes to the circuit shoots. Mike discussed having a budget for the circuit shoot. Dick indicated that things were donated primarily. No funds were provided by the board. Palm Bay is still providing wine and liquor for each circuit shoot. Discussion on getting donated prizes.

Bob Steffen offered how he handled it when he worked on the circuit shoots.

Motion:

Mike Haas motioned to get 500.00 dollars that Palm Bay committed to the MSC and the cases of Palm Bay product to distribute to the circuit shoots.

Motion was 2nd and vote passed unanimously.

Mike proposed to have one per month and give the first option to clubs that do not already have a state shoot.

Anna said the state shoot page is on the website. New club Hunts Point is on the gun club list.

Mike Haas said he would handle getting the raffle tickets printed. Tickets cost 26.00 per 400.

Unfinished Business:

Bylaw amendment:

Bylaw amendments were discussed by Dick Bienapfl. Notice requirements were met. Notice sent out February 11th. Summary of the proposed amendments were explained by Dick Bienapfl.

Discussion:

Pg 3 amendments continued:

Randy said he had a problem with not putting the per target cost in the bylaws. He felt a specific amount should be in the bylaws. Randy indicated that the NSCA position was that Randy would be crazy to agree with the bylaw as proposed and that the bylaw was a bad bylaw.

If Randy commits to some shoots 2 years ahead and he needs to know what his fees will be so he can plan the shoot. Mike suggested to lock in a target fee for shoots that are planned more than a year out. Greg said the bylaws already provide for discretion on these matters.

Further discussion on aspects of the bylaws on seated board members.

Discussion on quorum requirements. Jim Ingvalson challenged if Allen Duce and Debbie Mortenson were properly elected.

Vote called to approve bylaws as presented.:

Motion to approve by Greg Peters, 2nd by Mark Cameron

Vote passed with 9 in favor and 1 opposed, Randy Voss opposed.

Target Fees:

Discussed that the target fees the MSC has charged in 2014 and 2015 were .03 cents per target and the bylaws allow for .02 cents per target. The board wants to return the money collected over the allowed amount directly to the clubs. This resolution was directed by the NSCA. The MSC has no control over what the clubs do with the returned money, just hope they see the benefit in giving it back to the shooter in some way.

The amount owed back to the clubs was discussed. Randy Voss said he would give all the money back to the shooters he receives. Debbie Mortenson said the same thing that the money should and will go back to the shooters at her club.

Motion made by Mike Haas to remit back to the clubs the amount they are due as soon as possible. Vote was taken and passed unanimously.

New Business:

Shoot schedule discussed for 2016. Motion to approve shoot schedule with the added events.

Mike Haas made a motion to approve the shoot schedule as presented. Al Duce 2nd, and motion passed unanimously. Anna asks Mike to send the schedule to the NSCA.

Discussed the 3 new shoots being held in April.

Pg 4 New Business continued

Proposed contract.

Proposed Contract with clubs holding MN state shoots was discussed by Mike Haas. This is a needed document to have a clear understanding of what the MSC will do for the clubs and what the clubs will plan to do for the state shoots. Mike presented an initial document for consideration to start the process. Mike asked that everyone review and provide feedback by the next meeting.

Motion to adjourn by Rich Argentieri, 2nd second by Mark Cameron

Meeting adjourned at 8:45