

# Minutes of the August 8, 2016 MSC board meeting

Meeting held at 7300 Metro Blvd, Edina MN #100

Meeting called to order by Anna Webber, President at 6:04 PM

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

Guests Present: Jack Webber, Brad Bohrer, Jon Swanson

Minutes of the July 18, 2016 meeting were reviewed and approved

Officer Reports: No reports

Delegate Reports: No reports

Raffle Committee: Tally of tickets sold and where to distribute guns and more tickets is discussed.

2017 Small Bore and State Sporting Clays Shoot: Awarded to Shooters

Board Elections: A ballot box will be next to registration at the MSC table and members can place their ballots in the box from the beginning of the event 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. Holding the election in this way allows more member participation in the voting process, instead of limiting the participation only to those members at the dinner. Voting has been done this way in the past. The members attending this meeting agree with this approach and like the idea of increasing member opportunities to participate in the vote.

Write-ins will be posted at the voting area.

3 board seats will be filled at this election, for 2 year terms as stated in the bylaws;

Article 4, Section 2, Sub-section a states:

“3 seats will be voted for in 2002 (even year) for target year 2003 (odd year.)”

Club Director Election: Greg G. is compiling the list of nominees and notifying clubs that they are allowed to vote by proxy. This election is to be held on Saturday night.

Motion to adjourn by Mike Haas, Dick Bienapfl seconds

Meeting adjourned at 7:29