Missouri State Skeet Association Board of Directors Meeting Minutes Location: Zoom 3/25/21

- Board members present: Bill McCaulley, Mark Presnell, Rob Gyngard, Ralph Gates, Micah Gibbons and Bill Spurlock. 30% of board members eligible to vote is a quorum. 10 x 30% = 3
- President Bill McCaulley called meeting to order.
- Previous minutes were approved.
- Secretary/Treasurer financial report was approved. Form 1023-EZ for 501(c) status with the IRS was filed. Should receive approval or request form more information in a month or two.
- Zone Shoot at St. Louis Skeet and Trap Club is ready for pre-registrations. Six fields will be used. Nine referees will be needed. STL will be doing a referee recruitment. Bill McCaulley will hold referee classes to get them certified.
- Joy Owens is ordering Missouri State Skeet Association shooting towels. They are very nice velour towels with the MSSA logo. Estimated cost will be less than \$4 each. They will be sold at a profit at the Zone and State Shoot.
- 2021 State Shoot, 8/27-29 at the Gateway Gun Club

1) Program will be similar to 2020.

- 2) NSSA \$1,000 grant has been applied for. If grant is approved, it will be distributed as a free HOA entry, with payments prorated by class size.
- 3) Dinner on Saturday evening will be available. \$15 per person.

4) Lunch may be available.

- 5) Shooters should bring all their ammunition, as the club may not have any to sell.
- 6) Mark Presnell will build a portable podium, and will obtain medals from the NSSA for open CH, RU, 3RD, class 1st & 2nd, and concurrents CH & RU. These will be presented at the completion of each event, and a photo taken for the website. The cost for the medals will be about 60% of patches and plaques previously used.
- Prairie Grove Shotgun Sports has committed to a \$1,200 sponsorship for the 2021 Points Challenge. The ten buckles will have Prairie Grove Shotgun Sports recognition on them.
- US Bank is authorized to add president William (Bill) McCaulley as an authorized signer on the checking account. Kevin Hess, the previous vice president has been removed as an authorized signer.

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- Next meeting will be on Zoom on 7/8/21 at 7 PM.
- The meeting was adjourned.

Sincerely,

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William (Bill) Spurlock, Secretary-Treasurer