## Missouri State Skeet Association Board of Directors Meeting Minutes Location: Zoom 2/18/21

- Board members present: Bill McCaulley, Mark Presnell, Rob Gyngard, and Bill Spurlock. 30% of board members eligible to vote is a quorum. 9 x 30% = 2.7
- President Bill McCaulley called meeting to order.
- Previous minutes were approved.
- Secretary/Treasurer financial report was approved.
- 2021 State Shoot
  - 1) Bill Spurlock Shoot Manager
  - 2) Bill McCaulley Chief Referee
  - 3) Protest Committee Rob Gyngard, Bill McCaulley, and Bill Spurlock
  - 4) Referee payment \$8 per 100
  - 5) Physical award types are tabled until the next meeting.
- The Points Challenge fund has less than half the required funds to purchase the ten belt buckles. The MSSA will make up the difference.
- MSSA will sell tickets to fund the Midway USA Foundation \$300 Yeti Cooler, to fund youth shooting.
- Next meeting will be on Zoom on 3/25/21 at 7 PM.
- The meeting was adjourned.

02/19/21 05:34 AM 2021-02-18 bod .odt