

Minnesota Sporting Clays Association

Special Meeting, March 24th, 2016

Location: Greg Peters Offices, 7300 Metro Blvd # 500, Minneapolis, MN 55439

Meeting called to order by Anna Webber, President at 7:10

Roll Call:

Attending by phone conference: Gary Borchardt, Dick Bienapfl, Mark Cameron, Greg Grazzini,

Present at meeting: Al Duce, Mike Hass, Greg Peters, Anna Webber.

Guest: Jack Webber

Topic: 2016 target fees

Anna is not sure if we can hold a vote on the target fees and the 2012 bylaws are set at .02 cents. Does not feel we can have a vote. Anna asked for thoughts

Dick Beinapfl added we can hold the vote and that Al and Mark are not properly elected.

Mark Cameron corrected that he was on the ballot at the Horse and Hunt Club. Up for renewal this past year.

Dick feels as a result the vote on the 2016 bylaws change vote it was probably not proper.

Dick said there is no reason to vote and should close the meeting.

Greg Peters feels the board is valid and there maybe be 8 people on the board now. Greg feels we should set the target fees for this year and we should set the target fees for 2016. The is a conservative approach and covers our bases.

Greg Peters motioned to set the target fees for 2016 at .02 cents per target. Motion 2nd by Greg Grazzini

No Discussion

Vote: Passed Unanimously

Greg Peters discussed that our non-profit for Minnesota has be reactivated. He also stated that under state law we were never invalid.

Voting was Greg Grazzini, Greg Peters, Mike Haas Dick Beinapfl, Gary Borchardt, Anna Webber

Motion to adjourn meeting, 2nd by Gary Borchardt.