

Minutes of the October 3, 2016 MSC board meeting

Meeting held at 7300 Metro Blvd, Edina MN #500

Meeting called to order by Anna Webber, President at 6:10 PM

Roll Call: Present Anna Webber, Greg Peters, Dick Bienapfl (arrived later), Terry Correll, Gregg LeBlanc, Bob Steffan, Mark Tomonovich, Amanda Wilson

Approval of the minutes of the August 8, 2016 and August 27 meeting was postponed until the next meeting because only 2 board members present at those meetings were present at this meeting.

Officer Reports: No reports

Delegate Reports: No reports

Raffle Committee: All raffle tickets were sold and gross revenue was about \$12,000 (see financial report, to be sent out by Dick B.) One gun was held back (Beretta 692) to be sold at this year's raffle.

Greg P. suggests we should get the raffle permit now and start selling tickets for the 692.

Anna to contact Nate P. regarding obtaining the permit

New Business:

2017 Shoot Schedule: Bob Steffan has the majority of the schedule done and would like to get it approved at the next meeting.

Discussion of having Circuit Shoots this year resulted in a decision to instead pursue a league event at this year's state shoot. A Virtual League Shoot was also discussed. Terry C. and Gregg L. will put together a proposal on how to get league teams to qualify for a shoot off at this year's state shoot to be presented at the next meeting.

Financial Report: Dick B. presented the year to date financials.

Officer Elections: Officer elections were held and the results are as follows:

Treasurer Nominee: Amanda Wilson / Elected unanimously

Secretary Nominee: Terry Correll / Elected unanimously

Vice-President Nominee: Anna Webber / Elected, one abstention

President Nominees: Greg Peters / 8 votes (includes proxy votes) / Elected

Mark Tomonovich / 3 votes

Next Meeting: 6 pm December 5, 7300 Metro Blvd, Edina MN #500

Motion to adjourn by Terry C., Bob Steffan seconds

Meeting adjourned at 7:40