

Missouri State Skeet Association
Board of Directors Meeting Minutes
Location: Zoom
7/8/21

- Board members present: Bill McCaulley, Rob Gyngard, Tim Ripperger and Bill Spurlock. 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.
- Bill McCaulley has eight certified referees for the zone shoot.
- Bill McCaulley will check with the current Directors at Large, Jeff Nichols, Keith Haley and Ralph Gates to see if they are interested in running for re-election at the 2021 Annual Meeting.
- Two by-law changes for the points shoot will be voted on at the Annual Meeting. Bill Spurlock will email all paid MSSA members the notice of the proposed by-law changes, and Bill Wayne will post it on moskeet.org
- Next meeting will be on Friday at the State Shoot, after the shootoffs.
- The meeting was adjourned.

Bill Spurlock, Secretary-Treasurer