

Missouri State Skeet Association
Board of Directors Meeting Minutes
St. Louis Skeet & Trap

- Meeting called to order by President, Dean Rapp. In attendance were Kevin Hess – VP, Bill Spurlock – ST, Bill McCaulley – DAL, Carter Finnell – DAL, Rob Gyngard – Gateway, Michael Rodney – Prairie Grove, Craig Maravich – STL, which is a quorum.
- Minutes for the prior meeting on 11/3/18 were approved
- The agenda was approved.
- Treasurer report was approved.
- Tracy Drake CD was previously cashed, but there was no record in the minutes, that the BOD approved. Current Board voted to eliminate the fund, and keep the proceeds in the checking account. Carter Finnell's company has been funding the Rookie of the Year belt buckle, which was the purpose for the fund.
- Officers are to select an appropriate investment for the life membership fund. Two of the three officers must approve of the investment.
- Carter Finnell, Ralph Gates, and Bill McCaulley have agreed to run for the three 2020 Director's at Large positions. Anyone interested in running for a Director's at Large, is encouraged to notify the President that they would like to be on the ballot.
- Bill Spurlock to send to the board, his recommendations for the 2019 State Shoot Program and rotation schedule.
- The dinner at the 2019 State Shoot will be an additional cost for all shooters, rather than be included in the entry fee.
- Bill Spurlock will be the shoot manager for the 2019 State Shoot with MySkeet.com.
- Kevin Hess will take care of the 2019 State Shoot attendance pins.
- Roger Spann will be the chief referee for the 2019 State Shoot. Referee compensation will be \$8 per hundred targets pulled.
- Jeff Nichols will take care of the 2019 State Shoot hats and shirts, which will be for sale.
- Bill Spurlock and Bill Wayne will take care of the 2019 State Shoot scoreboard.
- Rookie of the Year candidates will be submitted to Board after the shooting data is available. The Board will select the winner, rather than it being determined solely by shooting average.
- Kevin Hess will be the fund raising chairman for the 2019 State Shoot.
- Meeting was adjourned.