

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.

**Missouri State Skeet Association
Statement of Income and Expense
Aug 01, 2018 to Dec 31, 2018**

	Current Amount	Current Percent	Y-T-D Amount	Y-T-D Percent	Prior Yr Percent
INCOME					
Target Fee Income	24.00	80.97	24.00	80.97	
Interest Income	5.63	18.99	5.63	18.99	
Miscellaneous Income	0.01	0.03	0.01	0.03	
TOTAL INCOME	29.64	100.00	29.64	100.00	
EXPENSES					
State Shoot Purses	21.00	70.85	21.00	70.85	
NSSA Fees	50.00	168.69	50.00	168.69	
Legal Expense	10.00	33.74	10.00	33.74	
PayPal Fee Expense	1.48	4.99	1.48	4.99	
TOTAL EXPENSES	82.48	278.27	82.48	278.27	
TOTAL NET PROFIT	<u>(52.84)</u>	(178.27)	<u>(52.84)</u>	(178.27)	

Missouri State Skeet Association
BALANCE SHEET
Aug 01, 2018 to Dec 31, 2018

ASSETS		
Checking Account	5,673.00	
Investments	7,505.63	
PayPal	28.52	
TOTAL ASSETS		<u>13,207.15</u>
LIABILITIES & EQUITY		
LIABILITIES		
Prepaid Dues	360.00	
Life Membership Fund	7,600.00	
Tracy Drake Fund	1,600.00	
TOTAL LIABILITIES		9,560.00
EQUITY		
Capital	3,699.99	
Year to Date Profit	(52.84)	
TOTAL EQUITY		3,647.15
TOTAL LIAB & EQUITY		<u>13,207.15</u>

Date	Acct	Account Name	Check / Ref Num	Opening Balance	Report Period	Closing Balance
Bal Fwd	101	Checking Account		0.00		
	101	* NET CHECKS	NETCK		5,673.00	
					5,673.00 *	5,673.00
Bal Fwd	102	Investments		0.00		
11/01/18	102	US Bank	cd		7,505.63	
					7,505.63 *	7,505.63
Bal Fwd	103	Change Fund		0.00		
					0.00 *	0.00
Bal Fwd	104	PayPal		0.00		
11/13/18	104	William McCaulley			14.26	
11/20/18	104	Kevin Hess			14.26	
					28.52 *	28.52
Bal Fwd	210	Prepaid Dues		0.00		
11/03/18	210	St. Louis Skeet & Trap	d1103		(50.00)	
11/07/18	210	Springfield Rod & Gun Club	1107		(100.00)	
11/13/18	210	William McCaulley			(15.00)	
11/15/18	210	Gateway Gun Club	d1115		(100.00)	
11/16/18	210	Thomas K Houlihan	d1116		(15.00)	
11/16/18	210	St. Louis Skeet & Trap	e1116		(50.00)	
11/20/18	210	Kevin Hess			(15.00)	
12/08/18	210	John M. Napoli	d1208		(15.00)	
					(360.00) *	(360.00)
Bal Fwd	211	Life Membership Fund		0.00		
11/07/18	211	Terry Pollard	d1107		(100.00)	
11/01/18	211	US Bank	cd		(7,500.00)	
					(7,600.00) *	(7,600.00)
Bal Fwd	212	Tracy Drake Fund		0.00		
11/08/18	212	tracy drake fund			(1,600.00)	
					(1,600.00) *	(1,600.00)
Bal Fwd	213	NSSA Payable		0.00		
					0.00 *	0.00
Bal Fwd	220	Accounts Payable		0.00		
					0.00 *	0.00
Bal Fwd	465	Capital		0.00		
11/01/18	465	US Bank	start		(5,299.99)	
11/08/18	465	tracy drake fund			1,600.00	
					(3,699.99) *	(3,699.99)
Bal Fwd	501	Member Dues Income		0.00		
					0.00 *	0.00
Bal Fwd	502	Club Dues Income		0.00		
					0.00 *	0.00
Bal Fwd	503	Fund Rasing Income		0.00		
					0.00 *	0.00
Bal Fwd	504	State Shoot Income		0.00		
					0.00 *	0.00
Bal Fwd	505	Target Fee Income		0.00		
11/03/18	505	Poplar Bluff Gun Club	d1103		(24.00)	
					(24.00) *	(24.00)
Bal Fwd	506	Interest Income		0.00		
11/01/18	506	US Bank	cd		(5.63)	
					(5.63) *	(5.63)
Bal Fwd	507	Miscellaneous Income		0.00		
11/05/18	507	US Bank	mobil		(0.01)	
					(0.01) *	(0.01)
Bal Fwd	508	Added Money Income		0.00		

Date	Acct	Account Name	Check / Ref Num	Opening Balance	Report Period	Closing Balance
					0.00 *	0.00
Bal Fwd	509	Donation Income		0.00		
					0.00 *	0.00
Bal Fwd	601	State Shoot Targets		0.00		
					0.00 *	0.00
Bal Fwd	602	State Shoot Purses		0.00		
08/20/18	602	Michael Rodney	1330		21.00	
					21.00 *	21.00
Bal Fwd	603	State Shoot Referees		0.00		
					0.00 *	0.00
Bal Fwd	604	State Shoot Food		0.00		
					0.00 *	0.00
Bal Fwd	605	State Shoot Awards		0.00		
					0.00 *	0.00
Bal Fwd	606	NSSA Fees		0.00		
11/06/18	606	NSSA	debit		50.00	
					50.00 *	50.00
Bal Fwd	607	Supply Expense		0.00		
					0.00 *	0.00
Bal Fwd	608	Legal Expense		0.00		
11/07/18	608	State of Missouri - Secretary of State	1348		10.00	
					10.00 *	10.00
Bal Fwd	609	Website Expense		0.00		
					0.00 *	0.00
Bal Fwd	610	Miscellaneous Expense		0.00		
					0.00 *	0.00
Bal Fwd	611	PayPal Fee Expense		0.00		
11/13/18	611	William McCaulley			0.74	
11/20/18	611	Kevin Hess			0.74	
					1.48 *	1.48
Bal Fwd	612	Hall of Fame Expense		0.00		
					0.00 *	0.00
		TOTALS FOR ALL ACCOUNTS		0.00	0.00	0.00