

Minutes of the January 4th, 2016 MSC board meeting

Meeting held at offices of Rich Agentieri, 1021 Bandana Blvd E #111, St Paul, MN 55108

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

Roll Call: Present: Anna Webber, Greg Grazzini, Mike Haas, Greg Peters, Gary Borchardt, Debbie Mortenson, Rich Agentieri

Not Attending: Dick Bienapfl, Randy Voss, Al Duce, Mark Cameron

Guests: Bill Diers, Jack Webber, Nate Peterson, Zeke (Wild Marsh), Joe Ebsen

Minutes of the December 7, 2015 meeting were reviewed and Greg Grazzini moved to approve, 2nd by Gary Borchardt, minutes were approved.

Officer Reports:

None

Delegate Reports:

Mike Haas: Mike introduces the topic of State Shoot Contracts between the MSC and host clubs. The idea of State Shoot contracts comes at the suggestion of NSCA Director Brett Moyes.

Committee Reports:

Complaint Committee: Discussion to resolve target fee issue with Caribou Gun Club. The situation is this; Caribou is withholding payment to the MSC of \$5,102.00 in target fees owed for the side events at the World FITASC event held in July, 2015. Caribou feels the MSC owes them \$5,000.00 as the host club of the World FITASC, historically a percentage of target fees have been used to enhance the event in question. MSC maintains no formal request was made and no proposal as to how the money was to be used was received.

The MSC makes these motions: These motions are made based on previous negotiations between Caribou Gun Club and the Complaint Committee.

These Motions were put forth by Rich Agentieri and seconded by Gary Borchardt, the board voted unanimously to adopt both of them.

Motion 1

Caribou Gun Club will pay the MSC \$5,102.00 for outstanding 2015 target fees from the World FITASC events.

MSC will provide Caribou Gun Club \$3,000.00 for 2015 World FITASC expenses.

The MSC payment is contingent upon the MSC receiving proof that the complaint lodged against us with the NSCA is withdrawn with prejudice.

MSC and Caribou Gun Club will work together to establish a contract for the 2016 State Shoot held at Caribou Gun Club.

Motion 2

MSC will provide Caribou Gun Club with \$2,000.00 for an open purse at the 2016 State Shoot. This money is provided with the following contingencies;

Caribou must accept the first agreement (motion 1).

Caribou must make a written request for the money, an email will suffice.

Caribou will pay the 3 cent target fee for the 2016 State Shoot per ratification by the NSCA.

Randy Voss was then called and placed on speakerphone. The motions were read to him for his approval. He wanted time to think about the proposed agreements stated in the motions. Randy, on speaker phone, offered his own idea to resolve his withholding of fees. His suggestion was that he remit the \$5100 to the MSC and the MSC remit to him \$5000, of which \$3000 is for GP/WF expenses and \$2000 would be for a non-resident purse at his 2016 State Sporting Championship to get more out-of-state shooters to attend. He wanted time to think about the proposed agreements stated in the motions.

Marketing Committee: Bill Diers suggests replacing the Gun Club of the Month feature on the website with a page to promote our State Shoots. This page will feature information about the State Shoots, including raffle information. The Board likes this idea and gives Bill the OK to move ahead with this idea.

Sponsorship Committee: Palm Bay International has committed to being a 2016 Circuit Shoot sponsor.

Circuit Shoot Committee: Mike Haas proposes several ideas to promote and increase attendance at circuit shoots. Ideas discussed were; instead of giveaway prizes we should focus on the price of the events, pre-registration and down payment for all circuit shoots events, pre-pay for all events, fixed price for circuit shoots to be fixed at a lower price with MSC offsetting prices, Groupon for entrance fees. The Board expressed these ideas; circuit shoots should be able to be shot in 1 day, repeated notification, location and weather are also factors.

Fundraising/Raffle Committee: MHHC has agreed to be our gun dealer for raffle guns.

Unfinished Business:

Preliminary shoot schedule has been posted to the website and Facebook. Discussions about who will host the 2016 State Small Gauge shoot; Caribou does not wish to hold it in conjunction with the State Shoot. Wild Marsh says they will explore hosting. SSP is also a possibility. MHHC has been contacted twice with no response.

Gregg Wolf was suggested as this year's image to be placed in the State Shoot logo, Scheels to review.

Revised bylaws and supporting documents have been submitted to NSCA for approval.

Mark Cameron was unanimously voted in as Treasurer.

New Business:

Hunt's Point Gun Club was unanimously voted in as our newest MSC member club.

Decisions about which guns to purchase will be discussed in the committee and brought to the Board for approval.

2015 Budget & Summary, 2016 Preliminary Budget & Summary were distributed for review. Discussion of both will be at the next meeting.

Next Meeting: Monday, March 7, Location TBD

Submitted by Anna Webber