

Missouri State Skeet Association  
Board of Directors Meeting Minutes  
Location: Zoom  
11/4/21

- Board members present: Bill McCaulley, Mark Presnell, Rob Gyngard, Tim Ripperger and Bill Spurlock. Rob Armstrong DAL elect, and Todd Schattgen fulfilling Ralph Gates unexpired DAL term were present. 30% of board members eligible to vote is a quorum.  $11 \times 30\% = 3.3$
- President Bill McCaulley called meeting to order.
- Previous minutes were approved.
- Secretary/Treasurer financial report was approved. IRS 1023-EZ has been filed to receive a 501(c)7 certification. The initial one was rejected, because the IRS didn't recognize the EIN, which Bruce Moreland received in 1982. IRS didn't respond to followup letter. New EIN was applied for and received. The investment account value is about \$2,000 above the amount of the life memberships paid.
- 2022 State Shoot dates will be 8/26-8/28. Prairie Grove due the shoot in 2022. Ralph Gates initially wanted to skip 2022. Springfield is next up in the rotation, but the Micah Gibbons, Springfield Club Director, didn't attend the meeting. Bill McCaulley will meet with Ralph and see if holding the state shoot in 2022 is possible. If not, Bill Spurlock will contact Micah to see if Springfield is interested.
- 2022 Banquet Shoot **tentatively** will be at the United Sportsman's Club in Jefferson City. Dates will either be 4/8-10 or 4/22-24.
- Bill McCaulley will schedule the next meeting, when needed.
- The meeting was adjourned.

Bill Spurlock, Secretary-Treasurer